

Silver Firs 1

**MINUTES OF THE BOARD OF DIRECTORS MEETING
Silver Firs I Homeowners Association
Tuesday February 14, 2017**

Board President, Sherry Lee Durham called the meeting to order at 7:00 p.m. at Gateway Middle School.

Board members present:

- Sherry Lee Durham, President
- Michael Christensen, Vice President
- Butch Hamilton, Member-at-Large
- Josh Jones, Secretary/Treasurer

Port Gardner Management Representative, Tom Gish, present

Community Members Present:

- Marty Jones, Homeowner
- Robyn Mixer, Homeowner
- Dave Hancock, Homeowner

Homeowner Forum

Cones removed in front of mailbox.

Old Business

Spring newsletter
Mailbox stations

New Business

- Rules compliance/violations
 - Tom reviewed compliance, discussed what we want to focus on in compliance, what to write up.
- Michael will handle blackberry bushes Puget Park & 138th HOA will pay.
- Michael will clear hazard trees as noted in meeting.
- Fence staining – pressure wash + stain. Don't stain fence not worth staining.

Management Report:

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

Financial Report:

- Reviewed delinquent Report / Income Statements
- Financial report reviewed

Action items:

- Website
- Follow up on compliance issues, don't send letter and not follow up.
- Newsletter out in May.
- Pick up HOA stuff from CNW.
- Don't pay Sheriff w/o activity log – board must have patrol logs.

Executive Session

Discuss delinquencies.

Adjournment

Meeting adjourned at 7:47 p.m.

Next Meeting –

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