

**Silver Lakes West Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**June 1, 2006**  
Minutes

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**CALL TO ORDER**

The Silver Lakes West Homeowners Association, Inc. Board of Directors held a meeting on June 1, 2006 at the offices of Sentry Management, 2180 State Road 434 Suite 5000, Longwood, Florida.. Notice of the meeting was posted at the entrance of the community. Directors Present: Linda & Lionel Bonck, Kent Wilkins, Shirley McDonald, Robert Nyenhuis and Andrew Gwyn.

**APPROVAL OF MINUTES**

A motion was made by Shirley to approve the minutes of 4/7/06 Board Meeting as written. Seconded by Andrew, vote called, all were in favor, motion carried.

**REPORTS**

**Officers – No Reports.**

**Treasurer –** A financial summary for April 2006 was given and reviewed with all members present. John gave a report concerning the April Financial.

**Management –** A written management summary was given to the directors and discussed.

**Committees**

**Executive –** No report.

**Architectural –** Shirley reported on the following:

892 Silversmith – the committee had met with the owner and the problems with ARC approval have been resolved. The owner has agreed to put the common area in the back in good condition.

New Construction and Paint ARC's were approved by the board.

**Beatification –** A motion was made by Lionel to give 940 Silversmith the Yard Award. Seconded by Kent, vote called, all were in favor, motion carried.

**Common Area –** Kent spoke with the owner of the Association Landscaping Service about the entry landscaping. Kent stated that he is very busy at this time an unable to assist at this time. He submitted recommendations by Quick Care. A drawing was reviewed with the plant types and heights. A motion was made by Lionel to approve the \$2,944.00 to take the funds first from wall and landscaping improvements and the rest from reserves. Seconded by Andrew, vote called, all were in favor, motion carried.

It was reported that there is some loose bricks in the wall that need repaired. It will be investigated to see of the Crossing will handle this.

**Welcome –** No report.

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**Newsletter** – The June/July issue will be out at the beginning of July.

**Activities** – It was reported that the yard sale was a success. The plans for the Block Party are still being investigated. Robert stated he would be available as a Notary for the Proxies.

Lights On with Seminole County will be held on 8/1/06 from 7-9PM, the neighborhood will be participating.

**OLD BUSINESS**

**County Land Acquisition**

Lionel reported that a special meeting with the owners will be held on 6/6/06. A letter concerning this meeting was sent to all owners. A map was given to the Board concerning the area of wall work that was proposed by Seminole County along Lake Emma. Lionel explained the details of the new wall installation. The rear yards of the owners will be fenced during the construction period.

A motion was made Andrew to ask Seminole County to finish off lot 110 with the new wall, to add 12 feet of new wall to lots 116 & 115, to add 24 feet to lot 117 & 24 and to place a cap on the top of the old sections of the wall. Seconded by Linda, vote called, all were in favor, motion carried.

A discussion will be held with the owners present at the 6/6/06 meeting concerning brick wall and split face wall. Kent will get the cost for this meeting.

This work is about a year away.

**NEW BUSINESS**

None

**NEXT BOARD MEETING AND AGENDA ITEMS**

The next Board Meeting will be July 6, 2006 at 6:30 P.M. at the Offices of Sentry Management Longwood.

**ADJOURNMENT**

John made a motion to adjourn the meeting.