

Silver Firs 1

MINUTES OF THE BOARD OF DIRECTORS MEETING

Silver Firs 1 Homeowners Association

Tuesday June 13, 2017

Board Vice President, Michael Christensen called the meeting to order at 7:00pm.

Board Members Present:

- Michael Christensen, Vice President
- Butch Hamilton, Member-at-Large
- Sara Schell, Secretary

Port Gardner Management Representative Present: Tom Gish

Community Members present:

- Emily Andrews
- Dave Hancock
- Dan Douglas
- Edith Field
- Kristin Richardson

Homeowner Forum:

- Broken down cars in neighborhood. Tarpred car hasn't moved in 4 years. Tom to call Sheriff, get cars tagged. Advises homeowner to do the same.
- Question regarding the rules of parking in Silver Firs. We are county roads so cars must be moved every 3 days.
- Question regarding fence staining. Homeowner borders the fence to be stained, and will email Tom for stain on her part of the fence.

Old Business:

- Mailbox Replacement – 3 have been done in the last 2 months.
- Fence staining – Puget Park Drive – would like to do this all at once. Tom to investigate power washing. Tentative start date of July.
- Puget Park Drive blackberry bush removal – blackberry bush containment will be added to the landscape contract at a cost of \$100 per month. Containment will be done 7 months of the year. Board approves 3/0.

- Security Patrols – we will have an off duty sheriff officer do a drive through once in June, twice a month in July and August; report will be submitted to the board.

New Business:

- Approve minutes from May meeting: The minutes were approved, 3/0.
- Rule Compliance/Violations/Site Inspection report: Port Gardner representative did a drive through today, 6/13. 58 letters to be sent.
- Financials Reviewed: The board reviewed the financials.
- Hazard Tree work – Our Arborist, Dan Douglas, attended the board meeting to discuss hazard tree work. When he identifies trees that need removal, it is important to obtain like bids for the work. Mike met with Dan to go over several trees that are leaning. There are 7 trees that need to be taken out, Port Gardner to get revised bid to include these.
- Misc: Mike will get the garage sale signs from Sherry and put them out on Tuesday before the garage sale this month. Nothing lined up yet for a work party, wood chips need to be dumped at trailheads based on newsletter map. A homeowner reported a small park that is never used and needs a lot of fixing. Board decided to have it dismantled rather than spend funds to improve an unused park. Port Gardner to order 4 No Trespassing signs. Board representatives to review the shed that may have been built over and above specifications and possibly over the property line.

Action Items:

- See New Business

Executive Session: The board met in executive session to discuss delinquencies. Several overdue accounts are with the attorney, and there are several payment plans in the works.

Adjournment

- Meeting was adjourned at 8:00pm.

Next Meeting: July 10 at YMCA at 7:00pm.