

**SILVERLAKES COMMUNITY ASSOICATION
A CORPORATION NOT-FOR-PROFIT
Agenda for regular meeting of the Board of Directors
August 30, 2012
6:30pm
2811 SW 186TH
Miramar, FL
West Miramar Sub-Police Station**

In Attendance:

Steven Goldman – President

Colleen Cheney – Secretary

Ray Whittier – Director

Vicki Minnaugh – Treasurer

Robert Garcia – Director

Absent:

Daron Fitch – Vice President

Rick Collum – Director

Also In Attendance:

Deborah Lisiewski – Representing Pines Property Management

Donald Neuerman – Pines Property Management

Steve Mazzarella – Everglades Environmental Care

Kathryn McCommon – Taking Minutes

Steve Goldman opened the meeting at 6:30pm with two points of interest not on the agenda:

1. Board discussed whether to leave the canvas playground covers off that were removed for Tropical Storm Isaac or put them back up. A unanimous decision was made to put back up at a cost of \$375.00.
2. Regarding disclosure statement for Board of Directors Hold harmless agreement and feedback received regarding content. John Stevens will be sending out a letter with rules and regulations the Master Board would like sub-community boards and committees to follow and to please sign off that they read the letter. Robert Garcia recommends the package come from the Board of Directors rather than from Pines Property Management. This will be discussed formally at the next BOD meeting.

New Business

- A) To review the approved landscape Plans and schedule for the Main SilverLakes Monument Walls on Pines Blvd and Miramar Parkway.

Leena Gonzalez reviewed all plans detailing all plants previously approved to be used for the Main SilverLakes Monument Walls on Pines Blvd and Miramar Parkway.

Steve Mazzarella brought samples of each type of previously approved plants and discussed pros and cons of the Copperleaf and the dwarf copperleaf and how depending on the time of year what the two copperleaf plants will look like and have the most brilliant color.

Regarding Landscape Architect Alan Kay, it was concluded that he still owes SilverLakes a budget, one drawing and a punch list.

Adjourn
Meeting adjourned at 7:10pm
by Steve Goldman

Respectfully submitted,

Kathryn A. McCommon

Colleen Cheney
Secretary