

**SILVERLAKES COMMUNITY ASSOCIATION  
A CORPORATION NOT-FOR-PROFIT  
Agenda for the Board of Directors Meeting  
October 7, 2019 7:00 PM  
Agenda**

**1. Call meeting to Order**

**2. Roll call of Board of Directors**

*Steven Goldman – President*

*Daron Fitch – Vice President*

*Colleen Cheney – Secretary*

*Vicki Minnaugh - Treasurer*

*Ray Whittier – Director*

*Rick Collum – Director*

*Robert Garcia - Director*

**3. Consent Agenda**

- a. Approval of Previous Meeting Minutes – September 9, 2019
- b. Fining Committee Report
- c. Landscape Improvement Proposals
- d. **Motion:** All committee meetings may be held at such time and place as shall be determined from time to time by a majority of the committee members and notice shall be emailed to the voting members and the board no less than four days prior to the meeting.
- e. **Motion:** Approve Alpine Towing Agreement for SilverLakes
- f. **Motion:** Vehicle Towing - Silver Lakes will only tow a vehicle for the following reasons all other towing is left to the sub associations and dedicated neighborhoods:
  - Illegal Parking. Vehicles parked in tow-away places, in front of fire hydrants, in handicapped parking zones or ambulance parking spots without the proper permit.
  - Expired Registration. ...(abandoned vehicle)
  - Disabled Car. (48 hours)
- g. **Motion:** Approve discussion with presidents and appropriate committees to implement guidelines allowing storage sheds.
- h. Treasurer's Report
- i. Director's Report
- j. President's Report
- k. Community Events Recap
- l. Motion to approve proposed 2020 budget
- m. Ratify PPM Approved Repairs

**3. Committee Report**

- a. Security: Robert Scopa
  - i. Parking Rule Enforcement
  - ii. Use of Pools by Non-Residents
- b. Management: Robert Moses

**4. Attorney Report**

**5. Old Business**

**6. New Business**

- a. Pool Renovation Proposals

**7. Open Forum**

**8. Meeting Adjourned**