

Silver Lakes West Association, Inc.
Board of Directors Meeting
August 5, 2004
Minutes
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CALL TO ORDER

The Silver Lakes Homeowners Association, Inc. Board of Directors held a meeting on August 5, 2004 at the Offices of Sentry Management, Longwood, Florida. Notice of the meeting was posted at the entrance of the community as required by the Association Documents and Florida Statutes. Directors Present: Lionel Bonck, John Verity, Rabinder Gill, Della Smith, Rod Meli and Jerry Harbin. The meeting was called to order at 7:15 p.m. Management representatives Lynda McGee and Nancy Nordkye-Shelley was also present.

CHANGE IN AGENDA

The president changed the agenda to allow Linda Bonck to report on the new home color selection books. Some of the old books contained colors that are no longer manufactured. A presentation of the color combinations was made. The board was requested to pass around the book and mark off the ones they do not want. The Book is to be returned to Ms. Bonck prior to the next meeting so the Board can take a vote on the new color books.

APPROVAL OF MINUTES

A motion was made by Rabinder to accept the minutes of the July 1, 2004 with the changes. Seconded by Rod, vote called, all were in favor, motion carried.

REPORTS

Officers

President – Lionel reported that the newsletter had been mailed out to all owners. He had also begun the refurbishment of the signs.

Management

A written management summary was presented to the Board and reviewed with them verbally.

Committees

Executive

Lionel stated that the committee had met concerning the siding on 967 Silverton Loop.

ARC

Mr. Gill reported that only one application is pending. It is for 980 Silverton concerning a new door. Application was received 8/5/04.

Common

They feel the mowing services are still not up to par. They reported that no company will treat in the water. Current landscaper may do pond clean up.

Beautification

No report.

General Activities

Three Welcome Baskets were delivered. Three more will be delivered in the next month.

The lawn award was given to 919 Silverton.

Budget

The proposed budget was mailed to all owners during this period. The September Board Meeting will be where the budget is approved.

Nominating

No report.

Newsletter

The next issue should go out in November.

OLD BUSINESS

County Land Acquisition

No new updates.

Association Document Review/Changes

A motion was made by Lionel to approve the proposed changes to the Association Documents that he submitted and then contact the Attorney concerning the changes and current recorded documents. Seconded by Mr. Gill, vote called, all were in favor, motion carried.

Pond Clean Up

Jerry reported that our landscaper will do all three pond clean up for \$100.00 per clean up. A motion was made by Lionel to approve the clean up. Seconded by John, vote called, all were in favor, motion carried.

NEW BUSINESS

No new business.

NEXT BOARD MEETING AND AGENDA ITEMS

The next Board Meeting will be September 2, 2004 at 7:00 P.M. at the Lake Mary Library. The main purpose of this meeting is to approve the budget for 2005.

ADJOURNMENT

John made a motion to adjourn the meeting and seconded by Jerry, motion carried.