

# Silver Firs 1

## MINUTES OF THE BOARD OF DIRECTORS MEETING

### Silver Firs 1 Homeowners Association

Tuesday July 11, 2017

**Board President,** Sherry Durham called the meeting to order at 7:02pm.

#### **Board Members Present:**

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

**Port Gardner Management Representative Present:** Tom Gish

#### **Community Members present:**

- Dave Hancock
- Shirley Lagasse

#### **Homeowner Forum:**

- Concern about fireworks continuing to go off in and around our dry greenbelt areas. Concern that a fire could be started. Not a lot we can legally do as fireworks are not banned. Recommend putting information in the Spring 2018 newsletter about fireworks safety and to please clean up any and all debris from used fireworks.

#### **Old Business:**

- Fence staining – Puget Park Drive – Tom is getting 2 bids; board would like to start this ASAP. Budget wise we have enough funds to complete this project all at once.
- Puget Park Drive blackberry bush removal – blackberry bush containment is being done 7 months out of the year; it currently looks a bit overgrown so we need to verify landscaper is maintaining as agreed.
- Security Patrols – we have an off duty sheriff officer doing a drive through twice a month in July and August; logs will be submitted to the board.
- Basketball hoop still needs to be installed. To be done before August meeting.

### **New Business:**

- Approve minutes from June meeting: The minutes were approved, 5/0.
- There is one Architectural request approved; one Architectural request for painting a house green that is not approved; and an Architectural request for replacing a fence that is approved.
- Rule Compliance/Violations/Site Inspection report: Port Gardner representative did a drive through today, 6/13. 65 letters to be sent. As we've had 25+ days of no rain, owners have had time to get caught up on landscaping.
- Financials Reviewed: The board reviewed the financials, noting that expenses were under budget for June.
- Landscape: The board has noticed an uptick in weeds throughout our landscape; will discuss better weed control with our landscaper. Landscaper also needs to better maintain our gravel paths.
- Hazard Tree work – Hazard tree work continues, several hazardous alders have been removed; more hazardous tree removal to come. Board thanks VP Mike Christensen for handling smaller tree work in an effort to keep costs down.
- Next Newsletter: Our next newsletter will be coming out in mid August. To include: Reminder of quiet hours; quote CC&Rs with respect to general noise levels and also fireworks; next garage sale is 9/16; safety patrols are happening; notice to residents to report any and all incidents of crime to 911; highlight good landscape, and explain general maintenance expected. Request for any young adults who wish to mow yards to contact Tom Gish at Port Gardner; For houses with large trucks and/or RVs, note they must be behind a 6 foot fence – fining process will start on those that are not moving. Need ads for the newsletter.

### **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. Discussion about taking the 5 highest overdue accounts to small claims court.

### **Adjournment**

- Meeting was adjourned at 7:43pm.

**Next Meeting:** August 8 at YMCA Main Building at 7:00pm.

