MINUTES OF THE MEETING

Silver Firs 1 Homeowners Association

April 13, 2021

Board President, Butch Hamilton called the meeting to order at 7:01 pm.

Board Members Present:

- Butch Hamilton, President
- Michael Christensen, Vice-President
- Michelle Eisen, Secretary

Port Gardner Management Representative Present: Tom Gish

Community Members Present:

- Chris Thompson
- Jason Laigo
- Pat Semler
- Evan Milton
- Shirley Lagasse
- Stephanie Winker

Homeowner/Question Answer:

- Homeowner had question about shed dimensions.
- Question about fences, chain link fences no longer approved by ACC. Only now allowed wood fences.
- When are board member elections? Tom answered that there will be elections in the fall at the annual board meeting.
- Question about police patrols, Silver Firs 2 HOA does them, we do not.
- Compliment on how well the trails are being maintained.
- Complaint of dogs running free of leashes. HOA is planning to put up some new signs. Need the address of homeowners that are not picking up after their pets.
- Question about sidewalk in front of the house, likely a slow process. County property so we can't touch it.

Old Business:

None

New Business:

- Approved Minutes from last Meeting.
- Owner proposal of pet waste solutions
 - Moved to executive portion of meeting

- Rule Compliance/Violations Site inspections list, violation tracking (Tom/Butch)
 - 36 rule violations in February, 40+ in March.
 - Tom and Port Gardner Management do site visits at least once a month.
 - Owners/Members can submit reports to Tom as well.
- Financials Reviewed
 - Financials mostly tracking to budget. Couple expenses for trees and insurance that were a bit higher.
- ACC Requests (22 approved year to date) Please submit timely for paint/roofing/fence requests etc.
 - Please use form, and include all pertinent information like address, colors, type of product, all dimensions, date of work, etc. Please see form.
- Garage Sale dates set, third Saturday in May (15th) and September (18th).
- On Going tree and trail work.
 - Mike discussed windstorms causing lots of down branches. Big tree down at entrance to division 5, and one other hazardous tree coming out soon.
 - Butch appeals to members to pick up trash and branches, help clean up trails.
- Board Member vacancies
 - Please email your interest to Tom.

Next Meeting, July 13th 2021 likely over zoom.

Adjourn - 7:41PM