

Silver Lakes Community Association

A Corporation Not-for-Profit

Board of Directors Meeting

July 18, 2016 7:00PM

West Broward Hall

In Attendance:

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

Directors:

Ray Whittier	<i>excused</i>
Rick Collum	<i>excused</i>
Monte Face	

Also In Attendance:

Robert Moses	Pines Property Management
Don Neuerman	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 7:02pm

Steve led everyone in a moment of silence for the recent acts of violence, domestically and abroad.

Colleen Cheney conducted roll call.

Barry Fink presented the draft of 2015 Audit review.

Move to approve the 2015 Audit Review

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

Motion passed unanimously.

Motion to accept BOD Meeting Minutes of May 16, 2016.

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

Motion passed unanimously.

Treasurer's Report

Vicki Minnaugh advised there is a balance of \$4,514,858.38 in the operating account, \$497,795.73 in the two CD accounts. Vicki advised the CD at Synchrony Bank was rolled over at a rate of 1.25% and the balance was reduced to \$247,000 in order to be insured. She recommends putting the residual difference towards the paving account.

Move to approve the residual CD rollover amount of \$3,795.73, to the Paving Account

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

Motion passed unanimously.

There is a balance of \$1,330,993.80 in the five Money Market Accounts and a balance of \$1,109,297.03 in the cable escrow accounts.

Motion to approve cable funds transferred from Escrow to Operating in the amount of \$109,222.44

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

Motion passed unanimously.

Director's Report

Colleen Cheney: Advised that Sapphire Shores is concerned about speeding and SL's potential liability. Discussion ensued concerning the Miramar Police Road Enforcement Agreement. John Stevens provided a recap concerning traffic agreements and advised that in order to sign such an agreement, SilverLakes would need to assume insurance and indemnity costs for officers and that SL streets would need to be brought to current code. He explained that liability with a traffic agreement is not lessened with the Police Dept. He recommends not signing such an agreement with current indemnification clauses. Daron Fitch volunteered to meet with the City Police again to discuss indemnification issues. Vicki Minnaugh brought up the possibility of having speed bumps closer together.

Monte Face NIL

Daron Fitch NIL

Vicki Minnaugh NIL

President's Report

Steve Goldman advised the new dog park is open on 196th and Stirling, West Pines Early Childhood Center is closing and there is a Land Use meeting on Wednesday, August 3rd at 6:30 concerning the US Postal Facility on Pines and Dykes. He also advised that our SilverLakes pavilion is a Pokemon Go Hot Spot.

Committee Report

A) Fining

Andy Asensio provided an update.

B) Security

Artie Ganz advised that Robert Scopa, the new Chair, is having trouble compiling the stats for Miramar, but reports should be forthcoming.

FPI reported a guard was manhandled. They did not press charges, but if there is a reoccurrence, they will.

Concerning security and safety with current state of affairs in the world, FPI emphasized that residents should always be vigilant, observe, and report any suspicious behavior.

Pembroke Pines Officer Lima provided a recap of incidents in SilverLakes.

Steve Goldman provided a recap of the FWC Alligator Presentation on July 12th and reminded residents not to feed ducks and not to feed alligators. He thanked Cathy Balenovic for managing the meeting. A reminder about ducks/alligators will be posted in next Ripples.

C) Cable

Daron Fitch provided a recap. John Stevens advised that revisions are being made and submitted to Comcast. They are trying to have everything ready before the next meeting in September. It is a good contract for SilverLakes

D) Boating & Lake Committee

De' Barbadaes provided an update.

They have set the Boat Parade for Sunday, December 4th and asked Cathy to post in Ripples.

E) Landscape

Leena Gonzalez was absent. Robert Moses presented the recap.

Motion to approve estimates in the amount of \$92,625.00, \$77,000.00 of which is for Mulch and Winter Annuals.

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

Motion passed unanimously.

F) Community Affairs

Cathy Balenovic provided a recap of community events, SilverLakes contests, and FWC presentation.

G) Management

i. Robert Moses provided a recap.

Motion to ratify PPM approved repairs, in the amount of \$12,012.02

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

Motion passed unanimously

ii. Robert provided a paving project.

iii. Robert provided a breakdown of violations.

A resident in attendance requested a further break down of violation by sub association. Robert advised he could further break down the data.

Attorney Report

John Stevens thanked Daron Fitch and the Cable Committee for going above and beyond.

He also spoke again about drafting a letter to AT &T concerning easement concerns and potential damage to property.

Old Business

Robert provided a recap concerning the Paving Project-Phase III

Motion to approve contract between SilverLakes and Weekley Asphalt for \$1,018,815.75

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

Motion passed unanimously

New Business

Playground Proposals

Motion to approve A & A Playgrounds estimate in the amount of \$11,076.53

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

Motion passed unanimously

Monies to be taken from Capital Improvements Fund.

Boater's Park West

Motion to approve A & A Playgrounds estimate in the amount of \$19,893.02

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

Motion passed unanimously

Vicki requested Robert to negotiate a deal with A & A for both projects.

Open Forum

Discussion concerning political signage

Irrigation pumps/sprinklers in the common areas

Robert will look into the rain sensors.

Motion to adjourn at 8:43pm

Motion to approve by Steven Goldman. Second by Vicki Minnaugh

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary