

**MINUTES OF THE BOARD OF DIRECTORS MEETING
Silver Firs I Homeowners Association
Tuesday March 14, 2017**

Board President, Sherry Lee Durham called the meeting to order at 7:03 p.m. at Gateway Middle School.

Board members present:

- Sherry Lee Durham, President
- Michael Christensen, Vice President
- Butch Hamilton, Member-at-Large
- Josh Jones, Secretary/Treasurer

Port Gardner Management Representative, Tom Gish, present

Community Members Present:

- Marty Jones
- Kevin Royce
- Robyn Mixer
- Jay Griffin
- Erik Winker
- Tabor Leul
- R. Chin

Homeowner Forum

- Homeowner asked about locked mailbox setup. HOA doing this on case-by-case basis, pay up-front.

Old Business

- Website – Should be up this week.
- Basketball court – clean not re-seal. Wait till after spring. Backboards not consistent, Tom getting pricing probably \$500-\$1,000. Will get pricing for gravel to help with muddiness.

New Business

- Approve January, February meeting minutes.
- Security Patrols – stopped end of December, will restart April/May/June.
- Vegetation overgrowing sidewalk HOA can enforce.
- Dirt bikes on trails, signs?
- Volunteer projects for community improvement.

- Bids on blackberry removal (Port Gardner).
- Fence staining.
- Gold Creek Church community event – maybe get them to do work around neighborhood.
- Rules compliance/violations
 - Tom reviewed compliance, discussed what we want to focus on in compliance, what to write up.
 - Go easy on landscaping for winter.
 - Gravel parking areas are fair game unless ACC approved.
- Nine trees need to come down according to arborist, how can we defray cost? Three bids.

Management Report:

Port Gardner Management Representative, Tom Gish reviewed Community Compliance Report.

Financial Report:

- Reviewed delinquent Report / Income Statements
- Financial report reviewed

Action items:

- See New Business

Adjournment

Meeting adjourned at 8:16 p.m.

Next Meeting –

April 11th- 7:00 p.m.
Gateway Middle School