

**MINUTES OF THE BOARD OF DIRECTORS MEETING
Silver Firs I Homeowners Association
Tuesday February 9, 2016**

Board President, Darren Munson called the meeting to order at 7:00 p.m. at Gateway Middle School.

Board members present:

- Darren Munson, President
- Sherry Lee Durham, Secretary
- Josh Jones, Treasurer
- Robert Kuchinsky, Member at Large

Community Northwest Management Representative, Janet Lindsay, present

Community Members Present:

- Marlene Johnson, Homeowner and landscape committee
- Dave Hancock, Homeowner
- Michael Hammond, Homeowner
- Michael Christiansen, Homeowner
- Don Hamilton, Homeowner
- Marty & Becky Jones, Homeowner

Meeting Minutes – January Meeting Minutes approved.

Annual Meeting

Quorum was not met with homeowners for Annual Meeting.

Management Report:

Community Northwest Management Representative, Janet Lindsay reviewed Community Compliance Report.

Financial Report:

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

Action items:

- Fence – to be replaced – in progress
- Increase Security patrols reduced and schedule agreed upon for the future.
 - Reduce now until April to 2 x
 - April 2X
 - May 2 x
 - June, 4 x
- Homeowner’s shared concern for neighboring tree falling.
- Trail improved review and agreed to focus on entries only to keep costs down.
- Neighbors concern about pot house. Janet will send letter to homeowner.
- Reserve study review.
- Fence staining notice to be sent to homeowners by June 1st. Board approved.
- Homeowner expressed would like to see more, larger garage sale signs posted.
- More advance notice of when garage sales are happening.
- Newsletter. Becky Jones offered to prepare newsletter.

Landscape:
No new report

Adjournment

Meeting adjourned at 7:31p.m.

Next Meeting –

March 8th- 7:00 p.m.
Gateway Middle School