

Silver Lakes Community Association

A Corporation Not-for-Profit

Meeting of the Board of Directors

March 16, 2020 7:00PM

Virtual Meeting via Zoom

In Attendance:

Robert Garcia	President
Daron Fitch	Vice President
Vicki Minnaugh	Treasurer
Colleen Cheney	Secretary

Directors:

Ray Whittier	
Rick Collum	<i>absent</i>
Laura Santiago	

Also In Attendance:

Robert Moses	Pines Property Management
John Stevens	Counsel for the Association
Cathy Balenovic	Community Affairs Director

Board of Directors Meeting - Call to Order

Meeting call to order by President, Robert Garcia at 7:04pm

Colleen Cheney conducted roll call.

Robert Garcia invited everyone to the first ever virtual SilverLakes Board meeting.

He explained that due to the Coronavirus (COVID-19), the CDC (Center for Disease Control and Prevention) recommended earlier today that gatherings of 50 people or more be avoided. Later today that recommendation was amended to 10 people. Therefore, the virtual meeting was a prudent and necessary precaution for the well being of the community.

Old Business

A. Motion to Approve the Pavilion Repairs Proposal by H & H Building and Remodeling, not to exceed \$6,721.00.

Motion to approve by Vicki Minnaugh. Second by Colleen Cheney.

Colleen conducted roll call and motion passes unanimously.

New Business

A. Motion to Approve MRTA (Marketable Record Title Act) Association Document Renewal.

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

Colleen conducted roll call and motion passes unanimously.

Robert Garcia advised, per the recommendation from SilverLakes counsel, John Stevens, and the CDC (Center for Disease Control and Prevention), that it is in the best interest of the community and association to close all SilverLakes common areas, effective immediately. Common areas would be the pavilion, pools, playgrounds, boaters parks and bike/walking paths to prevent the community spread of COVID-19.

John Stevens recommends posting signs and social media/website posts.

Robert Garcia recommends the sub associations be advised sub pools must also be closed.

Pines Property can padlock all pools and post signs.

Sub Association meetings should be cancelled.

Robert Garcia explained this decision is prudent as Broward County is closing beaches and the recommendation is social distancing and no gatherings of over 10 people. He also emphasized these new restrictions will be posted, however there will not be enforcement by FPI.

There was discussion from residents concerning the zoom platform vs. Google app, cost of zoom, and possibility for future virtual committee meetings. Pines Property Management and SilverLakes Counsel, John Stevens will use their Zoom licenses and have agreed to making Zoom Meetings capability available to Sub Associations to aid in setting up their own Board meetings.

Robert Garcia moved to adjourn at 7:26pm

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

Motion passes unanimously.

Meeting adjourned.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary