

## Silver Firs II Board Meeting Minutes

**Date:** September 28, 2015  
**Location:** Fire Station #13, Puget Park Drive  
**Board Members in Attendance:** Brian Bock and Ian Huri, Lori Wise (excused absence)  
**Port Gardner Management:** Tom Gish Jr.,  
**Homeowners in Attendance:** Greg Farrell

The meeting was called to order at 7:14 p.m.

Greg F. provided a lighting report and all sign lights are working and operable at this time.

### Old Business:

The Board approved hazardous tree removal project in tract 504 was substantially completed. Two trees were left untouched at the request of the homeowners. The arborist strongly recommends that they be taken out and the Board agreed at this time to have those two trees damaged by wire to be taken out for precautionary reasons. This area should be replanted in October of 2015.

### New Business:

There has been a lot of storm damage clean up done by the landscapers and tree vendors throughout Silver Firs II. The arborist is preparing a plan to remove some additional hazardous trees in a few selected areas and these areas will be replanted as necessary.

The Board reviewed the 2016 draft budget and approved it for owner ratification. The 2016 budget keeps the dues at the same level they have been at (\$315.00 per year). Additionally, the Board approved to offer the incentive of \$25.00 off if the 2016 dues are paid by January 31<sup>st</sup>, 2016. Invoices will be sent in December.

The Annual Meeting was scheduled for Monday, October 26<sup>th</sup>, pending availability at Gateway middle school. Tom to follow up and mail out notice of the meeting in advance once date secured.

The Monthly Financials which were previously distributed to the Board were reviewed And approved.

The meeting was adjourned at 7:42 p.m.

The next meeting is scheduled for October 26, 2015 at 7:00 p.m. at Gateway Middle School.

Minutes submitted by Tom Gish, Port Gardner Management