

**Silver Firs II Annual
Board Meeting Minutes**

Date:	December 10, 2020
Location:	Held Remotely via Zoom
Board Members in Attendance:	Brian Bock, Mark Bartlett & Leah Jones
ACC. Member	Kelly Chaney
Rules Committee Chair Member	Leisa Chaney
Port Gardner Management:	Tom Gish
Homeowners in Attendance:	22 owners participate and 5 represented by proxy. 27 owners represented.

The notice of the meeting was mailed out timely on November 23, 2020.

Introductions made of the Board members and Community manager and a quorum was not achieved (would require 40% of 880 owners to be represented).

Homeowner Q & A:

Off Duty Sheriff patrol duties and logs were reviewed. The patrol logs are provided to Board members. Due to potential privacy concerns they are not automatically made available to homeowners, but could likely be reviewed upon request of management. Currently, the community has hired 4 to 5 times per month to have off duty sheriff patrols. These shifts are 4 hours in duration and done randomly unless otherwise directed by the Board/management.

Sara Hill has volunteered to join the Rules Committee. Leisa Chaney is the chair of the committee. If anyone has interest in being on the rules committee, please notify management. The committee assists management with site visits, violation reporting and enforcement of the rules in the community.

New Business:

The year to date financials and the Budget for 2021 were reviewed by Community Manager, Tom Gish and the budget was approved. The annual dues to remain at \$315.00 for 2021. Invoicing for 2021 dues will occur in late December. The 2021 Dues are not due until January 15th.

The Board currently has 5 board members and there was discussion asking for any volunteers to join the board and with there being no interest from those in attendance at being appointed to the board, the Board will remain unchanged at this time for 2021. The Board for 2021 is:

President:	Brian Bock
Vice President:	Ian Huri
Treasurer:	Lori Wise
Secretary:	Leah Jones
Member at Large:	Mark Bartlett

The meeting was adjourned at approximately 7:45 pm.

Silverfirs2.org is the Website address for Silver Firs II HOA

The Board generally meets on the 4th Monday of the odd months.

The 2021 garage sale is scheduled for the third Saturday in May and September.

The next regular scheduled meeting is at 7 p.m. on January 25th to be held remotely via

Zoom. Minutes submitted by Tom Gish, Jr. Community Manager,

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