

SAPPHIRE SHORES RECREATION ASSOCIATION, INC

www.sapphireshores.org

MINUTES OF ELECTION AND COMMUNITY MEETING November 27, 2012

Location: Southwest Regional Library
Room 225
16835 Sheridan Street
Pembroke Pines, FL 33029

Members of the 2012 SSRA Board of Directors in attendance:

Steve Dammann, President
Dennis Feltgen, Secretary
Andrea Mendez- Treasurer
Nelson Crespo- Director of Community Affairs

Others:

George Prieto, Pines Property Management Co.
Michael Villarosa, Attorney at Law for the Silver Lakes Community
Corey Bogus, Resource Officer, Miramar Police Department
Community residents present: 8

Call to Order:

The Election Meeting was called to order at 6:30 p.m. by SSRA President Steve Dammann.

Election:

No quorum was present or achieved via proxy vote. Therefore, the 2012 Board of Directors will roll over to 2013.

The Election meeting was closed at 6:34 p.m.

Call to Order:

The Community Meeting was called to order at 6:35 p.m. by SSRA President Steve Dammann.

Business:

Minutes of previous meeting

The minutes of the Special Community Meeting held on November 7, 2011, and posted on the Sapphire Shores website, were approved.

Crime in Sapphire Shores

Miramar Police Officer Corey Bogus explained that the Sapphire Shores Community has seen a significant rise in burglaries, with five offenses committed in 2012 compared to only one in 2011. The MO is the same in all cases...the thieves are disabling the FPL meter and cutting the phone lines, rendering the home alarm system unusable. Bogus recommends adding a cell unit to the alarm system, which goes off when the power and phone lines are cut. If you see anything suspicious anywhere in the community, call 9-1-1. You can remain anonymous. (Continued...)

Michael Villarosa, Attorney at Law for the Silver Lakes Community, provided an update on two black males - George and Julius Sweetwine. Both have criminal backgrounds, suspended driver licenses, and, by court order, are not permitted to be in Sapphire Shores or Silver Lakes. If you spot either of these individuals, contact FPI Security at 954-205-1872. You can remain anonymous. Silver Lakes and Sapphire Shores continue to work to resolve this issue.

2013 Budget items

George Prieto provided the financial status of the Sapphire Shores budget, which is sound. The Sapphire Shores BOD recommended and approved a transfer of \$18,000 to an interest-bearing money market account.

A line-item charge of \$6 per quarter per household that was added to the 2012 Sapphire Shores operating budget to cover the cost of repairing the community pool will be removed for the 2013 budget.

Changes with Sapphire Shores Board

The Sapphire Shores Board of Directors welcomes Bill Seppanen, who has volunteered to serve as the Sapphire Shores Board Vice President.

Community Insurance

The Silver Lakes Master Board will no longer carry an umbrella insurance policy for its communities. This will require that Sapphire Shores obtain a quote from several insurance companies. The Sapphire Shores BOD will vote on an acceptable policy in December. The cost of this insurance will be part of the Sapphire Shores 2013 operational budget, but will not be part of the Silver Lakes operational budget.

Playground Area

The playground equipment located near the community pool is worn and no longer in code compliance. The cost of replacement is cost-prohibitive at \$25,000. George Prieto will have a sign posted on the entrance to the playground deeming it closed and unsafe.

A discussion was conducted to explore the cost-effectiveness of removing the equipment and sand, replacing it with sod and picnic tables and removing the gate. This could significantly reduce the cost of insurance for the Sapphire Shores Community. The item was tabled until a quote is obtained from the insurance company.

Pines Property Management

Now that the dry season is here, George Prieto reminds us that rooftops will be targeted in his inspections, as they should be pressure-cleaned to be free of mold. He added that he is willing to work with any homeowner on any issue. The best way to reach him is via e-mail, George@pinespropertymanagement.com

Adjournment

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

Recorded and submitted by:

Dennis Feltgen
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