

Silver Firs I

MINUTES OF THE MEETING

Silver Firs 1 Homeowners Association

November 9th, 2021

Board President, Butch Hamilton called the meeting to order at 6:35 pm.

Board Members Present:

- Butch Hamilton, President
- Michael Christensen, Vice-President
- Michelle Eisen, Secretary
- Sherry Durham, Member at Large

Port Gardner Management Representative Present: Tom Gish

Community Members Present:

- Shirley Lagasse
- Darwin Schweitzer
- Pat Semler
- Heidi McElroy
- Suzanne Moss
- Kristin Christensen
- Scott Severs
- Joel Walker
- Melissa Ballantyne
- Rhoda Kiely
- Yeneneh Yimer
- Evanh Heeringa
- Marlene Johnson
- Liz Olver

2021 Financial Review and 2022 Budget Review & Ratification:

- Tom reviewed 5% increase in HOA dues for the 2022 Budget.
- **Budget is Ratified** by the board. Not enough homeowner members present to overrule the board.
- Homeowner question regarding delinquency. Tom reports less than 3% delinquency, action is being taken on homeowners with higher levels of delinquency
- Homeowner question on budget for mail boxes. HOA will facilitate replacement with new mail boxes but will invoice the homeowners directly impacted.
- Full financial report was attached to notice of meeting.

Election or Appointment of Board Members:

- Quorum has not been achieved for elections, therefore the current board members will review and appoint any potential new board members.
- Anyone who is interested can email Tom and the Board will follow up with them.

Homeowner/Question Answer:

- Homeowner had question related to fireworks and if anything more can be done to discourage the use in the neighborhood.
 - HOA is reviewing enforcement options including fines.
- Question related to updating Hidden Park.
 - HOA has that park on our radar but do not yet have plans to update.
- Homeowner related concerns about people on playgrounds at night breaking things.
 - HOA board encourages homeowners to embrace community ownership of the playgrounds. Homeowners can directly help take care of the playgrounds and encourage others, including young people, to do the same.
- Homeowner related an incident related to the Ball field in division 1 related to a potential flooding/water retention.
 - There are large culverts there but the Board knows of no other ongoing concerns with that location.
- Homeowner question related to whether trailers/campers are allowed in front yards.
 - Only certain trailers/campers are allowed in division 1 on paved driveway.
 - Other divisions are not allowed to have trailers/campers permanently stored. 24 hour parking for loading/unloading is allowed.
- Homeowner had a question about a broken down car parked near their house.
 - Please email picture, location, address of car's ownership (if known) to Port Gardner Management.

Old Business:

- None

Next Meeting: February 8th, 2022. Location TBD, possibly on Zoom again.

Adjourn - 7:13 PM

Board-only Portion of Meeting:

- Home that was in delinquency/foreclosure has paid in full.
- New avenue to perhaps force owners to fix issues rather than just pay fines was discussed.
- A Board member will now ride with Tom for drive arounds.
- Cottonwood trees in Division 5 have been removed and more for removal are being assessed. We are getting an arborist to review.
- Maze opening to power line trail will need to be redone.
- Adding no parking stickers to new mail boxes.
- Working with county for no parking signs in cul-de-sacs and sidewalks has stalled, county is low on money.
- Request by Tom to review potential mail box locations.
 - Board voted and approved cap of \$200 per household for new mailboxes with HOA to cover the discrepancy if there is one.