

Silver Firs II Annual Board Meeting Minutes

Date: November 28, 2022
Location: Remote via Zoom, 7 p.m.
Board Members in Attendance: Brian Bock, Ian Huri, Lori Wise, Leah Jones, Mark Bartlett
Port Gardner Management: Tom Gish
Homeowners in Attendance: 19 owners represented in person or by proxy

The notice of meeting was mailed timely on October 27, 2022.
There was not a quorum of 352 owners represented.

Homeowner Q & A:

The ACC approval process was reviewed, alterations such as painting, shed additions, roofing etc. need to be reviewed and approved in advance by the ACC. ACC requests are to be submitted to tgish@portgardnermgmt.com or mailed to Port Gardner Management, P.O. Box 1007, Everett, WA 98206

Loralynn Wilbur was thanked for her numerous years of service on the ACC. She has stepped down from the committee.

There was discussion about whether or not turf can be approved instead of grass. The ACC will consider it provided the material and installation meet the standard of the ACC. These types of requests may get approved conditioned upon inspection upon completion to verify the installation is complete and aesthetically acceptable.

It was noted that there was some debris that needs to be cleaned up from the open space by Apple Tree.

There was discussion about having a form on file with the County regarding common area trespassing which would allow the sheriff to arrest if needed, those trespassing in the community. There was concern of occasionally unauthorized use of the open space areas.

The 2022 financials were reviewed by manager Tom Gish as well as the 2023 budget and the 2023 budget was ratified. The dues for 2023 will be \$345.00 due in January 2023.

No board member elections due to a quorum not being achieved. The Board has received some interest from owners serving on the Board and those owners are being encouraged to attend the monthly board meetings. Presently the Board is complete with five Board members.

The next regular scheduled meeting to be January 26th. The Goal is to meet on the 4th Monday of the odd months with the meeting start time at 7 p.m. Notice will go out in advance of the annual meeting which is typically in late October or November. Minutes submitted by Tom Gish, Jr. Community Manager. Silverfirs2.org is the Website address for Silver Firs II HOA