

# SAPPHIRE SHORES RECREATION ASSOCIATION, INC

[www.sapphireshores.org](http://www.sapphireshores.org)

## MINUTES OF ELECTION AND COMMUNITY MEETING October 29, 2013

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

Members of the SSRA Board of Directors in attendance:

Steve Dammann - President

Dennis Feltgen - Secretary

Nelson Crespo - Director of Community Affairs

SSRA Board of Directors not in attendance

Andrea Mendez - Treasurer

Bill Seppanen – Vice President

Others:

George Prieto, Pines Property Management Co.

Michael Villarosa, Attorney at Law for the Silver Lakes Community

Officer Corey Bogus, Resource Officer, Miramar Police Department

Community residents present: 8

### **Call to Order:**

The election meeting was called to order at 6:40 p.m. by SSRA President Steve Dammann

### ***Election:***

No quorum was present nor achieved via proxy vote. Therefore, the 2013 Board of Directors will roll over to 2014.

The Election meeting was closed at 6:44 p.m.

### **Call to Order:**

The Community Meeting was called to order at 6:45 p.m. by SSRA President Steve Dammann.

### ***Old Business:***

#### ***Minutes of previous meeting***

The minutes of the SSRA Community Meeting held on May 2, 2013, and posted on the Sapphire Shores website, are approved.

#### **Crime in Sapphire Shores**

Miramar Police Officer Corey Bogus announced that the Sapphire Shores Community has not experienced a significant crime incident, with the exception of a stolen palm tree, since January, 2013. (Crime statistics are available on [www.crimereports.com](http://www.crimereports.com)) Bogus credits this dramatically improved crime record to the vigilance of both residents and the SSRA Board. He recommends keeping outside lights on, jewelry in a safe place, and have an alarm system with glass

breakage and motion detection, as well as a cell unit to the alarm system (which goes off when the power and phone lines are cut). Your alarm must be registered with the City of Miramar by calling 954-602-4000. If you see anything suspicious anywhere in the community, call 9-1-1. You can remain anonymous.

Officer Bogus informed the meeting attendees that Miramar PD still cannot write parking and speeding tickets inside the Sapphire Shores community at this time due to the continued lack of a proper agreement between Miramar Police and the Silver Lakes Master Board. Attorney Michael Villarosa interjected that the hold-up is in the specific insurance language. The lack of an agreement was declared, again, unacceptable by the Sapphire Shores BOD. The SSRA representative to the Silver Lakes Master Board, Colleen Cheney, will be contacted by the SSRA Secretary to press the issue and move this forward in an accelerated matter.

### ***New Business:***

#### ***2013 Budget items***

George Prieto stated the financial status of the Sapphire Shores budget, which is sound. The 2014 Sapphire Shores budget will be sent to all SSRA BOD members this week to review, and to either approve or disapprove of any increase in quarterly dues by homeowners.

#### ***Pool Area***

News signs have been posted advising patrons that a Sapphire Shores homeowner is permitted a maximum of six guests at the pool. No tents, alcohol or parties are permitted. These rules will be enforced by FPI Security.

A discussion was conducted to explore the replacement of the lounge chairs on the pool. The chairs date back to the beginning of the neighborhood in 1996. The Board will discuss this item further at the next community meeting.

#### ***Changes with Sapphire Shores Board***

The Sapphire Shores Board of Directors accepts the resignation of Bill Seppanen, who served as the Board's Vice President. The Board voted unanimously not to renew the appointment of Andrea Mendez for another term as its Treasurer.

The Board accepts the application of Carlos De La Cruz as its Vice President, and Igor Byczkowski as its Treasurer for the year 2014.

#### ***Pines Property Management***

George Prieto advised the Board that there are currently 12 foreclosures taking place in Sapphire Shores out of a total of 327 homes.

#### ***Adjournment***

The meeting was adjourned at 7:40 p.m. EDT

*Recorded and submitted by:*

Dennis Feltgen

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Miramar, Fla.

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