

## Silver Firs I

### MINUTES OF THE MEETING

Silver Firs 1 Homeowners Association

February 13th, 2023

**Board President**, Butch Hamilton called the meeting to order at 6:05pm.

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

- Butch Hamilton, President
- Michael Christensen, Vice President
- Michelle Eisen, Secretary
- Joel Walker, Member-at-large

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

#### **Community Members Present:**

- Brian Richardson
- Shirley Lagasse
- Keith Reed
- Chris LeBlanc
- Pat Semler
- Rod and Nancy Jones
- Dave Blackmer
- Ben Crockett
- Cam Mach
- Dani Michel
- Darwin Schweitzer
- Erin Flansburg
- Jackie Shen
- Joe
- Maribel Padua
- Aaron Coe
- Peter Lindsay
- Kathy Gjerde
- Katie Kremian
- Michael Syravong
- Rebecca Freimark
- Rhoda Kiely
- Ryoichi Sato
- Susan Stiebritz
- Taylor Bentem
- Zach Pitts
- Ali Nikkah
- Ritesh Maharjan

- Claude Beltejar
- Matthew Pennebaker
- Rahul Nair
- Tadd Morris
- Bob W

**Approval of November Minutes:** These were approved.

**Homeowner Question & Answer:**

- Homeowner was concerned about needing an ACC request to repair the roof. No need, please repair your roof.
- Question about a Neighborhood Watch. Board will not be involved, so it would be up to the community.
- Homeowner asked if we would continue to improve trails with chips or if that was just an occasional activity. Homeowner liked how it looks and hopes we continue.

**Financial Review:** Tom reviewed financials YTD. Still waiting on quite a few homeowners to submit their dues payments. Tracking well to budget so far. Financial details are always available upon request.

- Homeowner had a question about expenses for the law firm that is retained by HOA and who can use it. It's a budgeted amount for the association's use as an entity not for individual homeowners.

**Old Business:**

- New playground installed in division 5, new lines being painted and benches are being installed.
- Down to only 10 mailboxes to replace. Replaced approximately 65 so far.

**New Business:**

- Site inspections are ongoing. An HOA board member, Tom Gish, and an additional Port Gardner team member all participate. Last inspection resulted in approximately 125 letters going out.
- Last year we approved 86 ACC requests. This year we have received 3 requests. Please complete an ACC request (available from the Silver Firs 1 HOA website) and submit to Tom for ACC approval which is often quite quick.
- Neighborhood Garage sales are Third Saturday in May and September. Next one is May 20th, 2023.
- Michael did a walk through with an arborist today through green belts and there will be a few trees that need to come down. Occasionally Michael uses his ATV to perform tree work and cleanup on the neighborhood trails, this is purely for HOA work.
- Always looking for volunteers to help keep the neighborhood looking nice.
- If you are interested in becoming a board member please message Tom.

**Next Meeting: May 9th, 2023. Location TBD, possibly on Zoom again.**

**Adjourn - 6:30PM**

**Board-only Portion of Meeting:**

- Reviewed gravel driveway concern from homeowner.