

Silver Lakes Community Association

A Corporation Not-for-Profit

Board of Directors Meeting

January 22, 2018 7:00PM

West Broward Hall

In Attendance:

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

Directors:

Ray Whittier
Rick Collum *excused*
Monte Face

Also In Attendance:

Robert Moses 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 7:03pm

Colleen Cheney conducted roll call.

Motion to accept current officers

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

Dennis Mele from Lennar Homes provided a recap on the potential development of 385 single family homes in Miramar, south of Phase IV.

Motion to approve Consent Agenda

Motion to approve by Steve Goldman.
Motion passed unanimously.

Treasurer's Report

Vicki Minnaugh advised there is a balance of \$3,076,341.73 in the operating account, \$494,597.00 in the two CD accounts, a balance of \$1,343,648.46 in the five Money Market Accounts and a balance of \$750,034.50, \$497.84 and \$497.05 in the Escrow accounts and a balance of \$1,627,754.29 in the Escrow Comcast III CDARS account.

Director's Report

Ray Whittier Ray spoke about ongoing issues regarding street parking. Daron reviewed current policy. Discussion ensued. At this time, sub associations should concentrate efforts on resolving parking issues within their individual communities.

Colleen Cheney Colleen suggested we received insurance proposals ahead of time.

Monte Face	NIL
Daron Fitch	NIL
Vicki Minnaugh	NIL

President's Report

Steve Goldman advised he was contacted by an attorney looking to assist residents affected by quarry blasting.

Committee Report

A) Fining

Harvey Harris was absent. Robert Moses advised they are looking for fining committee members.

B) Security

Robert Scopa provided a recap. Bids will be requested in order to potentially upgrade to HD cameras in boaters parks.

C) Cable

Daron Fitch provided an update. There have been some issue with Comcast regarding internet drop out, pixilation and phone issues. Residents should advise Robert Moses of unresolved Comcast issues.

D) Landscape

Leena Gonzalez advised there will be no hurricane replacement trees.

E) Lake & Boat

De' Barbadaes provided a recap of the Holiday Boat Parade and how she would like to expand it for next year.

E) Community Affairs

Cathy Balenovic provided a recap of recent/upcoming community events and contests. Recaps of the final 2017 and current 2018 budgets were provided

F) Management

Robert Moses provided a recap on paving and storm drains.

Attorney Report

John Stevens advised Invitation Homes settled all SilverLakes outstanding bills for 2017.

Old Business

A) Neighborhood Swale Tree

Discussion took place as to whether or not the Master Board will take on the maintenance of sub association swale trees.

B) Fencing proposals for NW 178th Outflow

Prices too high to move forward with this non essential project for the time being.

New Business

A. Proposals for Electronic Voting/Polling System

John Stevens advised how the process works. Discussion ensued. No decision at this time.

Open Forum

A Treasure Shore resident is concerned that homeowners are not picking up pet waste.

Motion to adjourn at 9:14pm

Motion to approve by Steve Goldman. Second by Vicki Minnaugh.

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary