

## Silver Firs II Board Meeting Minutes

**Date:** July 23, 2018  
**Location:** Fire Station #13, Puget Park Drive  
**Board Members in Attendance:** Brian Bock and Mark Bartlett  
**Port Gardner Management:** Tom Gish, Jr.  
**Homeowners in Attendance:** names not taken

No quorum of Board members present so no decisions made at the meeting.

Board approvals via email:

The board discussed the retention pond/dam spillway annual cutting, in addition to repairing the spillway catch basin cage.

Fence replacement along retention pond (behind 3 homes in the abutting area) was also discussed and approved, as well as blackberry removal in selected areas of retention pond.

The young mitigation trees planted in Pembridge in 2017 will be watered regularly in August.

Several hazard trees have been approved to be removed throughout the community.

Repairs have been scheduled to be made to all of the playground areas as needed.

No changes were made to the landscape company after reviewing bids from three companies.

Asphalt path will be repaired in some areas.

Reserve Study update to be done is August/September.

The monthly financials were reviewed, and delinquencies were discussed

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

**Valor Security is contracted to perform 3 patrols per night and an on-call service, their dispatch number is 206-981-1621 from 8PM to 5AM.**

The next regular scheduled meeting will be at 7PM on September 24<sup>th</sup>, Fire Station #13

Minutes submitted by Tom Gish, Jr. Community Manager