MINUTES OF THE MEETING

Silver Firs 1 Homeowners Association

August 10th, 2022

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

Board Members Present:

- Butch Hamilton, President
- Michelle Eisen, Secretary
- Sherry Durham, Member-at-large

Port Gardner Management Representative Present: Tom Gish

Community Members Present:

- Shirley Lagasse
- Debbie and Randy Jackson
- Mary King
- Susie Stiebritz
- Terri Micka
- Dave Blackmer
- George Knowlson
- Maribel Padua

Homeowner Question & Answer:

- Homeowner was concerned about mailbox change. Concerned that mail was not returned to homeowners. Discussed that when locks are removed, mail is checked for and returned to homeowners.
- Homeowner was concerned that new mailbox has too many slots. Bigger box was to allow for two parcel boxes.
- Homeowner asked about including mailboxes in budget. Currently no room in budget for them. New rules and budget should allow for them to be replaced from HOA budget in future.
- Homeowner asked a question about getting a picture with the violation letters. Currently not able to do that due to time and budget constraints.
- Homeowner had question about new speed bumps. It is a cut through street that people were going too fast for the width and curve of the street with poor visibility.
 - Potential for speed bumps on Silver Firs Dr as well but it is a long process.
- Homeowner had question about racoons. Recommendation to remove any tree branches within 2 feet of house. Or call a pest control expert.
- Homeowner had question about ACC requests Can be filled out whenever you have a project. Most responses are within 24-48 hours, some take longer.
- Homeowner had a question about missing fine notification. If you are concerned that you may have missed a letter you can call Tom.

Old Business:

New Playground summer of 2022, demolition complete waiting on installation, in Division 5.
Planning a community BBQ to open playground when it is completed.

New Business:

- Approved Minutes from last Meeting
- Mailbox Station replacements
 - If you have an old mailbox expect to have it replaced. If it is replaced you will receive a special assessment to cover the cost.
- Rule Compliance Violations Site inspections the last few inspections have included a Board member.
 - Recently there was a focus on front lawns.
- Financials Reviewed
 - If you want a copy of the financials you can email Tom.
- ACC Requests Please submit timely for paint/roofing/fence requests etc.
- Next Garage Sale date, third Saturday in September (17th).
- Tree work and trail maintenance is ongoing.

Next Meeting: November 8th, 2022. Location TBD, possibly on Zoom again. This is the annual meeting.

Adjourn - 7:45 PM

Fine Reviews: Board met with several homeowners who wanted to dispute their fines.

Board-only Portion of Meeting:

- Discussed Mail Box No Parking Stickers
- Discussed Playground BBQ plans on hold till date for construction is set.