



MINUTES OF THE BOARD OF DIRECTORS MEETING
Silver Firs I Homeowners Association
Tuesday September 13, 2016

Board President, Meeting called to order by Sherry Lee Durham, Secretary at 7:04pm - at Gateway Middle School

Board members present:

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

Community Northwest Management Representative, Janet Lindsay, present

Community Members Present:

- Dave Hancock, Homeowner
- Ron Gassen Homeowner
- Janet Hernandez, Homeowner
- Jeff Brown, Homeowner
- Christian Scholtz, Homeowner
- Becky and Marty Jones, Homeowner (newsletter committee volunteer)
- Michael Clevenger, Homeowner

Meeting Minutes – Meeting Minutes approved for July and August

Annual Meeting

Quorum was not met with homeowners for Annual Meeting.

Management Report:

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

Board approved moving forward with 4 small claims.

Financial Report:

- Reviewed delinquent Report / Income Statements
- Board approved proposed Silver Firs 1 HOA Budget for 2017.

Action items:

- Homeowner presented ACC for Roof replacement; approved
- Trails – Blackberry overgrowth concern. Janet will review options for safe method of spraying – fall treatment; Costs?
- Fencing violation reviewed with homeowner's. Board and homeowner agreed that the fence would be moved back in line with the house on the weekend following this meeting. Board granted homeowner 60 days to remove posts and concrete.
- Sherry to locate new location for summer meetings. Proposed YMCA Mill Creek.

Board welcomes new board members Michael Christiansen and Butch Hamilton.
Board Member Robert Kuchinski dismissed as Member at Large.

Landscape:

No new report

Adjournment

Meeting adjourned at 8:20 p.m.

Next Meeting –

October 11, 2016- 7:00 p.m.
Gateway Middle School