

Silver Lakes Community Association

A Corporation Not-for-Profit

Board of Directors Meeting

September 27, 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
Monte Face *Excused absence*

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 7pm

Colleen Cheney conducted roll call.

President Steve Goldman spoke about the hurricane.

Motion to accept BOD Meeting Minutes of June 12, 2017

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

Motion passed unanimously.

Motion to accept Special BOD Meeting Minutes of August 29, 2017

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

Motion passed unanimously.

Treasurer's Report

Vicki Minnaugh advised there is a balance of \$4,439,451.21 in the operating account, \$494,322.34 in the two CD accounts; one account was renewed and one is up for renewal. There is a balance of \$1,340,545.87 in the five Money Market Accounts. There is a balance of \$2,378,466.10 in the Cable Escrow account.

Robert Moses provided a recap on the roads and advised an ordinance had been passed for city workers to access the HOA neighborhoods to pick up debris. There is not a definitive time frame. The City of Pembroke Pines is aiming for the end of the month. The City of Miramar advises it can take between 30-90 days.

President Steve Goldman thanked the City Commissioners for keeping everyone posted. Iris Siple spoke about the status of trucks for debris pick up and the importance of separating hurricane vegetative debris from regular bulk.

Robert Moses advised a letter will be sent out to all homeowners advising that residents have additional time to clean up, post hurricane, until Nov 15th.

Vicki Minnaugh advised she will speak to the city about the tree canopy guidelines.

Steve Goldman advised there is 2M in reserve for hurricane clean up, but the account will need to be replenished.

Old Business

a.) Paving Warranty Inspections

Motion to approve Botek Thurlow Engineering's inspection in the amount of \$1,500.00; cost is per phase with approximately 8 communities in each phase.

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

Motion passed unanimously.

New Business

a.) Proposed Budget 2018

Robert reviewed line items for increases in 2018. The overall increase would be roughly \$7.00 per unit.

Discussion about the Salary of the Community Events Director, the value of community events and the cost of holiday lights.

Vicki Minnaugh proposed increasing the reserve account and renaming account for hurricane.

Motion to rename the reserve account Landscape/Wetlands/Irrigation and Natural Disasters and to increase the line amount to \$7.00 per unit and to reduce the Capital Improvement budget by \$1 per unit for the storm emergency fund.

Motion to approve by Vicki Minnaugh. Second by Colleen Cheney

Motion passed unanimously.

Robert Moses will update the spreadsheet to present to the BOD at the next meeting.

b.) Proposed Cable/Internet Fee Discussion

Daron Fitch provided a recap. John Stevens also spoke about legal guidelines regarding HOA for bulk services. Robert Moses reviewed SilverLakes Cable/Internet subsidy spreadsheet.

c.) Landscape Proposals

Motion to approve estimates #8802, #8809, #8837 and #8896 in the amount of \$46,387.50.

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

Motion passed unanimously.

Motion to approve additional estimate #8919 in the amount of \$3,170.00

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

Motion passed unanimously.

d.) New Message Board Proposal

Motion to approve three A Frame signs to post on Pines, Pembroke Rd and Miramar with any upcoming, pertinent SL information.

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

Motion passed unanimously.

Motion to remove old message board at the SilverLakes Community Park.

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

Motion passed unanimously.

Open Forum

Discussion concerning removing the SilverLakes teal color, Comcast and issues with street lights on Pembroke Rd and 9th St.

Motion to adjourn at 9:00pm

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

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary