

Silver Lakes Community Association

A Corporation Not-for-Profit

Special Meeting of the Board of Directors

February 10, 2020 7:00PM

Pines Property Management Offices

In Attendance:

Robert Garcia	President	
Daron Fitch	Vice President	
Vicki Minnaugh	Treasurer	<i>excused</i>
Colleen Cheney	Secretary	

Directors:

Ray Whittier	
Rick Collum	<i>absent</i>
Laura Santiago	

Also In Attendance:

Robert Moses	Pines Property Management
John Stevens	Counsel for the Association
Cathy Balenovic	Community Affairs Director

Board of Directors Meeting - Call to Order

Meeting call to order by President, Robert Garcia at 7:00pm

Colleen Cheney conducted roll call.

There was discussion concerning the language and wording concerning the Parking Enforcement Communication to be sent to residents.

A. Motion to Approve the Parking Enforcement Communication to Residents, as amended after discussion.

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

Motion passes.

There was discussion concerning Security Parking Enforcement Post Orders.

B. Motion to Approve, with recommended changes, the Security Parking Enforcement Post Orders

Motion to approve by Daron Fitch. Second by Colleen Cheney.

Motion passes unanimously.

Discussion concerning the adhesive and non adhesive parking tickets/stickers.

C. Motion to Approve Parking Ticket

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

Motion passes unanimously.

D. Motion to Approve Landscaping Proposals #9624, #9628, #9629, #9630, & #9641 in the amount of \$17,500.

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

Motion passes unanimously.

Robert Garcia moved to adjourn at 8:36pm

Motion passes unanimously.

Meeting adjourned.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary