

Silver Lakes Community Association

A Corporation Not-for-Profit

Board of Directors Meeting

March 20, 2017 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 *Absent*
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 7:10pm

Colleen Cheney conducted roll call.

Motion to accept BOD Meeting Minutes of January 23, 2017.

Motion to approve by Vicki Minnaugh. Second by Daron Fitch

Motion passed unanimously.

Treasurer's Report

Vicki Minnaugh advised there is a balance of \$4,547,029.48 in the operating account, \$495,809.34 in the two CD accounts, and a balance of \$1,336,600.69 in the five Money Market Accounts. Cable funds in the amount of \$127,238.99 need to be transferred from the Escrow account to the Operating account in order to subsidize the 2016 shortage. After that transfer, there is a balance of \$873,115.48 in the cable escrow account.

Motion to transfer Cable funds in the amount of \$127,238,99 from Escrow to Operating account.

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

Motion passed unanimously.

Motion to approve Monument Wall repair excess funds in the amount of \$12,889.80 to be credited to paving-Operating account.

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

Motion passed unanimously

Director's Report

Ray Whittier	NIL
Colleen Cheney	NIL
Monte Face	NIL
Daron Fitch	NIL
Rick Collum	NIL
Vicki Minnaugh	NIL

President's Report

Steve Goldman advised that mail should be handed directly to the mail carrier or brought inside a USPS facility. This is the safest process as mail is being taken from mailboxes and even outside mailboxes at postal facilities.

Pembroke Pines Police Community Affairs Officer, Andrew Feldman, provided a recap concerning graffiti and crime stats. He reminded residents of the importance of keeping garage doors closed and cars locked. Suspicious people and/or vehicles should always be reported to the police.

Officer Corey Bogus from the Miramar Police Department provided a recap for Miramar. He advised of recent burglaries and the latest scam involving phishing using fictitious APPLE email branding and logos. Residents should be diligent about providing personal information.

Committee Report

A) Fining

Andy Asensio provided an update. 529 homes were cited in January and February 2017.

B) Security

Robert Scopa provided a recap. He advised that FPI resources are being used frequently for parking issues, especially repeat commercial vehicle issues.

The process for violations and recommendations was discussed.

Robert also recommended the BOD cover the cost of two phones for FPI. FPI will reimburse SilverLakes for data use. The purchase of the phones ensures SL keeps the dedicated security numbers.

He also suggested cameras be installed at the main pool, boater's parks and the pavilion. Robert Moses will obtain quotes.

For expired tags and paper license plates, the police should be called.

Pembroke Pines Commissioners, Angelo Castillo and Jay Schwartz, introduced themselves.

Commissioner Castillo advised the ribbon cutting for the new Pembroke Pines Civic Center will be held on April 19th.

D) Landscape

Leena Gonzalez provided an update.

Motion to approve estimates #15249,#8603,#8649,#8683,#8688,and #8690 in the amount of \$30,752.50,

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

Motion passed unanimously.

E) Community Affairs

Cathy Balenovic provided a recap of community events and current 2017 Events Budget.

Next year's Community-Wide Garage Sale should not be scheduled on Super Bowl week-end.

F) Management

i. Robert Moses provided a recap.

Motion to ratify PPM approved repairs, in the amount of \$4,722.41

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

Motion passed unanimously

ii. Robert Provided a recap concerning the paving project and an updated expense chart for Phase III. There was some issues concerning Swales. Robert will discuss with Weekley.

iii. The Cable Opt out period has closed. Robert will coordinate with Comcast for a Town Hall meeting. Service should be activated between May 1st and August 31st. Comcast will schedule installations Monday-Saturday. Cable will be subsidized through Jan 1, 2018 so residents should not have a change in their bulk service bill. The cost will be \$59.99 for internet and cable, plus taxes/fees. For residents that have opted out, a change in the cable fee will not be reflected in quarterly assessments until the new bulk services implementation has concluded.

Attorney Report

NIL

New Business

A) Community Drainage Recertification

Robert provided a recap. The last recertification was done in 2012.

Motion to accept WRB Engineering for catch basin and certification.

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

Motion passed unanimously

Motion to accept Proline for repairs and cleaning. Need to ensure there is a supervisor present to oversee project and that workers wear a uniform or designated clothing so residents know why they are on property

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

Motion passed unanimously

Motion to approve the purchase of 20 signs designating SBDD scope of work.

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

Motion passed unanimously

Open Forum

Motion to adjourn at 9:25pm

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

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary