

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
Silver Firs I Homeowners Association – Annual Meeting  
Tuesday October 11, 2016**

**Board President**, Meeting called to order by Darren Munson at 7:02pm - at Gateway Middle School

**Board members present:**

- Darren Munson, President
- Sherry Lee Durham, Secretary
- Josh Jones, Treasurer
- Michael Christiansen – Member at Large
- Butch Hamilton – Member at Large

**Community Northwest Management Representative**, Janet Lindsay and Von Sloan present

**Community Members Present: Sign in Sheet not Available**

**Meeting Minutes** – Meeting Minutes approved for September with correction: Robert Kuchinski; resigned as Member at Large

**Annual Meeting**

Quorum was not met with homeowners for Annual Meeting.

**Management Report: Annual Meeting – No Report**

**Financial Report:**

- No Report – Annual Meeting

**Homeowner Forum:**

- Homeowner concerned on ACC application process. Janet explained process.
- Homeowner inquired about moving fence and requested an ACC application
- Inquiry about Bylaws – Noted they are posted on the web site
- Concern over speeding on Puget Park Drive. Not part of HOA and recommended an independent study with the community.
- Explanation of Mailboxes and monies noted needed in the Newsletter. This is not a special assessment and homeowners are not responsible. It is an option to participate. A letter explaining the process in lieu of a special assessment will be mailed in January.

- Reserve Study will be posted on the web site.

Darren Munson – Resigned as current President.

New Board Appointment:

Sherry Lee Durham – President

Michael Christensen – Vice President

Josh Jones – Secretary/Treasurer

Butch Hamilton – Member at Large

**Adjournment**

Meeting adjourned at 7:40 p.m.

**Next Meeting –**

November 8, 2016- 7:00 p.m.  
Gateway Middle School