

Silver Firs I

MINUTES OF THE MEETING

Silver Firs 1 Homeowners Association

January 14, 2020

Board President, Butch Hamilton called the meeting to order at 7:03pm.

Board Members Present:

- Butch Hamilton, President
- Michael Christensen, Vice-President
- Sherry Durham, Member
- Tonya Pitts, Treasurer
- Michelle Eisen, Secretary

Port Gardner Management Representative Present: Tom Gish

Homeowner/Question Answer: Last minute notice that Gateway Middle School was unavailable for the meeting due to snow conditions. Held board-only meeting in lieu of Gateway meeting.

Old Business:

2019 review

- Owner with Greenhouse encroaching on neighbor's property is still noncompliant despite fines.
- Planned sheriff's sale of another house.

New Business:

- Snow Tree damage cleanup, Michael / Hovey Tree
 - Recent snow storm downed 5 trees. Mike and Matt (Hovey Tree Service) cleared them. Board approved reimbursement for Mike's expenses as part of tree removal and disposal.
- Approve Minutes from last Meeting
 - Approved via email in December 2019
- Rule Compliance/Violations Site inspections list, violation tracking (Tom/Butch)
 - Due to conditions, sites have not been inspected this month.
 - Discussed holiday light take down time period - determined Jan 31st.
 - Discussed sight screening rules, Tom to follow up.
 - Discussed cars that have not been recently moved. Tom to follow up.

- Discussed bushes on outside of fence line and responsibility - determined to be homeowner's responsibility.
- December Financials Reviewed
 - Discussed unexpected income
 - Legal fees should be reimbursed
 - Ongoing extra costs for tree removal
 - Incurred fees for mailboxes due to decision to charge everyone \$150 rather than base it on the number of residents and size of mailbox. Additionally, some people have not yet paid the charged amounts.
- ACC Requests if any pending:
 - Request to alter a garage into living space. Board would like to see plans before making a decision. Board approves seeking legal opinion as well. Tom to request legal advice.
- Project Goals for 2020
 - Eagle Scout did the bridge and benches, will probably help the neighbor from previous meeting requesting help fixing their fence. Tonya to follow up.
 - Potential to add chips to walking trails - volunteer is willing to put them out.
 - Discussion on moving path near hidden park. Discussed taking out old play equipment along the path as well. Butch and Tom to follow up.
- Garage Sale dates set, third Saturday in May (16th) and September (19th).
- Delinquency Review
 - Board conducted review
- Any Other New Business
 - Discussed putting out newsletter - Board has determined no plans for producing one in next 4 months.
 - Discussed HOA dues. Tom reports that checks are coming in, will have report at next meeting.

Next Meeting, set for March 10, Gateway Middle School Library, 7:00 p.m.

Adjourn - 8:00PM