

## **Silver Firs II Annual Board Meeting Minutes**

**Date:** November 27, 2023  
**Location:** Remote via Zoom, 7 p.m.  
**Board Members in Attendance:** Brian Bock and Leah Jones  
**Port Gardner Management:** Tom Gish  
**Homeowners in Attendance:** 9 owners represented in person and 4 by proxy

The notice of meeting was mailed timely on October 30, 2023.  
There was not a quorum of 352 owners represented.

Homeowner Q & A:

Playground replacement recently completed was noted to be a big improvement as were asphalt trail repairs in that area. It was requested that there should be more trail path repairs to prevent trip hazards.

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](mailto:tgish@portgardnermgmt.com) or mailed to Port Gardner Management, P.O. Box 1007, Everett, WA 98206

There was discussion about having a form on file with the County regarding common area trespassing which would allow the sheriff to arrest if needed, those trespassing in the community. There was concern of occasionally unauthorized use of the open space areas.

Litter along the powerlines was noted as getting out of hand, management will look into.

The question of security patrol came up and we presently do hire off duty sheriff officers to do random patrols periodically.

The 2022 annual meeting minutes were approved.

The 2023 financials were reviewed by manager Tom Gish as well as the 2024 budget and the 2024 budget was ratified. The dues for 2024 will be \$345.00 due in January 2024.

No board member elections due to a quorum not being achieved. The Board has received some interest from owners serving on the Board and those owners are being encouraged to attend the monthly board meetings. Presently the Board is complete with five Board members.

The next regular scheduled meeting to be January 22nd. The Goal is to meet on the 4<sup>th</sup> Monday of the odd months with the meeting start time at 7 p.m. Notice will go out in advance of the annual meeting which is typically in late October or November. Minutes submitted by Tom Gish, Jr. Community Manager. Silverfirs2.org is the Website address for Silver Firs II HOA