

## Silver Firs II Board Meeting Minutes

**Date:** September 26, 2022  
**Location:** Remote via Zoom, 7 p.m.  
**Board Members in Attendance:** Brian Bock  
**Port Gardner Management:** Tom Gish  
**Homeowners in Attendance:** 4

### 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](mailto:tgish@portgardnermgmt.com) or mailed to Port Gardner Management, P.O. Box 1007, Everett, WA 98206

### Old Business:

County retention work is ongoing in tract 1009.

The Association is doing some work to remove hazard trees (already done) and to plant grass in that area (Tract 1004).

Asphalt repairs to be scheduled for several path areas in need.

Spillway retention area annual mowing has been completed. Annual Dam report to be submitted.

### New Business:

Financials were reviewed.

Delinquencies were reviewed, two at collection, 6 still owe for 2022, approximately 20 owe for late fees and / or recent fines.

There was not a quorum of board members, the meeting was informational only.

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

The next regular scheduled meeting to be the annual meeting and date to be determined. The Goal is to meet on the 4<sup>th</sup> Monday of the odd months. 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