

Silver Lakes Community Association

A Corporation Not-for-Profit

Board of Directors Meeting

May 7, 2018 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 7:01pm

Colleen Cheney conducted roll call.

Daniel Knickelbein from Broward Metropolitan Planning Organization spoke about Commitment 2045.

Motion to approve Item D, \$2,015,75 to Online Stores for the 4th of July Flag Order from the Consent Agenda

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

Motion to approve Item E, Right of Entry Consent, from the Consent Agenda

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

Motion to approve Item F, FPI Lighting Upgrades from the Consent Agenda

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

Motion to approve the remainder of the Consent Agenda

Motion to approve by Vicki Minnaugh. Second by Monte Face.
Motion passed unanimously.

Treasurer's Report

Vicki Minnaugh advised there is a balance of \$5,324,983.05 in the operating account, \$495,541.53 in the two CD accounts, a balance of \$1,346,487.31 in the five Money Market Accounts and a balance of \$1,697,085.78 in the Escrow Accounts.

Director's Report

Ray Whittier	Ray advised Robert is looking into the Community TV Channel
Colleen Cheney	NIL
Monte Face	NIL
Daron Fitch	NIL
Rick Collum	NIL
Vicki Minnaugh	NIL

President's Report

Steve Goldman recommended PPM should be given direction concerning violation letters being sent for palm fronds. He also advised that the President can remove a committee member that undermines a chairperson.

John Stevens informed the BOD that any resident that is 90 days delinquent automatically vacates their position. This applies to the Master Board, Sub Presidents and Committee members.

Committee Report

A) Fining

Harvey Harris provided a recap and requested clarification on accepted trees in conjunction with Pembroke Pines and Miramar.

B) Security

Robert Scopa provided a recap and advised he obtained 3 bids for cameras and that a recommendation will be forthcoming.

FPI advised there was an issue with their software program that affected reports.

C) Lake & Boat

De' advised there was a complaint about the length of a boat in the lake at 19'. The docs state 18'. Vicki recommends an amendment to allow the larger size and perhaps signs at the Boaters Park with boat rules.

D) Landscape

Leena provided a recap of approved tree list. The BOD will approve use of trees from the approved city lists, with a list of association recommended trees. With this list would be a requirement based on the landscape committee's recommendation that an arborist be consulted, and when applicable, root barrier installed. A disclaimer about the recommendations would be provided by legal..

Approved tree list will be posted on the website.

Landscaping around fire hydrants will commence.

E) Community Affairs

Cathy provided a recap of recent/upcoming community events and current budget.

F) Management

Robert provided a recap on paving.

Attorney Report

John Stevens provided a recap of new legislative updates.

He advised fines can be levied after a 5 day late period. Votes cannot be done via email. All business must be conducted in a meeting setting. Meetings must be noticed by 48 hours.

SL docs expire after 30 years. John will coordinate renewals and hold meetings so all renewals are done at the same time. The cost is \$500-\$700 per sub for renewal.

Iris Siple spoke about the upcoming "Raising Positive Children" series to be held on May 17th at the Charles F. Dodge City Center.

Old Business

NIL

New Business

Vicki Minnaugh thanked the committee for their participation and provided a recap for contract renewals.

Motion to approve Everglades contract as presented.

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

Motion passed unanimously.

Motion to approve Pro Tree contract as presented.

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

Motion passed unanimously.

Discussion concerning PPM contract. New contract, fixed for five years, is \$13.95 per unit. Other property management companies were more expensive and were unwilling to be within a 2 mile radius of SilverLakes. PPM will offer office hours every other Saturday for four hours to accommodate residents. Violation staff will work staggered shifts to cover more hours. Phone system is being upgraded to support waiting on hold and/or being called back without losing spot in line.

Motion to approve Pines Property Management contract renewal.

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

Motion passed unanimously.

Open Forum

Discussion concerning sand at playground.

PPM will look into bids for sand removal and pour- in- place rubber as an option.

Discussion concerning signs alerting residents to when pesticides are used in the common areas.

PPM will look into this with company that treats the areas.

Resident requested violations to be more specific concerning landscaping.

Discussion concerning dog waste stations.

PPM will look into obtaining bids.

Motion to adjourn at 9:09

Motion to approve by Steve Goldman. Second by Daron Fitch.

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary