

**MINUTES OF THE BOARD OF DIRECTORS MEETING
Silver Firs I Homeowners Association
Tuesday January 12, 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

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 – November Meeting Minutes presented –to be approved electronically.

Annual Meeting

Quorum was not met with homeowners for Annual Meeting.

Division 1 Amendment open homeowner forum. Voted against. Now closed.

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:

- Lighting – completed
- Fence – to be replaced first sign of spring – Premier Fencing approved. New fencing to be stained.
- 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 asked for copies of the CC & R’s. Sherry brought copies to the meeting
- Board approved attorney action on homeowner with fallen fencing and trees and overall lack of maintenance after repeated notifications to address the issue. Agree this is a hazardous condition to surrounding neighbors.
- Irrigations plans have been tabled. Too costly to pursue.
- Trail improved to be reviewed and discussed in February.

Landscape:

No new report

Adjournment

Meeting adjourned at 7:53p.m.

Next Meeting –

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