

Silver Firs I

MINUTES OF THE MEETING

Silver Firs 1 Homeowners Association

July 13, 2021

Board President, Butch Hamilton called the meeting to order at 7:03 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
- Chris Thompson

Homeowner/Question Answer:

- Homeowner has question on updated rules and regulations. No rules or regulations have been changed in the past 3 months by board. Regarding chain-link fencing that is existing. Per attorney, fence can continue to exist and only have minor repairs. Major repairs/replacement needs ACC.
- Question about Parking and No-Parking. Board was able to clarify some no-parking signs near the house.

Old Business:

None

New Business:

- Approved Minutes from last Meeting.
- Sherry Durham is welcomed back to HOA board as a member at large and also ACC member.
- Rule Compliance/Violations Site inspections list, violation tracking (Tom/Butch)
 - Site inspection today, 52 violation letters going out.
- Financials Reviewed
 - Financials mostly tracking to budget.
- ACC Requests (**56** 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.

- Signs going up at entrances to trails about unauthorized uses. Michelle/Sherry to review once vendor has completed signage
- Maze opening and fence going up at the division 5 trailhead to power lines as people using motorized bikes are tearing up the trails.
- Next Garage Sale on September 18th.
- Discussion on some dangerous trees. Board members to check out a couple trees on Puget Park. Sidewalk may need maintenance from County once trees are removed.
- Fireworks banned in South West Snohomish County (including all of Silver Firs HOA), less fireworks this year but there were still quite a few fireworks. Suggestion to create new rule and fine for HOA.
- Board Member vacancies
 - Please email your interest to Tom.

Next Meeting: October 12th 2021 Annual Meeting, Likely in Person, Location TBD.

Adjourn - 7:48PM

Board-only Portion of Meeting:

- Board Member proposed motion to align HOA rules and regulations to new Southwest Snohomish County Firework Ban. Motion was approved by Board.
- Board member proposed motion to fine firework violations at \$500. Motion was approved by Board.