

Silver Lakes Community Association

A Corporation Not-for-Profit

Board of Directors Meeting

January 27, 2014 7:00PM

West Broward Hall

In Attendance:

Steven Goldman	President
Daron Fitch	Vice President
Vicki Minnaugh	Treasurer
Colleen Cheney	Secretary

Directors:

Ray Whittier
Juan Fernandez
Rick Collum

Also In Attendance:

Deborah Lisiewski	Pines Property Management
Donald Neuerman	Pines Property Management
John Stevens	Counsel for the Association
Cathy Balenovic	Director of Community Affairs

Board of Directors Meeting - Call to Order

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

Colleen Cheney conducted roll call.

Motion to accept BOD Meeting Minutes from October 28, 2013

Motion to approve by Vicki Minnaugh. Second by Juan Fernandez.

Motion passed unanimously.

Motion to approve officers

Motion to approve by Ray Whittier. Second by Juan Fernandez.

Motion passed unanimously.

Treasurer's Report

Vicki Minnaugh advised there is a balance of \$495,554.36 in CD accounts, a balance of \$1,127,326.08 in Money Market Accounts and Current Year Net Income of \$477,356.13. In Cable escrow, \$580,000 and an additional 1M in escrow reserve.

Motion to transfer 2013 budgeted neighborhood paving funds to the 2014 budget.

Motion to approve by Ray Whittier. Second by Juan Fernandez.

Motion passed unanimously.

Director's Report

Daron Fitch spoke about the committee that was formed to discuss parking issues. There will be another meeting at which time recommendations will be presented to the BOD.

Discussion concerning creating an Insurance Committee. Daron will recommend a chairperson.

John Stevens will resend Presidents the insurance affidavits.

President's Report

Steve Goldman advised of a concerned resident east of us in Miramar. There is an application for a land use change off of 160th Ave in Miramar. There are traffic concerns. There is an email address: stoplandusechange@gmail.com. Information will be posted for residents on www.SilverLakes.net.

Discussion concerning the sealing of the SilverLakes pathways.

Notification of 2014 Board of Director's Meetings.

March 10th, May 12th, July 21st, September 22-Budget Meeting, October 20th, December 8th-Candidates Night for Groups 1,3,5.

Committee Report

A) Security

Ron Hopkins provided an update. Discussion concerning trucks picking up scrap metal in Miramar before bulk pick up.

B) Fining

Andy Asensio was absent.

C) Landscape

Leena Gonzalez provided an update. Additional monies were transferred from miscellaneous budget for annuals. There is now \$50,000 for annuals. Next meeting will be held on Feb 13th at 6:30pm at the Miramar Police Station.

D) Community Affairs

Cathy Balenovic provided a recap of Community events and SilverLakes contests and advised she would be joining the Pembroke Pines/Miramar Chamber of Commerce on behalf of SilverLakes HOA.

E) Management

Deborah Lisiewski provided updates. Discussion concerning street signs.

Sheri Corsetti spoke from Beautiful Mailbox Company.

De Miranda-Barbadaes was introduced as new onsite project manager.

Attorney Report

John Stevens recommended appointing 1, 2, or 3 BOD members to review appeals.

No motion presented.

Motion to levy a \$1,500 special assessment against a homeowner for the replacement and installation of two trees in the swale.

Motion to approve by Vicki Minnaugh. Second by Juan Fernandez.

Motion passed unanimously.

New Business

A) Motion to ratify Pro Tree Care Proposals 106 & 107, previously approved

Motion to approve by Vicki Minnaugh. Second by Juan Fernandez.

Motion passed unanimously.

B) Motion to ratify EEC proposals 7294, 7299, 7302, 7301 and 7293, previously approved.

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

Motion passed unanimously.

C) Motion to ratify 2014 Insurance, previously approved.

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

Motion passed unanimously.

D) Motion to approve EEC estimate numbers 7330, 7356, 7357, 7358, 7359, 7355 in the amount of \$56, 195.00 with half of budget going toward new annuals to be planted in April

Motion to approve by Vicki Minnaugh. Second by Juan Fernandez.

Motion passed unanimously.

E) Motion to accept new Sherwin Williams House Colors 7063 Nebulous White, 7065 Argos, 7104 Eider White, and 7015 Repose Gray

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

Motion passed unanimously.

F) Motion to move forward with next steps for listed communities for Pavement Condition, excluding boater's parks.

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

Motion passed unanimously.

Motion to adjourn at 9:20pm

Motion to approve by Steve Goldman. Second by Juan Fernandez.

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary