

**Silver Lakes West Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**April 5, 2007**  
Minutes

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**CALL TO ORDER**

The Silver Lakes West Homeowners Association, Inc. Board of Directors held a meeting on April 5, 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: John Verity, Linda Bonck, Shirley McDonald, Della Smith, Tom Hilinski and Robert Nyenhuis. Management representative Lynda McGee was in attendance. The meeting was called to order at 6:35PM.

**APPROVAL OF MINUTES**

A motion was made by Linda to approve the minutes of 3/1/07 Board Meeting as written with the change concerning the fact that the county agreement was not signed by the past President Linda Bonck since the agreement was missing 24 ft of wall replacement. Seconded by Shirley, vote called, all were in favor, motion carried.

**REPORTS**

**Officers** – No Reports.

**Crossing Master** – John Verity stated he was unable to attend the meeting and has requested a copy of the meeting minutes.

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

**Committees**

**Executive** – No report.

**Architectural** – Shirley reported that the following Arc's were processed and approved during this period:

757 Silversmith – Window Replacement

904 Sloewood – Fence replacement with vinyl

908 Sloewood - Fence replacement with vinyl

**Beatification** –The inspection took place on 3/6/07 and notices were sent. The following letters were requested at the meeting to be sent out to owners:

848 Silversmith still has three signs.

975 Silverton owner is to be referred to attorney by the board at the May meeting if the violations have not been corrected.

982 Silversmith has hand written temporary address on home for months.

**Common Area** – Tom reported that he wishes to investigate the bush hogging around the ponds with Corretta Graham, and the chain link fence with the county. He also will be contacting companies to get cost of debris removal in the water of the ponds.

Management will give Tom the phone number of Ms. Graham and companies that can clean the pond up. Management will also send a copy of the Quik Care Contract to Tom.

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**Welcome** – No Report. Management has given the committee an updated closing report for their use. They plan on going out in June to deliver new owners packages.

**Newsletter** – No report. The Board felt that a special thank you should be given in the next newsletter to Madeline Levin for her work in obtaining the document change joinders.

**Activities** – Della reported that the Garage Sale will be held on May 5, 2007. Della will get with Kathy Moore to add this in the next newsletter. Management pulled the garage sale materials from storage and gave them to Ms. Smith.

**OLD BUSINESS**

**County Land Acquisition -**

We have not received anything further from the County since we returned the agreement with the information that 24 feet of the wall being replaced was not in the new agreement. We have not received the amended agreement.

**Joinder** – At this time we have finally obtained 115 signatures for the joinder agreement. A motion was made by Linda to have management forward the original signed joinders over to the Association Attorney for his action. Seconded by Della, vote called, all were in favor, motion carried.

**NEW BUSINESS**

**Other**

A motion was made by John to nominate and elect Linda Bonck as Treasure of the Association as well as board liaison with Seminole County concerning the eminent domain matter. Seconded by Shirley. Vote called, all were in favor, motion carried.

**NEXT BOARD MEETING AND AGENDA ITEMS**

The next Meeting will be on 5/3/07 at 6:30 Pm at the offices of Sentry Management. Linda Bonck has stated she will be unable to attend the meeting.

**ADJOURNMENT**

John made a motion to adjourn the meeting.

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**Secretary**

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**Date**