Silver Firs II Board Meeting Minutes

Date:	**March 24, 2008**
Location:	**Fire Station #13, Puget Park Drive**
Board Members in Attendance:	**Roger Grayson, Tom Hobbs, Lori Wise and Thomas Janes**
Port Gardner Management:	**Tom Gish Jr.**
Homeowners in Attendance:	**Loralyn Wilber, Leonard Ross, Dirk Adkinson, Jeff Rogers and Kathy Thomas**

Finance Report: As of February 29, 2008 there was $270,795.72 in the combined bank accounts for Silver Firs II. As of tonight's meeting there is still approximately $39,000.00 of outstanding homeowner dues. The invoices paid in February were reviewed during the meeting. Late notices will be going out to those owners that have not paid their 2008 homeowner dues.

Miscellaneous Items:

Marshall Signs was selected to repaint the neighborhood entry signs. They will be doing this work in the next few months as the weather improves.

Bodine Construction was selected to perform drainage work on the Canterbury trail that has been washed out during heavy rains.

Signage will be ordered for the cottages or homes near 6A-3 that will indicate no littering.

Communications Committee Report: Committee working on putting out a newsletter within the next few months.

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.

ACC Committee Report: Several owners have made 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.

Operations Report: The planting of tract 503 is approximately 90% completed and a big thank you goes out to those owners that helped plant the area.

There is an open board position and those interested in this position should contact Tom at Port Gardner Management. Next meeting to be April 28, 2008 at 7:00 p.m.
Meeting Adjourned at approximately 8:10 p.m.