

Silver Firs II Annual Board Meeting Minutes

Date: November 25, 2024
Location: Remote via Zoom, 7 p.m.
Board Members in Attendance: Brian Bock
Port Gardner Management: Tom Gish
Homeowners in Attendance: 11 owners represented in person and 7 by proxy

The notice of meeting was mailed timely on November 8, 2024
There was not a quorum of 352 owners represented.

Homeowner Q & A:

It was requested that the Board consider hiring more security during the 4th of July period. Presently, the Association has a few random off duty sheriff patrols per month throughout the community. It was also requested to get “No Fireworks” signs made to be posted around the community prior to July 4th. It was brought up that the local churches do not intend on selling fireworks this year which should also help.

Hazard tree work was discussed and the process. Typically, the trees when downed in Native Growth areas are cut to come into ground contact, branches are chipped or scattered and left for habitat purposes. On some occasions the tree is removed, but that is more costly and usually done if potential for fire is more present. Occasionally it is cut up into firewood size and left for firewood to grab.

The ACC approval process was reviewed, alterations such as painting, shed additions, roofing etc. need to be reviewed and approved in advance by the ACC. ACC requests are to be submitted to tgish@portgardnermgmt.com or mailed to Port Gardner Management, P.O. Box 1007, Everett, WA 98206

The 2023 annual meeting minutes were approved.

The 2024 financials were reviewed by manager Tom Gish as well as the 2025 budget and the 2025 budget was ratified. The dues for 2025 will be \$345.00 due in January 2025.

No board member elections due to a quorum not being achieved. If interested in being a Board member please let management know and the Board will meet and decide whether to make an appointment to the Board. Presently the Board is complete with five Board members.

The next regular scheduled meeting to be March 24nd. The Board intends to hold Quarterly meetings in 2025 with the annual meeting to be held in late October or November. Minutes submitted by Tom Gish, Jr. Community Manager. Silverfirs2.org is the Website address for Silver Firs II HOA