

Silver Lakes Community Association

A Corporation Not-for-Profit

Board of Directors Meeting

April 28, 2014 7:00PM

West Broward Hall

In Attendance:

Steven Goldman President
Vicki Minnaugh Treasurer
Colleen Cheney Secretary

Directors:

Ray Whittier
Juan Fernandez

Also In Attendance:

Robert Moses Pines Property Management
John Stevens Counsel for the Association
Stephen Botek Botek Thurlow Engineering

Board of Directors Meeting - Call to Order

Meeting call to order by President, Steven Goldman at 7:06pm

Colleen Cheney conducted roll call.

The Board met with Weekley Asphalt, All County Paving and Hard Drives Paving, individually to discuss their proposals for the SilverLakes paving project. After a presentation from each contractor, the board discussed revisions to the RFP. Management was instructed to advise Weekley Asphalt and All County Paving to resubmit their proposals with all original RFP requests and missing information. An additional proposal should be submitted with the following adjustments:

1. Retention will adjusted to 10% upon satisfactory completion
2. A discount is requested on mobilization if the association allows the contractor to keep their equipment on-site.
3. Warranty period to be 3.5 years in accordance with section 348 of the FDOT standard specifications.
4. All other requests from the RFP that were not provided with the proposal must be addressed.
5. Prices based on the top seven (7) communities.

Stephen Botek provided a proposal for additional testing. Due to changes to the RFP and pending revised bids, this item was tabled.

Motion to adjourn at 9:13p.m.

Motion to approve by Vicki Minnaugh. Second by Colleen Cheney

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Robert Moses

Vice President of Operations/General Manager

Pines Property Management, Inc.

Colleen Cheney

Secretary

SilverLakes HOA