

**SILVERLAKES COMMUNITY ASSOCIATION**  
**A CORPORATION NOT-FOR-PROFIT**  
**Agenda for the Special Meeting of the Board of Directors**  
**January 23, 2020**  
**7:00PM**

**Agenda**

1. **Call meeting to Order**
2. **Roll call of Board of Directors**  

<i>Steven Goldman – President</i>	<i>Daron Fitch – Vice President</i>
<i>Colleen Cheney – Secretary</i>	<i>Vicki Minnaugh - Treasurer</i>
<i>Ray Whittier – Director</i>	<i>Rick Collum – Director</i>
<i>Robert Garcia - Director</i>	
3. **Parking Committee Report - John Savaiko, Committee Chairperson**
4. **Questions about the recommendation**
5. **Consent Agenda**
  - a. Approve hiring a 3rd FPI guard, 40-hours/week for 1 month, beginning in February of 2020. 3rd guard to continue for 20-hours per week from March - June. Hours to be randomized at the discretion of FPI.
  - b. Approve for 3rd FPI guard to follow the same procedures as the 2 existing guards. Community to be separated into 3 sections for the 1st month. All guards to continue with citations for vehicles parked in the roadways.
  - c. Approve for 3rd FPI guard, hired for 20-hours per week to focus only on street parking, effective March 2020.
  - d. Approve for Boater's Parks to remain open until midnight to allow for additional overflow parking.
  - e. Approve installation of "Park at Your Own Risk" signs at each Boater's Park
  - f. Approve Parking Enforcement Procedures as follows:
    - i. 3 violation stickers will be provided prior to any additional action taking place
    - ii. The 4th violation sticker will trigger FPI to run the vehicle tag and report to PPM for a violation fine of \$50.
    - iii. Subsequent violations within a 6-month timeframe will result in a fine of \$100/incident, up to the statutorily allowable amount.
    - iv. All expenses incurred as a result of this process will be assessed to the property owner's account once verifiable.
    - v. FPI will attempt to locate the property a vehicle is visiting whenever possible and have the infraction corrected.
  - g. Approve communication to residents of approved parking enforcement procedures.
  - h. Approve to have "No Street Parking" Signs installed at the entrance of each community.
  - i. Recommend that the Parking Committee continues to monitor this for the next 12 months, receiving reports from FPI and PPM quarterly on warnings and enforcement actions. Subsequently briefing the master board on any recommendations for adjustment in the proposed strategy.
6. **Meeting Adjourned**