

# Silver Lakes Community Association

*A Corporation Not-for-Profit*

Board of Directors Meeting

March 19, 2018 7:00PM

West Broward Hall

## In Attendance:

Steven Goldman    President  
Daron Fitch        Vice President  
Vicki Minnaugh    Treasurer  
Colleen Cheney    Secretary

*Excused*

## Directors:

Ray Whittier  
Rick Collum        *Absent*  
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, Steven Goldman at 7:01pm**

Steven Goldman conducted roll call in Colleen's absence.

Steven informed everyone of the passing of Artie Ganz. Harvey also spoke. Artie served as President of Las Brisas and was very involved in SilverLakes. He will be sorely missed.

## Motion to approve Consent Agenda

Motion to approve by Steven Goldman.

Motion passed unanimously.

## Treasurer's Report

Vicki Minnaugh advised there is a balance of \$3,973,798.62 in the operating account, \$495,247.29 in the two CD accounts, a balance of \$1,345,067.13 in the five Money Market Accounts and a balance of \$2,378,807.93 in the Escrow Accounts. Vicki recommends moving \$681,744.23 from the Escrow Account ending in #45239 for the 2017 cable subsidy.

## Director's Report

Ray Whittier                      Ray brought up status of swale trees. Robert provided recap. There will be a revised approved tree list. Additional meeting with cities are necessary.

Monte Face                      NIL

Daron Fitch                      Daron spoke about Artie.

Vicki Minnaugh                  NIL

## President's Report

Steve Goldman spoke about Artie.

## Committee Report

### A) Fining

Report approved in Consent Agenda.

### B) Security

FPI provided a recap.

Officer Corey Bogus from Miramar also provided a recap and reiterated the necessity of locking car doors.

### C) Cable

Nil

### D) Lake & Boat

De' was absent.

### E) Landscape

Landscape approvals were approved in Consent Agenda.

Leena also advised the city is allowing three years to replace landscaping damaged from Hurricane Irma.

### E) Community Affairs

Cathy provided a recap of recent/upcoming community events. She also advised the Homeowners' Manual needs to be updated and will work on that once a decision is made concerning the reimplementation of a community tv channel.

### F) Management

Robert Moses provided a recap on paving. The 4th phase is in process. Affected homeowners have been advised of an upcoming Q & A meeting regarding the process.

Robert will advise if the May BOD meeting will be changed.

## Attorney Report

NIL

## Old Business

NIL

## New Business

Discussion concerning bulk pick up and residents placing bulk ahead of pick up days.

Open Forum

Discussion concerning placing signs reminding residents to pick up after their dogs will be looked into.

John Stevens will have food delivered to Artie's family on behalf of his firm & SilverLakes.

Motion to adjourn at 8:27

Motion to approve by Steve Goldman. Second by Vicki Minnaugh.

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

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Cathy Balenovic  
Director Community Affairs

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Colleen Cheney  
Secretary