

**MINUTES OF THE BOARD OF DIRECTORS MEETING
Silver Firs I Homeowners Association
Tuesday April 11, 2017**

Board President, Sherry Lee Durham called the meeting to order at 7:00 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:

- Sara Schell
- Chavell Shaffer
- Dave Hancock
- Shirley Lagasse
- Kevin Royce
- Roger Boyle
- Jay Griffin
- Val Ellingsen

Homeowner Forum

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

Old Business

- Website – up and running, www.silverfirs1.com.
- Basketball court – cleaning in May.
- Mailbox station – one replaced at owner expense, another in the works.
- Fence stain – Puget Park Dr., Spring/Summer.

New Business

- Approve March meeting minutes.
- Security Patrols – Frequency? Patrols June/July/August 2x Month. Detailed logs.

- Volunteer Projects for community improvement – come up with a list, wood chip trails, etc.
- Puget Park blackberry removal bid from Premier \$1380 + tax – board approves.
 - Make sure it is in their maintenance plan to keep it down.
- Rule Compliance/Violations on going. Tom working to be consistent, reasonable but put pressure on to improve look of neighborhood.
- Financials reviewed – less than 10% dues still uncollected.
- Hazard Trees bids coming
 - Get three quotes – let's get these done before next meeting.
- ACC paint approval – board approves paint,
 - Xeriscape not allowed – working with owner to come up with plan.
- Next newsletter
 - Date: by May 5th
 - Highlight new website
 - Last page should be a trail map and facilities available.
 - Garage sale/signs.
 - Garage sale on – May 20th.
 - Add share your video feeds/info onto website – people that have cameras that can help provide coverage when crime happens.
 - Advertisers

Action items:

- See New Business

Adjournment

Meeting adjourned at 7:44 p.m.

Next Meeting –

May 9th- 7:00 p.m.
Gateway Middle School