

Silver Firs 1

MINUTES OF THE BOARD OF DIRECTORS MEETING

Silver Firs 1 Homeowners Association

Tuesday, November 14, 2017

Board President, Butch Hamilton called the meeting to order at 7:04pm.

Board Members Present:

- Butch Hamilton, President
- Michael Christensen, Vice President
- Joshua Jones, Treasurer
- Sherry Durham, Member-at-Large
- Sara Schell, Secretary

Port Gardner Management Representative Present: Tom Gish

Several community members were present.

Homeowner Forum:

- Question on how to get mailboxes replaced. Question about how to get trees taken down in an owner's backyard – Tom reviewed the process.

Old Business:

- Security Patrols – Security patrols by off-duty officers are ongoing. Reports are submitted to the board.
- “No Parking” signs for cul-de-sacs are on order.
- Gravel around pathways will be done this coming spring. Community trees that are taken down will be chipped and placed in trails and playgrounds.

New Business:

- Approve minutes from October annual meeting: The minutes were approved, 5/0.
- Mailbox vandalism: more mailbox clusters have been vandalized; Butch, Tom, and Michael have been getting them replaced quickly and keys handed out; owners are billed for their portion, and most accounts are getting paid.
- Rule Compliance/Violations/Site Inspection report: Port Gardner representative did a drive through today, 11/14. Every month Port Gardner runs a report of previous

month's violations. Butch reviews the list and makes face-to-face contact with the owners to discuss compliance. That process is working well. Owners that are not responding will begin the fine process after receiving 2 or more letters. Abandoned cars are being towed as appropriate.

- Financials Reviewed: The board reviewed the financials for October 2017 and year-to-date 2017. The top 5-6 delinquent accounts will be sent to Small Claims Court in early 2018.
- Hazard Tree work – Hazard tree work continues. Board VP Michael has been instrumental in assisting with small tree work and removal as recommended by the Arborist, keeping our costs down. Board VP is authorized by the board to remove wood.

Action Items:

- See New Business

Adjournment: Board meeting was adjourned at 7:41pm.

Next Meeting: January 9, 2018, at Gateway Middle School, in the library. (No meeting in December 2017 due to the holidays)