

Silver Lakes Community Association

A Corporation Not-for-Profit

Board of Directors Meeting

October 17, 2016 7:00PM

West Broward Hall

In Attendance:

Steven Goldman	President	<i>excused</i>	<u>Directors:</u>
Daron Fitch	Vice President		Ray Whittier
Vicki Minnaugh	Treasurer		Rick Collum
Colleen Cheney	Secretary	<i>excused</i>	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 Vice President, Daron Fitch at 7:02pm

Daron Fitch conducted roll call.

Motion to excuse Steve Goldman and Colleen Cheney

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

Motion passed unanimously.

Motion to accept BOD Meeting Minutes of September 19, 2016

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

Motion passed unanimously.

Treasurer's Report

Vicki Minnaugh advised there is a balance of \$4,052,417.17 in the operating account, \$494,520.20 in the two CD accounts. The CD account at CBB/Stonegate is maturing on 11/1/216 and Vicki is negotiating rates. There is a balance of \$1,332,113.79 in the five Money Market Accounts and a balance of \$1,000,189.21 in the cable escrow accounts.

Director's Report

Ray Whittier	NIL
Daron Fitch	NIL
Monte Face	NIL
Rick Collum	NIL
Vicki Minnaugh	NIL

President's Report NIL

Committee Report

A) Fining

Robert Moses presented a recap as Andy Asensio was absent.

B) Security

Robert Scopa provided a recap and reviewed current statistics.

The Security Committee discussed issues concerning FPI; scope of work and the possibility of an additional patrol car.

C) Cable

Daron Fitch provided a recap. He advised the Cable Committee met last week with Comcast & the cable consultants. Headway was made with the Comcast contract. Comcast's corporate attorney will revise contract. An executed copy is expected in November, at which time a special Board Meeting will be held in order for contract to be signed. Daron reconfirmed aspects of the contract and the service/products residents will be receiving. Homeowners will be provided with information concerning the contract once it is signed. April 1st would be the start date for installation throughout the community and the time frame would be 120 days. Daron advised door fee funds from the previous contract would be used to defray the cost.

D) Boating & Lake Committee

De' Barbadaes was absent.

E) Landscape Committee

Leena Gonzalez provided a recap.

F) Community Affairs

Cathy Balenovic provided a recap of the 5th Annual Pumpkin Patch, upcoming events, and current Community Affairs remaining budget balance for 2016.

G) Management

i. PPM approved repairs

Motion to ratify PPM approved expenses, in the amount of \$11,513.18

Motion to approve by Vicki Minnaugh. Second by Monte Face.

Motion passed unanimously

ii. Paving Project Update

Robert provided a recap and advised the permit has been received from the City of Miramar for the third phase of paving. Residents will be advised of process.

Attorney Report

NIL

Alex from FPI provided a recap on calls received and scope of work, ie reviewing video footage Discussion ensued concerning scope of work. Daron requested additional stats and proposal for necessity of a third patrol car, including cost.

Old Business

Daron received confirmation that assessments are increasing by \$1.00 per month/\$3.00 per quarter.

Motion to approve the 2017 budget as shown

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

Motion passed unanimously

New Business

a. Pro Tree Contract Amendment

Motion to approve the Pro Tree Amendment

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

Motion passed unanimously

b. Community Affairs Director

Motion to approve Community Affairs Director Contract Amendment

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

Motion passed unanimously

c. 2017 Meeting Dates

Motion to approve 2017 Master Board Meeting Dates; Jan 23rd, Mar 20th, May 15th, June 12th, Sep 18th, Oct 23rd and Dec 11th.

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

Motion passed unanimously

Open Forum

A resident voiced concern about vagrants potentially sleeping by the SilverLakes lake in the back of the Chevron station.

A Coconut Sound resident advised the Board that she is being harassed by fellow neighbors concerning her dogs.

A resident advised the violation letter has a phone number posted that is ineffective.

Motion to adjourn at 8:47pm

Motion to approve by Vicki Minnaugh. Second by Ray Whittier

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary