

**Silver Firs II Board Meeting Minutes
January 28, 2008**

Date: January 28, 2008

Location: Fire Station #13, Puget Park Drive

Board Members in Attendance: Tom Hobbs, Thomas Janes and Twila Schamer.

Port Gardner Management: Tom Gish Jr.

Homeowners in Attendance: Loralyn Wilber, Jeff Rogers and Kathy Thomas

Finance Report: 2008 Homeowner dues have been streaming in and the annual lease payment for the cell phone antenna was received. The insurance payment for 2008 was paid in late December. Mostly normal recurring invoices paid in December.

Communications Committee Report: None provided this month.

Rules Committee Report: Reminder to put garbage cans away promptly and have them screened from view from the street. For cars parked for extended periods of time on the street, the sheriff should be contacted.

ACC Committee Report: No report this month as no requests were made.

Operations Report:

The planting of tract 503 will occur in early March, hopefully with a volunteer group as opposed to hiring a landscaping company.

The neighborhood entry signs are scheduled to be painted this summer and the colors have been selected. They will be shades of green, tan, and cream.

There was discussion about purchasing an outgoing mail box, but that is not likely to occur per the Post Office.

Garage Sale date has been set for the weekend of June 7th.

An owner requested that some past due charges be waived and the board discussed the issue and denied the request noting that the original agreement needed to be adhered to.

Next meeting to be February 25, 2008.

Meeting Adjourned at approximately 8:25 p.m.