

Silver Lakes Community Association

A Corporation Not-for-Profit

Special meeting of the Board of Directors

August 29, 2017 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
Monte Face

Also In Attendance:

Robert Moses Pines Property Management
Milagros Ponce De Leon 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, Steve Goldman at 7:00pm

Colleen Cheney conducted roll call.

Robert Moses outlined the issues concerning the Phase 4 paving project. Trees in swales, differences between communities, different regulations for the City of Pembroke Pines and the City of Miramar, liability, and root systems were discussed.

Motion to accept the arborist's recommendations regarding the Paving Project Phase 4.

Motion to approve by Daron Fitch. Second by Rick Collum.

Motion passes unanimously.

Motion to fund paving bid in the same manner and to use Everglades Environmental; tree removals and replacements to be performed by Everglades and be paid for through the paving project funds.

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

Motion passes unanimously.

Motion to adjourn at 8:38pm

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