

Silver Firs II Board Meeting Minutes

Date: August 25, 2008
Location: Fire Station #13, Puget Park Drive
Board Members in Attendance: Tom Hobbs, Lori Wise, Roger Grayson, Excused
Absence – Thomas Janes
Port Gardner Management: Tom Gish Jr.
Homeowners in Attendance: Alan & Carol Giffen; additionally some owners
from 156th Street were in attendance.

Meeting was called to order at 7:08 p.m.

Finance Report: As of July 31, 2008 there was \$222,723.95 in the combined bank accounts for Silver Firs II. The invoices paid in July were reviewed during the meeting. Treasurer, Lori Wise reviewed and the Board approved the financial statements.

Miscellaneous Items:

The Board approved to have the Sherwood Neighborhood mailbox stations repaired/replaced as necessary this year and will likely do one development per year going forward. The approximate cost is \$900.00 per mailbox station if it needs entire replacement.

The Soccer Field has been reserved for the next two months by the YMCA for the fall soccer season.

Playground Upgrade: The Dinosaur Park playground potential upgrade was discussed and the Board reviewed the multiple plans that Carol Giffen presented. The Board was asked to allocate \$25,000.00 for this project and the Board will likely agree to this request, but it will be further discussed during the 2009 budget planning process.

The Public Hearing Notice regarding the opening of Silver Firs Drive was discussed and owners were encouraged to attend the hearing. The hearing notice was emailed to the Silver Firs II email group distribution list prior to the hearing on two occasions.

The brick Vintage Sign is being looked at by a couple of masonry companies to what repairs need to be made.

The Annual Corporations Report was signed and will be mailed in to the State.

Communications Committee Report: No report this month.

Rules Committee Report: The Rules Committee did not meet prior to the Board meeting this month and will next meet in September. Please note that no signs (political or otherwise) other than for sale or for rent are allowed to be posted per the Declaration in Silver Firs II HOA.

ACC Committee Report: Please make your request prior to commencement of work to prevent any potential problems from occurring. 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 were provided to Tom Hobbs to post indicating no motorized vehicles to be placed in various areas in an effort to keep this activity from occurring.

Gateway Tree Removal: An effort will be made to see if we can get an acceptable replanting plan performed and see what the School District is willing to do.

Next meeting to be September 22, 2008 at 7:00 p.m. at Fire Station #13
Meeting Adjourned at approximately 8:10 p.m.