

Silver Firs II Board Annual Meeting Minutes

Date: October 29, 2018
Location: Fire Station #13, Puget Park Drive
Board Members in Attendance: Brian Bock, Ian Huri, Leah Jones and Mark Bartlett
Port Gardner Management: Tom Gish, Jr.
Homeowners in Attendance: 19 in attendance and 13 represented by proxy.

The meeting was called to order at 7:04 p.m.

Introductions were made.

Notice of the meeting was prepared and mailed timely.

There was not a quorum, but long standing policy to proceed with the meeting occurred.

The 2019 budget was mailed to all owners along with the annual meeting notice and it was reviewed by manager Tom Gish and after a question and answer period, all in attendance were in approval. The Budget for 2019 was ratified. The dues will remain \$315.00 and there will be a discount offered of \$25.00 to those that pay their dues by January 31st. Invoicing will be sent out after Christmas for the 2019 dues.

Board elections: There was one owner interested in becoming a board member but wasn't in attendance. She will be requested to come to the next board meeting to discuss with the current board members.

Q & A period:

Security: We have off duty sheriff patrols and Valor Security on duty from 8 p.m. to 5 a.m.

Playgrounds: We have several older style playgrounds and owners that wish to chair upgrades at the smaller site playgrounds are encouraged to discuss with management, if they are willing to chair replacement, upgrade etc.

ACC: Kelly Chaney of the ACC noted that all requests have been completed and that the process has been working well. Submit requests to Port Gardner Management and they forward to the ACC for review.

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 has yet to be determined.
Minutes submitted by Tom Gish, Jr. Community Manager