

**Silver Firs II Board Meeting Minutes  
November 26, 2007**

**Date:** November 26, 2007

**Location:** Fire Station #13, Puget Park Drive

**Board Members in Attendance:** Roger Grayson, Tom Hobbs, Lori Wise and Twila Schamer via teleconference.

**Port Gardner Management:** Tom Gish Jr.

**Homeowners in Attendance:** Thomas Janes and Kathy Thomas

**Finance Report:** Delinquencies total approximately \$15,449.61 as of November 26<sup>th</sup>, 14 owners are delinquent, 5 of which are in collection. Financial statements to be posted to the Silver Firs II website. A \$25,000.00 money transfer was made from reserves to the operating account to make payment to the logger for the Tract 503 work.

**Board Member Election:**

A motion was made to elect Thomas Janes to the Board, the motion was seconded and Thomas Janes was elected to the Board of Directors.

**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.

**ACC Committee Report:** No report this month.

**Operations Report:**

The logging of tract 503 has been substantially completed. The replanting of the tract will be in the spring. To save planting costs, it is hoped that a significant number of homeowners will volunteer to help with the planting of the trees in the spring under the direction of our arborist, Dan Douglas. Notice will be provided in advance of this project. The wood chip pile will be removed in the spring and owners will be able to use if desired. The chips may be spread around some trails as well.

The drainage work behind lot 8B lot 48 has been completed.

Another drainage estimate will be procured for the Canterbury trail erosion problem.

Graffiti: multiple areas throughout Silver Firs were tagged with graffiti and it was promptly cleaned up by several homeowners. A big thanks to all of those that helped clean the graffiti up so quickly.

The landscape committee thanks those that clean up their leaves rather than blowing them into the public streets. The street sweeper is scheduled to come by in early December.

It was noted that there were some light bulbs burned out at the entrance to Scarborough and at 143<sup>rd</sup> and Puget Park Drive, those will be checked and replaced by Tom Hobbs.

Payment Options for 2008 Dues: payment coupons will be mailed to each owner and owners may make payment by check, credit card, bank bill payer or on-line by electronic check.

No Meeting scheduled in December, next meeting to be January 28, 2008.

Meeting Adjourned at 8:31 p.m.