

Silver Lakes Community Association

A Corporation Not-for-Profit

Meeting of the Board of Directors

November 20, 2024, 7:00pm

via Zoom

In Attendance:

| | | |
|----------------|----------------|---------------|
| John Savaiko | President | |
| Luis Espino | Vice President | <i>absent</i> |
| Ailyn De Jesus | Secretary | |
| Carl Hellmuth | Treasurer | |

Directors:

Laura Santiago
Jasper Briggs

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, John Savaiko at 7:02pm

Ailyn conducted roll call.

Group 6 Representative Resignation

John Savaiko advised Luis Espino resigned from the BOD. A new representative is needed until 2026.

Motion to appoint Tanya Tarantino as Group 6 Representative

Motion to appoint by Ailyn De Jesus. Second by Jasper Briggs.

Motion passes.

Laura Santiago-no vote.

Master Board VP Replacement

Motion to appoint Jasper Briggs by Carl Hellmuth. Second by Ailyn De Jesus.

Motion passes.

Laura Santiago-no vote.

Consent Agenda

Landscape Improvement Proposals

Leena provided a recap.

Motion to approve EEC Landscaping

Motion to approve by Jasper Briggs. Second by Ailyn De Jesus.

Motion passes unanimously.

New Business

- a. Discussion and approval of new SilverLakes color schemes

John Savaiko introduced Peggy, the color consultant, and invited her to share her presentation with the BOD and Community.

Tanya Tarantino and Athena Chilicas Barrocas provided their input.

John thanked Peggy for her hard work and invited the BOD for questions.

Laura asked John if the community would be surveyed. John asked the Board how they felt.

Discussion. Some residents like the proposed colors, others would like other colors incorporated, for example Tuscan colors.

Motion to approve the new color schemes, provided two colors in the tan/beige family are added.

Motion to approve by Laura Santiago. Second by Jasper Briggs.

Motion passes unanimously.

The colors will be available to view at Pines Property Management in one week.

- b. Discussion and approval of updated Community Standards and Guidelines

Tanya provided a review of guidelines updates, regarding:

Driveways, Faux Wood Finishes, Approved Roof Stains, Brick Stone, Tile, Composite Wood Accents, Landscape Borders & Elevation, Horizontal Black PVC Fencing or Aluminum Rail, Gutters, Zero Lot Lines and Z Lot Setbacks, Privacy Walls, Sunset Isles Hedges, PUD-Palm Trees-Front Elevation, Colors of Landscape Lighting, Artificial Turf, French Drains, Permanent Full House Generators, and Sheds.

Motion to approve the Amended Guidelines, pending two edits that will be distributed to the BOD, as discussed.

Motion to approve by Carl Hellmuth. Second by Ailyn De Jesus.

Motion passes unanimously.

Motion to Adjourn at 10:40pm

Motion to approve by Carl Hellmuth. Second by Ailyn De Jesus.

Motion passes unanimously.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Ailyn De Jesus
Secretary