

**SILVERLAKES COMMUNITY ASSOCIATION  
A CORPORATION NOT-FOR-PROFIT  
Agenda for the Board of Directors Meeting  
January 28, 2019**

**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*

*Monte Face - Director*

**3. Consent Agenda**

- a. Approval to Retain Current Officer Positions.
- b. Approval of Previous Meeting Minutes – October 22, 2018
- c. Fining Committee Report
- d. Landscape Improvement Proposals
- e. Ratify PPM Approved Repairs
- f. Approval of Letter of Engagement for 2018

**4. Treasurer’s Report**

**5. Director’s Report**

**6. President’s Report**

**7. Committee Report**

- a. Fining Committee Harvey Harris
- b. Security: Robert Scopa
  - i. Parking Rules
- c. Lake & Boat: De’ Barbadaes
- d. Landscape: Leena Gonzalez
- e. Modification Committee Robert Moses
- f. Presidents Committee John Savaiko
- g. Community Affairs Director: Cathy Balenovic
  - i. Community Events Recap
  - ii. 2018 Budget Carry Over
  - iii. SilverLakes Magnetic Bumper Stickers
- h. Management: Robert Moses
  - i. Comcast Buildout For Pool Internet

**8. Attorney Report**

- a. Comcast
- b. Paving Update

**9. Old Business**

- a. Boater’s Park Gates - Revised Cost
- a. Proposals to repair fence damaged by tree roots - Emerald Springs

**10. New Business**

- a. Sunset Lakes Landscaping on SLCA property

**11. Open Forum**

**12. Meeting Adjourned**