

## Silver Firs II Board Meeting Minutes

**Date:** February 25, 2008  
**Location:** Fire Station #13, Puget Park Drive  
**Board Members in Attendance:** Twila Schamer, Tom Hobbs, and Thomas Janes  
**Port Gardner Management:** Tom Gish Jr.  
**Homeowners in Attendance:** Loralyn Wilber, Jeff Rogers and Kathy Thomas

**Finance Report:** As of January 31, 2008 there was \$253,720.88 in the combined bank accounts for Silver Firs II. There is still approximately \$61,000.00 of outstanding homeowner dues. The invoices were reviewed during the meeting. Late notices will be going out to those owners that have not paid their 2008 homeowner dues.

**Communications Committee Report:** A newsletter will likely be put out in the few months. Loralyn Wilbur is working on presenting an award of merit for well maintained yards on a monthly or quarterly basis.

**Rules Committee Report:** The Rules Committee met prior to the Board Meeting and did a review of some neighborhoods in Silver Firs II and noted many rule violations. Mostly noted were waste and recycle bins being stored where they are not screened from view from the street.

**ACC Committee Report:** No report this month as no requests were made to date in February.

### **Operations Report:**

The planting of tract 503 will occur on March 15th with volunteers from Silver Firs and arborist Dan Douglas providing direction and management.

Port Gardner Management to get bids on painting the entry signs for review at March's board meeting.

It was noted that the a lot of fencing belonging to Silver Firs I is in need of repair and an inquiry will be made to find out whether there are any plans for Silver Firs I HOA to paint and repair these areas of fences.

There is an open board position and those interested in this position should contact Tom at Port Gardner Management.

Next meeting to be March 24, 2008 at 7:00 p.m.  
Meeting Adjourned at approximately 8:03 p.m.