## Silver Firs II Board Meeting Minutes

Date: June 25, 2012

Location: Fire Station #13, Puget Park Drive

Board Members in Attendance: Brian Bock, Paul Spencer, Ian Huri & Lori Wise

Port Gardner Management: Tom Gish Jr.,

Homeowners in Attendance: None

Meeting was called to order at 7:06 p.m. by Tom Gish and there were no other owners present at the meeting.

There is one Board vacancy and if you are interested please contact Tom at Port Gardner Management.

The project of having wood chips added to each playground was completed by Total Landscaping.

Tree wells without trees in them along Puget Park Drive and 148<sup>th</sup> Street, S.E. will either be replanted with a new tree or covered with grass so as to maintain a clean look.

Sport Court Project still waiting for a week of good weather. Once that occurs the project should be completed.

Estimates are being obtained for the annual clearing of the Dam Spillway area and that work will be scheduled for late July or early August as that work is best done during the driest period of the year.

Perimeter fence painting estimates will be reviewed and a selection made in early July. The fences will be stained/painted a beige color instead of the "Bob's Blue" color they have been in the past.

Several Benches have been added to playground areas and they will be chained together to help prevent them from being removed.

Website Update Proposals were reviewed and it was agreed to spend \$1500.00 to have a new website put together for Silver Firs II.

Financial Statements were reviewed and delinquencies discussed and reviewed. Late notices are going out monthly to those that have not as of yet paid their dues. LIENS are to be filed against those owners that have yet to pay their 2012 Dues.

The meeting was adjourned at approximately 7:32 p.m. The next regular scheduled meeting will be August 27th at 7:00 p.m. at Fire Station #13. Minutes submitted by community manager, Tom Gish.