

Silver Lakes Community Association

A Corporation Not-for-Profit

Board of Directors Meeting

January 27, 2020 7:08PM

West Broward Hall

Board of Directors Meeting-Call to order

Meeting call to order by John Stevens at 7:08pm

In Attendance:

Newly elected Laura Santiago

Daron Fitch Vice President

Vicki Minnaugh Treasurer excused

Colleen Cheney Secretary

Directors:

Ray Whittier

Rick Collum

Robert Garcia

Also In Attendance:

Robert Moses Pines Property Management

John Stevens Counsel for the Association

Cathy Balenovic Director of Community Affairs

Colleen Cheney conducted roll call.

John Stevens conducted the Election of Officer Positions

Nomination for Daron Fitch for Office of the President by Robert Garcia

Second by Colleen Cheney

Daron did not accept nomination

Nomination for Robert Garcia for Office of the President by Daron Fitch

Second by Laura Santiago.

John congratulated Robert.

Nomination for Daron Fitch for Office of Vice President by Robert Garcia

Second by Laura Santiago.

John congratulated Daron.

Nomination for Colleen Cheney for Office of Secretary by Robert Garcia

Second by Ray Whittier

John congratulated Colleen.

Nomination for Vicki Minnaugh for Office of Treasurer by Ray Whittier

Second by Laura Santiago

John congratulated Vicki.

Community Affairs Director, Cathy Balenovic, presented West Broward High School seniors, Christopher De Vita and Matthew Jimenez with Certificates of Recognition for Exemplary Volunteer Service at SilverLakes Community Events.

Robert Garcia, newly elected President, welcomed residents and reiterated the BOD is here for them and that we all work together.

4. All items pulled from Consent Agenda.

a. Motion to approve Previous Meeting Minutes of October 7, 2019 & January 23, 2020

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

Motion passes.

b. Fining Committee Report- Harvey absent.

c. Motion to Approve Landscaping Improvement Proposals #9564 and #9603 in the amount of \$8,433.00.

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

Motion passes.

d. Treasurer's Report. Vicki Minnaugh absent. Robert Moses presented the current figures.

There is a balance of \$5,274,346.89 in the operating account, \$493,936.10 in the CD accounts, \$1,362,078.95 in the Money Market accounts and \$1,500.383.92 in the SilverLakes Escrow Account.

e. Director's Report

Daron shared the many attempts of the BOD to address the parking situation. He also remarked he was surprised by the small turnout at the parking meeting on 1/23. He expressed there is a lot of misinformation on the Next Door app concerning the facts and process around parking in SilverLakes.

f. President's Report

Robert expressed that he will make every effort to take all SilverLakes issues seriously.

g. Motion to approve Pines Property Management to approve (committee to ratify during scheduled meeting) modifications which do not require committee review. More specifically: Painting, Camera Installations and Solar Panels.

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

Motion passes.

h. Security Report- Robert Scopa absent

i. Cathy Balenovic provided a recap of Community Events, contests and budget.

j. Motion to Approve the Proposal from Alvey Tree for Tree Evaluation-Final Phase of Paving

Motion to approve by Daron Fitch. Second by Ray Whittier.

Motion passes.

k. Motion to Approve Proposal for Repair Rusting Shelter Columns- H & H Building, pending warranty information.

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

l. Motion to Approve Renovation of Monument Wall Lettering

Tabled for next President's meeting whereby vendors can make presentation on process.

m. Motion to Approve of 2019 Audit Letter of Engagement by Lerro & Chandross

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

Motion passes.

n. Motion to Ratify PPM Approved Repairs in the amount of \$10,949.42

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

Motion passes.

Iris Siple provided a recap.

Calvin Baker from the City of Miramar provided a recap about upcoming census.

5. Committee Report

a. Parking

John Savaiko provided a recap of last meeting and the process. He read out loud the communication drafted to be sent to residents concerning parking.

Discussion.

Letter is pending meeting with BOD and FPI.

6. Attorney Report

John Stevens discussed Next Door and provided a recap of stats concerning violations.

Robert Moses and John will be providing training sessions for interested residents.

7. Old Business- nil

8. New Business

a. Pool fence proposals

Multiple options requested with cost breakdown

b. Document shredding

Motion to approve A1 Shredding

Motion to approve Colleen Cheney. Second by Daron Fitch.

Motion passes.

c. MRTA-SilverLakes Document Renewal tabled to March BOD meeting.

9. Open Forum

Lights on SilverLakes Blvd need replacement and add'l lights needed.

Robert Garcia motioned to adjourn at 9:56pm

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary