

Silver Lakes West Homeowners Association, Inc.
Board of Directors Meeting
October 2, 2008
Minutes

Page 1 of 2

CALL TO ORDER

The Silver Lakes West Homeowners Association, Inc. Board of Directors held a meeting on October 2, 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, Tom Hilinski, Shirley McDonald, Linda Bonck, and Robert Nyenhuis. Jodi Reddy and Kent Wilkins arrived after the call to order. Management representative Lynda McGee was in attendance. The meeting was called to order at 6:33PM.

APPROVAL OF MINUTES

A motion was made by Kathy to approve the minutes of September 4, 2008 Board Meeting. Seconded by John, vote called, all were in favor, motion carried.

REPORTS

Officers – None

Treasurer – Linda reported that they had transferred some of the association funds to gain higher interest and to insure we were under the FDIC amount. Linda also reported that she had gone to Washington Mutual and got the \$60.00 fee removed. Please see report attached. The September financial report was given to the board and reviewed by the Management.

Crossing Master – Crossing Master – Mr. Verity reported that the Master Association was \$21,000 over in their operating budget due to assessment delinquencies. Heron Cove and Raintree own up to 10 feet of land into the lakes and will be exempt concerning boats if they stay within the 10 feet area of the lake. At this time the Master Association and Seminole County do mosquito spraying for the Association. A dead pine tree was removed on Lake Emma.

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

Committees

Executive – The committee reviewed and approved the painting application of 753 Silversmith via email.

Architectural – Shirley stated that the following ARCs were addressed by the committee:

753 & 732 Silversmith – Painting – Recommended Approval

728 Silversmith – Painting – Color was not in color book – Recommended Denial

769 Silversmith – New double door – Recommended Approval

A motion was made by Kathy to approve the ARC recommendations on 753, 732, 728, & 769 Silversmith. Seconded by Jodi, vote called, all were in favor, motion carried.

Beautification – Della will coordinate the Holiday decorations the Saturday after thanksgiving. Management will pull out the decorations on November 1, 2008 from storage.

Common Area – Tom reported further proposals for the repair and new light fixtures. A motion was made by Tom that the Board approves to allow the committee to spend up to \$1,425.00 to repair or replace the light fixtures and wiring. Seconded by Kathy, vote called, all were in favor, motion carried. Tom will also have the shed owner contact the ARC committee concerning the 7 ft peak of roof up near the home.

Silver Lakes West Homeowners Association, Inc.
Board of Directors Meeting
October 2, 2008
Minutes

Welcome – The committee had delivered the four new owners information and gift. They were able to meet with all four owners. They are caught up to date on this. They will get a new closing list in November.

Newsletter – The next issue will be the Holiday issue out in December. The \$40.00 cash given for an add in the newsletter was given to the Chairman of the Activity Committee to off set the expenses from the Fall Festival and Garage Sale.

Activities – Jodi stated they are in final preparations for the Fall Festival. They have secured the Street closure, fire truck, and bounce house. Extra tables and coolers are needed as well as use of electric from volunteer residents. The Committee will begin work on Monday after the Fall Festival on the Garage Sale. Jodi has the signs for the garage sale.

Website – No report

Wall Sub Committee – No report

OLD BUSINESS

Wall – The update is postponed until the November Meeting.

NEW BUSINESS

Annual Meeting – The Annual meeting will be held on 1/22/08 the 4th Thursday at 7PM at the Lake Mary Library.

Vandalism – Discussion ensued on the egging of some of the homes in the Community. The Board agreed that the police should be contacted when an owner feels that a group of individuals are congregating on property that they do not own or live at.

NEXT BOARD MEETING AND AGENDA ITEMS

The next Meeting will be on 11/6/08 at 6:30 pm at the offices of Sentry Management.

ADJOURNMENT

Kathy made a motion to adjourn the meeting.

Secretary

Date