

Silver Firs II Board Meeting Minutes

Date: July 28, 2008
Location: Fire Station #13, Puget Park Drive
Board Members in Attendance: Tom Hobbs, Lori Wise, Roger Grayson
Port Gardner Management: Tom Gish Jr.
Homeowners in Attendance: Jeff Rogers, Kathy Thomas, Brian Boch and Carol Giffen

Finance Report: As of June 30, 2008 there was \$230,182.73 in the combined bank accounts for Silver Firs II. As of tonight's meeting there is still approximately \$20,000.00 of outstanding homeowner dues. The invoices paid in June were reviewed during the meeting. Treasurer, Lori Wise reviewed and the Board approved the financial statements.

Miscellaneous Items:

The neighborhood signs have been painted with the exception of two signs. They will be painted soon as well as some touch up performed on several of the signs.

A mailbox station was damaged and repaired by a homeowner and the Board agreed to reimburse the owner for part of the cost to replace the mailbox structure. Additionally, estimates will be obtained to see what the cost will be to replace/repair the mailbox stations in the Sherwood (oldest in SF2) development. The Board may try to have 10 to 15 of these stations repaired/replaced each year to spread out the cost over time. There are approximately 110 of these mailbox stations throughout SF2.

Communications Committee Report: No report this month.

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. Management to send out violation letters as requested by the committee. Still many residents storing their waste & recycle bins where they are not sight screened from view. Please remember that just storing your bins on the side of the house does not in itself necessarily achieve rule compliance if they are still visible from the street.

ACC Committee Report: Several owners have made painting and roofing requests and the committee thanks those that are submitting their requests for approval in advance as required by the rules. The committee strives to turn around the requests in a reasonably quick manner. Please submit these requests to Port Gardner Management or to tgish@portgardnermgmt.com.

Operations Report: Signs requested by Tom Hobbs to be placed indicating no motorized vehicles will be placed at various entrances to the power line areas. Mention made to line up Gateway for the annual meeting which is coming up in a few months (October). The Vintage entrance sign is in need of some masonry repair and management will line up that repair.

Gateway Tree Removal: Community Manager will contact attorney to see where we are with that project.

Playground Updating: Homeowner Carol Giffen has met with a couple of playground representatives and presented some ideas for updating the playground by the tennis courts. The Board reviewed the options which ranged from \$10,000 to \$40,000. The Board will review finances to determine how much can be budgeted for this project and/or if there is enough in reserve to allocate this year or if this project needs to be budgeted for in 2009. Hopefully, a decision can be made at the August board meeting.

Next meeting to be August 25, 2008 at 7:00 p.m. at Fire Station #13
Meeting Adjourned at approximately 8:29 p.m.