

Silver Lakes Community Association

A Corporation Not-for-Profit

Board of Directors Meeting

March 18, 2019 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
Robert Garcia

Also In Attendance:

Robert Moses Pines Property Management
Alex Alonso 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 7:00pm

Colleen Cheney conducted roll call.

Vicki Minnaugh moved to excuse Rick Collum.

Steve Pavliak presented the SilverLakes community with a plaque for the generous donations at the SilverLakes Community Wide Garage Sale held on February 9th & 10th.

Request to remove Item D, Community Plan Scanning Proposals from the Consent Agenda

Consent Agenda

- a. Approval of Previous Meeting Minutes of 1/18/19
- b. Fining Committee Report
- c. Landscaping Improvement Proposals: #9343, #9345, #9368 in the amount of \$12,350.00
- e. Ratify PPM Approved Repairs in the amount of \$18,977.74

Motion to approve items A, B, C and E from the Consent Agenda

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

Motion passed unanimously.

Treasurer's Report

Vicki Minnaugh advised there is a balance of \$5,300,030.97 in the operating account, \$494,998.24 in the two CD accounts; one CD is held by Synchrony 10/1/19 and the other with Edward Jones/Wells Fargo 12/9/19, a balance of \$1,354,173.03 in the five Money Market Accounts and a balance of \$1,715,114.58 in the BB&T Escrow Account with interest paid of \$1,694.55.

Director's Report

Ray Whittier	NIL
Colleen Cheney	NIL
Robert Garcia	NIL
Daron Fitch	NIL
Vicki Minnaugh	NIL

President's Report

Steve Goldman asked FPI to specify how they handle residents parking on the grass. Currently violations for parking on grass need to be called in by a resident.

Committee Report

A) Fining

Harvey Harris provided a recap and advised residents are referred to Property Manager to solve any grievances they may have.

B) Security

Robert Scopa was absent. Robert Moses advised the Security Committee has been reviewing the changes to the existing parking rules and regulations based on feedback from the BOD and Presidents. They made changes and brought it the last Presidents' meeting and requested feedback from the Presidents and BOD.

Feedback will be provided by the BOD by next Monday.

Vicki advised she is concerned about FPI knocking on residents' doors.

Motion recommended to prohibit FPI from knocking on resident's doors.

Request to table until President's meeting.

Motion to approve by Ray Whittier. Second by Robert Garcia.

Motion passed unanimously.

Corey Bogus from the Miramar Police Department provided a brief recap.

Only one issue reported involving a stolen car registration.

FPI advised there was a vehicle burglary and a firearm was stolen.

C) Lake & Boat

De' Barbadaes advised she needs volunteers.

D) Landscape

Leena Gonzalez presented an additional proposal.

Motion to approve Proposal #9372 in the amount of \$2,305.00

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

Motion passed unanimously.

E) Modification Committee

NIL

F) President's Committee

John Savaiko provided a recap of Presidents' meeting; parking discussion, FPI and Security Committee provided a presentation, and upgrades to monument walls.

Parking/grass should be treated the same as commercial vehicles and will be discussed at next meeting.

Vicki recommends removing parking/commercial vehicle adherence responsibilities from FPI.

Ray recommended adding a third FPI guard.

Steve advised this topic needs to be looked into and asked for the Committee to come back to the BOD with recommendations.

Vicki advised Presidents need to be reminded that amendments need to be signed off on concerning snakes, alligators, etc for meeting on May 14th.

Steve advised that SL Master Board can be cited if emergency vehicles cannot access community.

G) Community Affairs

Cathy Balenovic provided a recap of recent/upcoming community events and contests. Recap of the current 2019 budget was provided.

F) Management

Robert Moses provided a recap on the completion of the Community Park playground and that the next replacements are at Sunset Pointe and Sapphire Bay.

Colleen asked about the swings and Robert advised they will be inspected.

Attorney Report - NIL

Old Business

A) Paving Project-Tree Assessments

Robert Garcia and Vicki Minnaugh will assist Robert Moses with information from the city and recommendations.

Three part Motion

-Motion to approve proceeding with Alvey Tree's recommendation for the provided street tree assessment (s), along with the remaining assessments, upon board review via email.

-Motion to approve Everglades to remove the recommended trees for the provided street tree assessment (s), along with the remaining assessments, upon board review via email. Replacements to be reviewed based on city request.

-Motion to provide authority to a member or members of the board to approve the change order related to the additional root barrier requirements as recommended by Alvey Tree, once received by management. Change order to be shared with all board members for discussion via email

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

Motion passed unanimously.

New Business

a. SilverLakes Property Access Agreement

LandScience is investigating a release of chlorinated solvents to the groundwater at the Dry Cleaning facility at 17726 Pines Blvd. LandScience requests authorization to install a groundwater monitoring well, up to one inch in diameter, and to collect samples from this well. Alex Alonso reviewed the agreement.

Motion to Grant Access provided property is restored to the way it was and results of tests are provided.

Motion to approve by Vicki Minnaugh. Second by Robert Garcia.

Motion passed unanimously.

b. Exit Sign Repair/Renewal Proposal

Motion to approve Beautiful Mailbox Company's proposal in the amount of \$5,858.25 to repair and repaint signs.

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

Motion passed unanimously

Consent Agenda Item #D: Community Plan Scanning Proposals

Motion to approve Proposal #1 from Florida Digital Reproduction Corp in the amount of #1,025.60.

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

Motion passed unanimously

Open Forum

Discussion of street lights

Positive feedback on dog waste stations

Exit arrows are confusing from community onto 184th, by Silver Trail.

Parking at Cul de Sac-Las Brisas

Signs at Boaters Park. (Robert will look into this)

Motion to adjourn at 8:30pm

Motion to approve by Colleen Cheney. Second by Daron Fitch.

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary