

SAPPHIRE SHORES RECREATIONAL ASSOCIATION

www.sapphireshores.org

MINUTES OF THE BOARD OF DIRECTORS ANNUAL COMMUNITY MEETING

November 8, 2010

Location: SW Regional Library conference room #225, Pembroke Pines, Fla. 33029

In attendance: Ana Rueger, President
Steve Damman, Vice-President
Dennis Feltgen, Secretary

Maria Kopel, Pines Property Management Co.
Corey Bogus, Resource Officer, Miramar Police Department
Brian Goldwin and Michael Villarosa, Attorneys at Law

Number of community residents in attendance: 10

Old Business:

- Meeting called to order at 6:34 p.m. EST by SSRA President Ana Rueger
- Minutes from previous meeting (June 21, 2010) previously approved.

New Business:

Community Crime

Miramar Police Officer Corey Bogus provided an update on the crime activity in the Sapphire Shores community. In the past year, there have been 11 vehicle break-ins. One half was into unlocked vehicles, the other half had the windows smashed. This is a common problem in the Silver Lakes area. In addition, four homes were burglarized.

A commonly-used burglary method is for someone to knock on the door, asking for someone by random name. If there is no answer, the burglar knows the home is unoccupied. Officer Bogus recommended the homeowner call 911 if this occurs.

Two gang members were arrested five weeks ago by Miramar PD. Information on crime activity in the area (Zone 9) is found at www.miramarpd.org

Elections

There is no quorum of residents present at the meeting. Therefore, the current SSRA Board of Directors will continue for another year.

Legal Representation

Brian Goldwyn and Michael Villarosa, attorneys with Stevens & Goldwyn Law Office of Plantation, Fla., were introduced to attendees. The law firm represents Silver Lakes and its communities. Once a year, the firm is in attendance at the community meeting to address questions and concerns by the Board and community residents.

Mr. Goldwyn offered to review the Sapphire Shores Recreational Association by-laws and make recommendations to alter or add amendments. The cost would be no more than \$1000.

Dennis Feltgen made a motion to have Mr. Goldwyn review the by-laws, after which the SSRA BOD will make the decision to proxy to the community with the recommended changes. The motion was seconded by Steve Damman and passed unanimously.

Homeowner E-Mail Address Data Base

Ana Rueger expressed the need for an e-mail address data base in order to directly contact SSRA homeowners with timely information. Maria Kopel agreed to work with her to begin the process, using public record information.

Overnight Parking

The issue is being discussed at a concurrent meeting of the Silver Lakes Master Board. Results will be published in the SSRA newsletter in December.

Pool Area

The tot lot area was cleaned, and new sand was added to bring it up to code.

Ana Rueger will investigate the cost of adding a camera with night vision to the pool area to view the fence area on the west side of the pool at the bus stop in an effort to reduce the vandalism.

Cul-de-Sac Landscaping

Because there is no irrigation system on the cul de sacs, it was determined that it would be a waste of money to add grass and foliage to these areas at this time.

Open Forum

-Cars are being parked at the entrance to the community and on the swales by people waiting for the school bus. This has become a hazard. Ana Rueger will work with Maria Kopel to get "No Parking" signs placed at the entrance so that Miramar PD can issue tickets.

-Several homes are being used as a place of worship. The Stevens and Goldwyn Law Office will check into its legality in this residential area. Regardless, parking is permitted on one side of the street only. Residents should call Miramar PD and request a marked vehicle to come out immediately to correct the situation.

Adjournment

The meeting was adjourned at 7:45 p.m. EST

Recorded and submitted by:

Dennis Feltgen

Secretary, Sapphire Shores Recreational Association
Miramar, Fla.