

**Silver Lakes West Homeowners Association, Inc.**  
**Board of Directors Meeting**

June 5, 2008

Minutes

Page 1 of 2

**CALL TO ORDER**

The Silver Lakes West Homeowners Association, Inc. Board of Directors held a meeting on June 5, 2008 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, Kathy Moore, Della Smith, Jodi Reddy, Tom Hilinski, Shirley McDonald and Kent Wilkins. Management representative Lynda McGee was in attendance. Absent from the Meeting was Linda Bonck and Robert Nyenhuis. The meeting was called to order at 6:30PM. Robert Nyenhuis arrived about ½ hour after the meeting started.

**APPROVAL OF MINUTES**

A motion was made by Shirley to approve the minutes with corrections of May 1, 2008 Board Meeting. Seconded by Jodi, vote called, all were in favor, motion carried.

**REPORTS**

**Officers** – None

**Treasurer** – The May financial report was given to the board and reviewed by the Management.

**Crossing Master** – John Verity reported that the Master association is having some shortfalls due to assessment problems. The Master had discussions on mapping projects with the Association Attorney representative from Clayton & McCullough. Price to complete these project estimates of \$10,000 and more. Silvers Lakes land turnover to the crossing was also discussed and they want to verify if they can accept this land. The Master has renewed its website name and they will be changing vendors.

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

**Committees**

**Executive** – No report.

**Architectural** – Shirley stated that they received three applications for processing.

829 Silversmith – Painting

797 Silversmith – Pavers for walkway and drive.

813 Silversmith - Painting

A motion was made by Shirley to approve the applications and seconded by Jodi, vote called, all were in favor, motion carried.

The committee checked out the final notices on the inspection report and stated there was no changed.

**Beatification** – Management was asked to review 995 Silverton Loop to see if a notice was sent concerning the need to replace the fence.

A motion was made by John to send the following individuals a final 10 day notice that the violations must be completed or the matter will automatically go to the Association Attorney for enforcement action:

708 Silversmith; 927 Silverton, 939 Silverton.

Seconded by Ken, vote called, all were in favor, motion carried.

**Silver Lakes West Homeowners Association, Inc.**

**Board of Directors Meeting**

June 5, 2008

Minutes

**Common Area** – A cost of \$2,000 was given to paint the exterior of the wall on Lake Emma by Gima Painting Inc. The President of the Board surveyed the board members informally and they stated they do not wish to paint the wall.

**Welcome** – The committee will be working on welcoming the new owners in the next month.

**Newsletter** – The newsletter has been completed and received by the residents.

**Activities** – Jodi stated that she will be presenting a party plan at the next meeting.

**OLD BUSINESS**

**Wall**

This was discussed by the board under common areas and the sub committing will be giving further recommendations at the next meeting.

**NEW BUSINESS**

John brought up electronic voting. He has been researching the matter. The cost would be around \$100.00 per voting issue for our size Association.

Della and Jodi will be getting with the owners concerning the house fire to see what the Association can do to assist the family.

**NEXT BOARD MEETING AND AGENDA ITEMS**

The July Board Meeting is canceled. The next Meeting will be on 8/7/08 at 6:30 pm at the offices of Sentry Management.

**ADJOURNMENT**

John made a motion to adjourn the meeting.

\_\_\_\_\_  
**Secretary**

\_\_\_\_\_  
**Date**