

Silver Lakes Community Association

A Corporation Not-for-Profit

Board of Directors Meeting

January 23, 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
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 7:05pm

Colleen Cheney conducted roll call.

Motion to accept BOD Meeting Minutes of October 17, 2016.

Motion to approve by Ray Whittier. Second by Colleen Cheney.

Motion passed unanimously.

Motion to accept Cable Meeting Minutes of December 19, 2016.

Motion to approve by Ray Whittier. Second by Monte Face.

Motion passed unanimously.

Treasurer's Report

Vicki Minnaugh advised there is a balance of \$4,058,986.92 in the operating account, \$495,285.71 in the two CD accounts, a balance of \$1,335,214.07 in the five Money Market Accounts and a balance of \$1,000,289.79 in the cable escrow.

Director's Report

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

President's Report

Steve Goldman advised there is a communication that Robert will discuss.

Committee Report

A) Fining

Andy Asensio provided an update. There was discussion about the \$1000 letter.

B) Security

Robert Scopa provided a recap. He advised there was a security committee meeting on Jan 17th at which time they discussed the possibility of a 3rd FPI patrol car. They are postponing their recommendation pending additional stats from FPI and PPM.

Steve Goldman raised the issue of motorcycles in guest parking.

FPI provided a recap.

There was discussion from residents concerning the role and responsibilities of FPI.

Corey Bogus from the Miramar Police Department provided a recap. He reminded residents again that the police should be called for criminal activity. He advised that stats in our area can be viewed at crimereports.com.

C) Cable

Daron Fitch provided an update. A letter has been drafted to go out to homeowners with the new cable/internet information and opt out period.

Motion to change opt out date time frame to February 10th-March 10th.

Motion to approve by Ray Whittier. Second by Vicki Minnaugh

Motion passed unanimously.

D) Landscape

Leena Gonzalez provided an update.

Motion to approve estimates #8627 in the amount of \$29,000.00 and #8626 in the amount of \$50,000.00 for a total of \$79,000.00.

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

Motion passed unanimously.

E) Community Affairs

Cathy Balenovic provided a recap of community events and a recap of the final 2016 budget.

Motion to roll over the 2016 budget into the 2017 budget, in the amount of \$999.93

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

Motion passed unanimously.

Colleen Cheney requested Breakfast with Santa be offered again in December of 2017.

F) Management

Robert Moses provided a recap.

Motion to ratify PPM approved repairs, in the amount of \$11,227.49

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

Motion passed unanimously

Robert advised a traffic light has been approved for installation, at the intersection of Pembroke Rd and 178th Ave, by Broward County.

Attorney Report

NIL

New Business

A) Paving Project

Motion to approve the Botek Thurlow Engineering Proposal for 4th Phase of Paving Project

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

Motion passed unanimously.

B) Letter of Engagement for 2016 Audit

Motion to approve the Letter of Engagement from Margolies, Fink & Wichrowski

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

Motion passed unanimously.

C) Cable Contract Implementation

Motion to approve a \$10 fee, per home, to be taken from the door fee, as payment to Pines Property Management for the additional work load, out of the scope of their contract, to handle the transition for residents regarding the new Comcast contract.

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

Motion passed 5-1.

Colleen Cheney not in agreement.

D) Proposed Revision to Fence Guideline-Double Gates.

Motion to approve fence gates, no more than 4 ft wide; a single double gate shall be permitted with no more than an 8ft opening.

Motion to approve by Ray Whittier. Second by Colleen Cheney.

Motion passed unanimously.

Open Forum

Motion to adjourn at 9:31pm

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

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary