

Silver Firs 1

MINUTES OF THE BOARD OF DIRECTORS MEETING

Silver Firs 1 Homeowners Association

Tuesday, September 11, 2018

Board President, Butch Hamilton called the meeting to order at 7:02pm.

Board Members Present:

- Michael Christensen, Vice President
- Sherry Durham, Member at Large
- Sara Schell, Secretary

Port Gardner Management Representative Present: Tom Gish

Several community members were present.

Homeowner Forum:

- General questions from the community about the process for replacing mailboxes that aren't already the metal nesting boxes. Request to have a look at the rhododendron bushes at the corner of 54th and Puget Park Drive as they are quite large and blocking the ability to see when turning.

Old Business:

- Security Patrols – Security patrols by off-duty officers are ongoing. Reports are submitted to the board, and are available for owners to review at Port Gardner Management.
- Hazard Tree work: review and removal of hazardous trees continue. Board requests that an arborist report is completed and given to the board anytime a tree is removed.

New Business:

- No minutes to approve as the meeting scheduled for July did not have a board quorum.
- Architectural Committee Reviews: ACC request for a patio cover on a deck was approved; ACC request for painting house and front door was approved. An owner painted house trim without proper approval of the color, and the Architectural Request submitted afterwards was disapproved. Owner will be required to repaint the trim.

- Next newsletter: None planned at this time.
- Garage Sale: garage sale is scheduled for Saturday, September 15th.
- Division 1, Amendment Proposal status: We've received 96 ballots back from 723 owners. Deadline to submit a ballot is September 30th.
- Rule Compliance/Violations/Site Inspection report: Every month Port Gardner runs a report of previous month's violations. Board President Butch reviews the list and makes face-to-face contact with the owners to discuss any barriers to compliance, be it for landscaping issues, monies owed to the HOA, fixing/moving inoperable vehicles. That process is working well. On the September drive-thru done by Port Gardner there were 18 reminder letters that will be sent out.
- Financials Reviewed: The board reviewed the financials for August 2018. We are tracking very well against budget.

Action Items:

- See New Business

Adjournment: Board meeting was adjourned at 8:28pm.

Next Meeting: The next meeting is Tuesday, November 13th, 2018, at Gateway Middle School, in the library. This will be the Annual Meeting.