

## Silver Firs I

### MINUTES OF THE MEETING

Silver Firs 1 Homeowners Association

May 9th, 2023

**Board President**, Butch Hamilton called the meeting to order at 6:03pm.

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

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

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

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

- Thomas Schneider
- Shirley Lagasse
- Dave Blackmer
- Julianna Musungu
- Chris Thompson
- Keith

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

#### **Homeowner Question & Answer:**

- Homeowner had questions about what governing docs pertained to them due to the difference between Silver Firs 1 and 2 and the divisions inside them and the differences in CC&Rs vs Rules. Board and Tom explained.

**Financial Review:** Tom reviewed financials YTD. Down to approximately 5% unpaid dues. Likely sending a few people to attorneys for review and possible legal action. Overall tracking well to budget.

#### **Old Business:**

- New playground installed in division 5, new lines being painted and benches are being installed, but not completed yet due to weather and scheduling.
- We are close to 100% complete on mailbox updates.

#### **New Business:**

- New landscaping company - Eastside Landscaping, started April 1st. Missed a few things on their first round but those have been addressed and Board is happy to be moving forward with this company.

- Site inspections on-going, Tom will be driving through likely this week looking at lawns and paint. Approximately 200 letters were sent out YTD.
- Approved 20 ACC requests YTD. 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.
- Always looking for volunteers to help keep the neighborhood looking nice.
- If you are interested in becoming a board member please message Tom. Especially looking for members from divisions 2, 3, and 4.
- Mike is doing proactive tree-work on trails and also de-limbing some trees near the playground on Silver Firs Dr so that later there is room for a new playground. We appreciate everyone's help with clearing blackberries and such.
- Butch Hamilton is resigning as board president effective at the end of June due to moving away from the community. Board thanks him for his service.

**Next Meeting: August 8th, 2023. Location TBD, possibly on Zoom again.**

**Adjourn - 6:28 PM**

**Board-only Portion of Meeting:**

- Delinquency review.
- Mailbox complaint is going to small claims court as mediation failed.
- Board voted to appoint Michelle Eisen Treasurer in addition to role as Secretary. She will work with Tom to ensure role and responsibilities are filled for HOA.
- Board will conduct vote on further role allocations over email to replace Butch Hamilton as President for temporary placement until November Meeting. These minutes will be updated at that time.