

Silver Lakes West Homeowners Association, Inc.
Board of Directors Meeting
March 1, 2007
Minutes

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CALL TO ORDER

The Silver Lakes West Homeowners Association, Inc. Board of Directors held a meeting on March 1, 2007 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: Kathy Moore, John Verity, Della Smith, Tom Hilinski and Jody Reedy. Management representative Lynda McGee was in attendance. The meeting was called to order at 6:35PM.

APPROVAL OF MINUTES

A motion was made by John to approve the minutes of 1/24/07 Board Meeting as written with the change of Kathy Moore as Vice President.. Seconded by Kathy, vote called, all were in favor, motion carried.

REPORTS

Officers – No Reports.

Crossing Master – John Verity stated he attended the January meeting but was unable to attend the February Crossing Meeting. He stated they had changed certain categories in the budget. Sprinkler repairs were discussed. The Master Association has a new website TheCrossingsMaster.com, however at this time there is nothing on the site. The Master Association will be spending \$2,000.00 for dock wood repairs in Reflection and stated that there are no motorized boats allowed. They also stated that the police should be notified if non residents are using the park. The park is for residents only.

Sun Lakes Apartments has requested that the Crossings assist in them in the cost of installing a Playground at a total cost of \$25,000.00. The Crossings approved \$7,000.00 of their funds towards the cost of the playground.

The temporary wire signs were discussed. They will be removed and disposed when found on Association Property.

Treasurer – The year end audit is now available for Homeowners. The January Financial statement was reviewed. At this time the February statement was not available.

Management – A written management summary was given to the directors and discussed. The pond located behind 852 Silversmith has a chain link area for overflow. This area needs addressed by the county.

Committees

Executive – No report.

Architectural – No report.

Beatification –The next inspection will take place in March 7, 2007 at 11AM.

Common Area – No report.

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Welcome – No Report.

Newsletter – No report.

Activities – Della reported that the Garage Sale will be held in May.

OLD BUSINESS

County Land Acquisition -

No report. It was stated that the prior HOA President has signed the Land Sale agreement with the county and that approximately \$30,000 in additional funds will be forthcoming. Our Eminent Domain attorney will refund us the \$15,000 that we paid him last year.

Joinder – A new listing was provided with who has signed and who will not. A motion was made by Della to Give Madeline Levin the same funds (\$75) as Robert Nyenhuis for use of her notary for the joinder agreements. Seconded by Jodi, vote called, all were in favor with the exception of Kathy Moore, motion carried.

NEW BUSINESS

Appointment of Committee Chairman

The President appointed the following Committee chairman:

ARC – Shirley McDonald

Finance/Budget – John Verity

Beautification – Della Smith

Common Areas – Tom Hilinski

Welcome – Linda Bonck/Shirley McDonald

Newsletter – Kathy Moore

Other

A motion was made by John to clean the exterior of the wall along Lake Emma. Seconded by Jodi, discussion ensued. Vote called, all were opposed.

The board will be investigating alternatives concerning the wall cleaning along Lake Emma

NEXT BOARD MEETING AND AGENDA ITEMS

The next Meeting will be on 4/5/07 at 6:30 Pm at the offices of Sentry Management.

ADJOURNMENT

John made a motion to adjourn the meeting.

Secretary

Date