

SAPPHIRE SHORES RECREATION ASSOCIATION, INC
www.sapphireshores.org

MINUTES OF ELECTION AND COMMUNITY MEETING
October 5th, 2015

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

Members of the SSRA Board of Directors in attendance:
Carlos De La Cruz, President
Gina Romer, Secretary
Igor Byczkowski - Treasurer
Nelson Crespo - Director of Community Affairs

Others:
Carol Garcia, Pines Property Management Co.
Colleen Cheney, SilverLakes MasterBoard
Corey Bogus, Resource Officer, Miramar Police Department
Community residents present: 20

Call to Order:
The election meeting was called to order at 6:35 p.m. by SSRA President Carlos De La Cruz

Election:
No quorum was present nor achieved via proxy vote. Therefore, the 2015 Board of Directors will roll over to 2016.

The Election meeting was closed at 6:45 p.m.

Call to Order:
The Community Meeting was called to order at 6:48 p.m. by SSRA President Carlos De La Cruz, who presented his resignation.

Business:

Minutes of previous meeting
The minutes of the Special Community Meeting held on April 8 were approved.

Changes with Sapphire Shores Board
Steve Dammann and Dennis Feltgen were voted in as President and Vice-President. The rest of the board remained the same.

2015 Budget items

Carol Garcia provided the financial status of the Sapphire Shores budget, which is sound. No questions or concerns from the board.

Crime in Sapphire Shores

Miramar Police Officer Corey Bogus explained that the Sapphire Shores Community has not seen any crime since February 2015.

He encouraged the residents to call 911 for suspicious activity.

Pines Property Management

Carol Garcia mentioned that the community is in bad shape and that violations are going to be more frequent and even board will receive them if the SilverLakes bylaws are not followed. A total of 601 violation letters were sent during her first inspection, most of them because of missing landscape, trash containers improperly stored and dirty mailboxes. She added that she is willing to work with any homeowner on any issue. The best way to reach her is via e-mail, carol@pinespropertymanagement.com

Other Business

There was a discussion whether or not to allow coolers in the pool area. This was not approved. A proposal was also made to find another way to gain access to the pool, among this an identification card for residents, and a new security company. The Property Manager will obtain proposals for this service.

Colleen Chaney stated that SilverLakes Communities Association's cable contract with Comcast will expire at the end of 2016. Negotiations are currently taken place with Comcast, AT&T and Hotwire.

Adjournment

The meeting was adjourned at 7:52 p.m. EDT

Recorded and submitted by:

Gina Romer
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