

Silver Lakes Community Association

A Corporation Not-for-Profit

Board of Directors Meeting

October 22, 2018 7:00PM

West Broward Hall

In Attendance:

Steven Goldman	President	<i>excused</i>
Daron Fitch	Vice President	
Vicki Minnaugh	Treasurer	
Colleen Cheney	Secretary	

Directors:

Ray Whittier	
Rick Collum	<i>excused</i>
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 Vice President, Daron Fitch at 7:05pm

Colleen Cheney conducted roll call.

Mayor Ortiz spoke about Pembroke Pines. The city now has 170,000 residents, the new Civic Center, Coffee with the Mayor, widening Sheridan, construction on Pembroke Rd to Rt 27, and Pines night Out. Commissioner Siple also spoke.

Vicki Minnaugh requested that Item E from the Consent Agenda, the 2019 Proposed Budget, be pulled for further discussion.

Motion to approve the remaining Consent Agenda items.

A. Approval of Previous Meeting Minutes-September 17, 2018

B. Fining Committee Report

C. Landscape Improvement Proposals

Estimate #9251 for \$26,000, #9252 for \$19,690, #9262 for \$75,000, #9263 for \$9,999, #9264 for \$10,020

D. Approve Meeting Schedule for 2019

Jan 28th, Mar 18th, May 20th, Jul 22nd, Sep 16th, Oct 21st, Dec 9th

F Ratify PPM repairs in the amount of \$2, 422.40

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

Motion passed unanimously.

Treasurer's Report

Vicki Minnaugh advised there is a balance of \$4,226,939.34 in the operating account, \$497,483.76 in the two CD accounts, a balance of \$1,350,146.55 in the five Money Market Accounts and a balance of \$1,697,090.68 in the Escrow Accounts. The Synchrony Bank CD was rolled to a 13 month CD at 2.450% interest rate. Vicki is working on getting at least 2% for the Stonegate Bank CD that is maturing on Nov 3rd.

Director's Report

Ray Whittier	Recommendations to the Modification Process. Daron moved to New Business
Colleen Cheney	NIL
Monte Face	NIL
Vicki Minnaugh	NIL

President's Report

Nil

Committee Report

A) Fining

Harvey Harris was absent at the time of recap.

B) Security

Robert Scopa provided a recap of crime stats and parking.

Discussion ensued with attending residents concerning parking concerns and violations

Daron suggested the Security Committee meet to review and PPM to send out Parking Rule guidelines to residents

C) Lake & Boat

De' advised the date for the Boat Parade is moved from Dec 15th to Dec 8th. She asked PPM to have weeds and graffiti removed from under the bridge on 178th.

D) Landscape

Leena provided a recap.

E) Modification Committee

Robert discussed City Permits.

Ray recommended modification requests need to be more clear stating pre approval pending city approval.

F) President's Committee

John Savaiko provided a recap of recent meeting; traffic concerns, roadway parking, tracking violations, and Comcast were discussed.

F) Community Affairs

Cathy provided a recap of the Pumpkin Patch event, and upcoming community events/contests and current budget.

G) Management

Robert advised the 2019 Budget remains the same. No increase. The majority of neighborhood assessments will decrease by \$5. Cable/internet remains the same as cost is offset by door fees.

Motion to Approve the 2019 Budget

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

Attorney Report

John Stevens provided a recap of the Lennar project.

Robert Garcia spoke about recommendations from Phase 4. John advised drafting a letter requesting an elevated crosswalk over 172nd and expanding the left turn lane from 172nd onto Miramar parkway, to three times the current size. A copy should also be sent to the Broward County School Board as this pertains to safety.

Motion to Approve the Letter to Lennar's Development attorney

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

New Business

a. Proposal to clean and seal monument walls

Motion to Approve the Pressure Cleaning & Sealing Specialist Inc to clean and seal the monument walls in the amount of \$29,250.00.

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

b. Proposal to repair fence damaged by tree roots

Motion to defer for additional proposals

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

Open Forum

Additional discussion regarding parking and the role of FPI.

Motion to adjourn at 9:05

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