

Silver Lakes Community Association

A Corporation Not-for-Profit

Meeting of the Board of Directors

August 6, 2020 8:00PM

Virtual Meeting via Zoom

In Attendance:

Robert Garcia	President
Daron Fitch	Vice President
Vicki Minnaugh	Treasurer
Colleen Cheney	Secretary

Directors:

Ray Whittier
Rick Collum
Laura Santiago

Also In Attendance:

Robert Moses	Pines Property Management
John Stevens	Counsel for the Association
Cathy Balenovic	Community Affairs Director

Board of Directors Meeting – Call to Order

Meeting call to order by President, Robert Garcia at 8:03pm

Robert Garcia welcomed everyone and expressed it would be a short meeting with only two agenda items.

Colleen called the Board of Directors roll call and all were present.

Cathy Balenovic reviewed the three Holidays Light proposals for the one year and three years terms.

Motion to Approve Magical Displays for a three year term in the amount of \$42,000.00 a year.

Motion to approve by Vicki Minnaugh. Second by Daron Fitch.

Colleen conducted roll call and motion passed unanimously.

Robert Moses reviewed the Swale Tree Evaluation Proposals options.

Discussion.

Laura Santiago clarified that once evaluation is done, BOD would then decide if corrections would be Homeowners or SilverLakes Master's responsibility.

Robert Moses advised the cost of the Evaluation is covered through the overall Landscape budget.

Robert Garcia emphasized the Board is assessing the state of the swale trees and the BOD may or may not move forward depending on outcome of evaluation.

Motion to Approve Earth Advisors, evaluation and summary, no additional options, not to exceed the amount of \$33,500.00.

Motion to approve by Vicki Minnaugh. Second by Colleen Cheney.

Colleen conducted roll call and motion passed unanimously

Open Forum

Harvey Harris expressed disappointment with BOD's previous decision concerning pool access system.

Robert Moses advised there were many concerns over non residents using the pool.

Robert Garcia motioned to adjourn at 9:01pm

Motion to approve by Vicki Minnaugh. Second by Ray Whittier.

Motion passes unanimously

Meeting adjourned.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary