

**Silver Firs II Annual
Board Meeting Minutes**

Date: November 29, 2021
Location: Remote via Zoom, 6:30 p.m.
Board Members in Attendance: Brian Bock and Leah Jones

Port Gardner Management: Tom Gish
Homeowners in Attendance: 14 owners represented in person and 4 by proxy.

The meeting notice was mailed out timely on October 26, 2021. Meeting called to order at 6:36 p.m. Introductions were made and a quorum was not achieved (would require 40% of 880 owners to be represented).

Homeowner Q & A:

An owner suggested getting all playground lots upgraded as reserve funds are healthy. The Board will consider and does seek owner input to assist with decision making on what playground items to have installed.

Security patrol costs going down from past years budget was a concern of an owner. The majority of those at the meeting agreed that paying more for security patrols would likely not stop car prowls from occurring. We still have off duty sheriff patrols being made and they are able to do more when they encounter an issue.

Adding chips to trail systems was a suggestion made.

Rules violation process was discussed, owners can contact management to report rule violations. Rules committee members make periodic inspections, as does property management. It is a team effort that gets the best results. An owner expressed thanks for the overall condition of most homes in the community.

New Business:

The 2021 year to date financials were reviewed as was the 2022 budget which was approved. The Dues will remain \$315.00 for 2022. Payment instructions will be mailed out in late December and payment will be due January 15th but not considered late until January 31, 2022.

No election due to no quorum and no interest from those in attendance to be appointed to the Board at this time. Current Board to remain. President Brian Bock, Vice President, Ian Huri, Sec/Treasurer, Lori Wise, Members at large, Leah Jones and Mark Bartlett.

The meeting was adjourned at approximately 7:36 p.m.

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

The Board strives to meet on the 4th Monday of the odd months.

The 2022 Garage sales will be on the third Saturday in May and September.

The next regular scheduled meeting to be January 24th at 7:00 p.m.

Minutes submitted by Tom Gish, Jr. Community Manager