

# MINUTES OF THE BOARD OF DIRECTORS MEETING Silver Firs I Homeowners Association Tuesday January 11, 2017

**Board Treasurer/Secretary**, Joshua Jones called the meeting to order at 7:00 p.m. at Gateway Middle School.

#### **Board members present:**

- Butch Hamilton, Member-at-Large
- Josh Jones, Secretary/Treasurer

Port Gardner Management Representative, Tom Gish, present

#### **Community Members Present:**

- Christian Scholz
- Jim Nunn

Meeting Minutes – November Meeting Minutes approved.

#### **Homeowner Forum**

#### **Old Business**

Management transition to Port Gardner, Owner notice, billing.

#### **New Business**

Continuation of mailbox discussion.

Newsletter.

#### **Management Report:**

Port Gardner Management Representative, Tom Gish reviewed Community Compliance Report.

#### **Financial Report:**

- Reviewed delinquent Report / Income Statements
- Financial report reviewed
- Review for dues increase and notify homeowners

#### **Action items:**

## <u>Adjournment</u>

Meeting adjourned at 7:40 p.m.

### Next Meeting -

February 14th- 7:00 p.m. Gateway Middle School