

Silver Lakes Community Association

A Corporation Not-for-Profit

Board of Directors Meeting

July 16, 2018 7:00PM

West Broward Hall

In Attendance:

Steven Goldman President

Daron Fitch Vice President *excused*

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 7:00pm

Colleen Cheney conducted roll call.

Barry Fink, CPA provided a recap of the 2017 Audit.

Motion to approve the 2017 Audit

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

Motion passed unanimously.

Consent Agenda

A.) Approval of Previous Meeting Minutes-May 7, 2018

B.) Fining Committee Report

C.) Landscape Improvement Proposals

D.) Recommendation to replace playground equipment: Community Park, Sunset Pointe & Sapphire Bay

E.) Recommendation to repair pool cabana

F.) Recommendation to repair community pool pavilion

G.) Color Committee recommendation for color scheme Addition

H.) Ratify approval of Phase III storm drain punch list items

I. Ratify PPM Approved Repairs

Colleen Cheney requested removing Line D: Replacement of Playground Equipment from the Consent Agenda

Motion to approve all remaining items from the Consent agenda

Motion to approve by Steve Goldman.

Motion passed unanimously.

Treasurer's Report

Vicki Minnaugh advised there is a balance of \$4,403,529.05 in the operating account, \$496,510.76 in the two CD accounts, a balance of \$1,347,885.68 in the five Money Market Accounts and a balance of \$1,697,088.09 in the Escrow Accounts.

Motion to transfer hurricane expense reserve funds in the amount of \$602,737.00 back into the operating account.

Motion to approve by Ray Whittier. Second by Colleen Cheney.

Motion passed unanimously.

Vicki will begin to shop for rates at or above 2% as CD accounts mature in October & November.

Director's Report

Ray Whittier NIL

Colleen Cheney Colleen suggested American Flags be left out for a longer period of time.

Motion to install American Flags before Memorial Day and remove after the 4th of July.

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

Motion passes.

Monte Face's no vote annotated.

Monte Face NIL

Rick Collum NIL

Vicki Minnaugh NIL

John Savaiko proved a recap of Presidents Meetings.

Committee Reports

A) Fining- Harvey Harris *absent*

B) Security-Robert Scopa *absent*

Robert Moses provided a recap concerning the Camera Proposals.

Motion to approve FPI Camera Upgrade Equipment, in the amount of \$36,993.00 (non inclusive of permits) and \$2,235 for electrical work (non-inclusive of permits) with a Sales Tax modification from 7% to 6% for Broward County.

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

Motion passed unanimously.

Corey Bogus from the Miramar Police Department provided a recap of recent burglaries in the area and increased parking complaints. Crime stats are available at crimereports.com.

Alex from FPI provided a recap concerning incident reports.

C) Lake & Boat

De' Barbadaes advised the date for the Boat Parade has been set for December 15th.

*A reminder in Ripples was requested for fertilizer run off/weeds in lake

D) Landscape

Leena Gonzalez provided a recap. Improvements were approved in the Consent Agenda.

E) Modification Committee

Robert Moses advised items for discussion are under New Business

F) Community Affairs

Cathy provided a recap of recent/upcoming community events.

Permission granted for inflatable slide for a Back-to School event to be held in the park in August.

Discussion held about resuming Community Television Channel.

Motion to approve Smart Communities Community Channel Equipment; cost of \$131.75 per month

Motion to approve by Vicki Minnaugh Second by Ray Whittier.

Motion passed unanimously

H) Management

Robert provided a recap on paving and advised he is arranging another meeting with FWC to educate residents concerning alligator and snakes. Cathy Balenovic held an initial meeting with FWC participation on July 12, 2016 at West Broward Hall.

Attorney Report

Due to recent incidents in other associations, John Stevens recommends amending docs to include hold harmless language regarding wildlife/risks existing in our area.

Old Business

NIL

New Business

A. Doggie Stations

Robert Moses presented recap. No motion.

Robert Moses will present further cost analysis at next meeting.

C. Playground Equipment & Resurfacing

Robert Moses presented different options

Motion to approve A & A Playgrounds in the amount of \$117,542.00

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

Motion passed unanimously

Motion to Approve resurfacing with turf by A & A Playgrounds provided a minimum of a 10% discount is offered as three playgrounds will be resurfaced.

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

Motion passed unanimously

A resident brought up an issue of the swing set making noise at the Community Park.

Robert Moses will look into repair/eliminating noise.

B. Plastic Roof Approval

The Modification Committee brought up the possibility of approving a new Plastic Roof material for Homeowners. Presentation was made and samples displayed.

Motion to approve Plastic Roofs, by Eco Roof, with the caveat of eliminating the top two colors on the display; the espresso and streaked brown colors and adding an additional option of white.

Motion to approve by Vicki Minnaugh Second by Ray Whittier.

Motion passes.

Ray Whittier's no vote annotated.

Open Forum

Discussion concerning groups using SilverLakes facilities at the Community Park without authorization.

Motion to adjourn at 8:50

Motion to approve by Vicki Minnaugh.

Motion passed unanimously.

Meeting adjourned.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary