

**SAPPHIRE SHORES RECREATION ASSOCIATION, INC.**  
**Website: [www.sapphireshores.org](http://www.sapphireshores.org)**

**MINUTES OF THE  
Board of Director Meeting**

**HELD THURSDAY, FEBRUARY 28, 2008  
AT THE SOUTHWEST REGIONAL LIBRARY  
16835 SHERIDAN STREET  
PEMBROKE PINES, FLORIDA 33029**

**Call To Order:**

Avelina Damonte, President of the Association, called the meeting to order at 7:00pm

**Roll Call:**

**Present:** Avelina Damonte  
Manuel Gonzalez del Valle  
Richard Vera

**Absent:** George Infante  
Anna Rueger

**Present:** Maria F. Kopel, LCAM, Property Manager  
Officer Troy Wilson, Miramar Police Department

**MOTION # 1: MINUTES NOVEMBER 6, 2007**

Avelina made a motion to approve the Minutes from November 6, 2007 seconded by Manuel Del Valle, all unanimously approved.

**MOTION # 2: SPEED HUMPS**

The President Avelina Damonte made a motion of the Speed Humps seconded by Richard Vera, all unanimously approved. The board mentioned to the residents there will not be any special assessment to this project.

### **Gangs in the Community**

The President mentioned there is a group of kids dealing with illegal drugs at the pool area. Those juveniles live inside the community.

### **The speeding Concerns:**

The traffic department installed a speed detector at 173<sup>rd</sup> Avenue on the month of January 2008. The report shows the records were between 30 and 32 mph. The regulated speed in the community is 25 mph per traffic department.

### **More Police Patrol**

Avelina mentioned to the Officer Troy Wilson:

- 1 The police shall patrol more often the Sapphire Shores community.
- 2 There was no SilverLakes report given to her about the incident on January 27, 2008.
- 3 She shall receive the SilverLkes report for any incident at her community.

### **Orange commercial vehicle in the community**

The manager, Maria Kopel, informed the board that the by-laws stated NO commercial vehicle is allowed in any Silverlakes community and the SilverLakes documents override the sub-division by-laws. The resident mentioned is in violation of the rules and regulations from the master board. The board will like to make notice that they are not in agreement with the documents and will want to it to be recorded in the minutes.

### **Trash at the cul-de-sac.**

The board mentioned to the manager to send a notice to the residents about the trash at the cul-de-sac. They request the cooperation of all the residents to maintain clean those special areas or will hire a company to do the work. If this continues, a line item in the budget will be added next year and the association will be increased due to the fact of lack of cooperation from the residents.

### **Motion # 3 - Fence at the back of the pool cabana**

The President made a motion to install a fence at the back of the pool cabana seconded by Manuel Gonzalez Del Valle, all unanimously approved.

**Dogs without a leash.**

The manager informed the board about dogs without leashes is one the rules and regulations by-laws. Mr. Manuel Gonzalez Del Valle will give the manager the specific address in violation.

**Blasting.**

The phone number for Blasting : complaint - 954- 967-1653

**Approved air conditioning hedges around the unit.**

The approved air conditioning hedges around the unit are; ficus, orange jasmine, Ixora or hibucus hedges.

**Beautification:**

The President, Avelina informed the homeowners there are some houses in need of care. The manager informed those houses probably are in Foreclosure. The management company can only maintain the lawn.

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The meeting ended at 8:32pm

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Submitted by Maria Kopel, Minutes Recorder