

SAPPHIRE SHORES RECREATION ASSOCIATION, INC.
Website: www.sapphireshores.org

**MINUTES OF THE
Board of Director Meeting
PART 1
HELD WEDNESDAY,
AUGUST 27, 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
Richard Vera
Jorge Infante
Manuel Gonzalez del Valle

Absent: Anna Rueger

Present: Maria F. Kopel, LCAM, Property Manager
Officer Corey Bogus, Miramar Police

**MOTION # 1 RESIGNATION OF AN OFFICER, MANUEL DEL VALLE
GONZALEZ, AND APPOINT A NEW OFFICER ON THE BOARD.**

The President Avelina Damonte made a motion to appoint Dennis Feltgen as an officer of the board seconded by Jorge Infante, all unanimously approved.

Meeting adjourned at 7:07PM

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**MINUTES OF THE
Board of Director Meeting
PART 2
HELD WEDNESDAY,
AUGUST 27, 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 7:10PM

Roll Call:

Present: Avelina Damonte
Richard Vera
Jorge Infate
Dennis Feltgen

Absent: Anna Rueger

Present: Maria F. Kopel, LCAM, Property Manager
Officer Corey Bogus, Miramar Police

MOTION # 1 MINUTES February 28, 2008 and May 22,2008

Avelina made a motion to approve the Minutes from February 28,2008 and May 22, 2008 seconded by Richard Vera , all unanimously approved.

The officer Corey Bogus, from Miramar Police stated that Sapphire Shores is a safe community to live in. There was one robbery in the month of August at 2078 SW 175 Avenue.

MOTION # 2 APPROVAL OF SPEED HUMPS

Mr. Dennis Feltgen made a motion to accept the specifications from the City of Miramar; only 5 speed humps were approved, seconded by Richard Vera, all unanimously approved.

MOTION # 3 REVISED TO RULES FROM THE POOL AND TOT LOT

The President made a motion to revise the rules from the pool and tot lot, including the age limited allowed. It is mandatory to carry the pool key to enter and exit the premises at the pool area, seconded by Richard Vera, all unanimously approved.

MOTION # 4 REPAIR THE POOL GATE

The President made a motion to repair or replace the gate at the pool only and install a slash at the tot lot gate, seconded by Mr. Dennis Feltgen, all unanimously approved.

MOTION # 5 COMMUNITY EVENT

The President, Avelina, made a motion to have a community event on November 1, 2008 at the pool area with food and refreshments, seconded by Richard Vera, all unanimously approved.

OLD BUSINESS:

1. The board requested more police patrol to officer Bogus at night. If the residents have a problem and cannot get in touch with detail officer to dial 954-765-4321 dispatch.
2. No parking problems
3. Trash in cul-de-sac is under control

New Business

- 1 There was one incident in the pool in the month of July, 1 broken umbrella and 1 broken table.
- 2 Cameras: tried to break into the black box in the ladies restroom. They were unsuccessful, but cut the power that feeds the cameras that are now not working. Manager will be getting the electrician and the technician for the cameras to repair it.
- 3 There were several teenagers at the pool area until 9pm. Police were called but the sign at the pool says until 9PM. The board will revise the rules from the pool area. New rules will be posted.
- 4 The gates at the tot lot and pool area were broken because it was forced or someone jumped over the fence. The manager will get proposals for repair only the pool area.
- 5 The fence at the tot lot will have a slash installed.
- 6 There will be a community event on November 1, 2008 with refreshment and food.
- 7 Only 5 speed humps were approved by the City of Miramar.
- 8 Pool Key- will be posted in the newsletter and signs in the pool area; resident must carry their pool key for enter and exit the premises.

Adjourned at 8:00PM