



**SAPPHIRE SHORES RECREATION ASSOCIATION, INC.**  
[www.sapphireshores.org](http://www.sapphireshores.org)

**MINUTES OF ELECTION & ANNUAL MEETING**  
**November 7, 2016**

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

**Call to Order of Election Meeting**

The Election meeting was called to order at 6:30 p.m. EDT by Sapphire Shores Recreation Association (SSRA) Board of Directors (BOD) president Steve Dammann.

Members of the SSRA BOD in attendance:

Steve Dammann - President  
Dennis Feltgen - Secretary  
Igor Byczkowski – Treasurer  
Nelson Crespo - Director of Community Affairs  
Vacant position – Vice President

Others in attendance:

MJ Balbontin, Property Manager for Sapphire Shores, Pines Property Management Co.  
Colleen Cheney, SilverLakes Master Board representative to Sapphire Shores  
Community residents present: 7

**Election**

No quorum was present or achieved via proxy vote. Therefore, the 2016 Board of Directors will roll over to 2017.

The Election Meeting was closed at 6:35 p.m.

**Call to Order of Annual Meeting**

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

### **Review of Minutes from previous meeting**

The reading of the minutes from the previous meeting (August 15, 2016) was waived. The minutes are posted on the Sapphire Shores website – [www.sapphireshores.org](http://www.sapphireshores.org)

### **Financial report**

MJ Balbontin reports the finances of Sapphire Shores are sound, with the operating fund at \$30,567, money market account #1 at \$48,918 and money market account #2 at \$12,733

### **Crime report**

Sgt. Corey Bogus was unable to attend. Information provided via email indicated a burglary to a vehicle at SW 173<sup>rd</sup> Avenue and SW 18<sup>th</sup> Street at 10 p.m. on October 25<sup>th</sup>.

Due to an increase in postal thefts, it is recommended that residents do not put the flag up on your mailbox. Instead, send valuable pieces of mail directly from the local post office.

### **Old Business**

#### **New Cable TV contact**

Colleen Cheney advised that SilverLakes has not reached an agreement with Comcast regarding a new contract for cable services in the community. The current contract expires at the end of this year, but will be extended until a new deal is reached.

#### **Speeding in community**

Colleen Cheney continues to work with the SilverLakes (SL) Master Board to obtain a new traffic agreement with the Miramar Police Department (MPD). For the past five years, MPD has been unable to enforce existing traffic laws and issue tickets pertaining to moving and non-moving violations in any of the Silver Lake communities. As a result, speeding and careless driving remains unchecked and unacceptable. Cheney states that SL Vice President Daron Fitch is trying to find common ground with MPD to reach a resolution.

Cheney added that FPI Security has proposed it provide a traffic control security officer to Sapphire Shores. It would monitor speeding in the community via a radar sign, detect speeding via a radar gun, and issue citations to violators via Pines Property Management. The SSRA BOD determined it was unenforceable and costly, and asked that Cheney continue to work with MPD and the SL Master Board to obtain a traffic agreement.

#### **Christmas lights**

Steve Dammann announced that the lighting for the holiday season will be installed by Randy's Holiday Lighting on November 9<sup>th</sup> at the entrance to the Sapphire Shores community. The lights will come under warranty on November 15<sup>th</sup>.

### **No parking signs in cul-de-sac on SW 22<sup>nd</sup> Street**

Vehicles continue to be parked directly in front of three homes located on the cul-de-sac on SW 22<sup>nd</sup> Street, blocking mailboxes and driveways. Letters were sent to these homeowners to obtain permission to post a No Parking sign on their respective properties. To date, none of the letters have been returned. No further action will be taken until all letters are returned and all agree to the signage.

### **Community repaving**

The Sapphire Shores community is scheduled to be repaved in 2018.

### **On-Street Parking**

Residents and guests are reminded that all vehicles, if parked on the street, *must* be parked with the flow of traffic. This a state, county, city and community law.

### **New Business**

#### **Fence painting**

The fence surrounding the community pool and tot-lot needs to be repainted. Two proposal were submitted. The BOD will make a decision once a third proposal is received.

#### **2017 Budget**

The SSRA BOD discussed several proposed community budgets for 2017. One would raise the quarterly assessment to \$64 from the current rate of \$58. Another raised it to \$62. Dammann proposed that any increase be absorbed by the interest gained on the money market accounts. A final vote was tabled, and the BOD will discuss it again once the 2017 Silver Lakes budget is provided.

#### **Open Forum**

A resident noted that she received a violation notice from Pines Property Management for having the green trash can remaining in the driveway. Residents are reminded that the can must be out of sight, either in the garage or behind the garage door on the side of the house.

#### **Adjournment**

The Annual Meeting was adjourned at 7:35 p.m. EDT by Steve Dammann

*Recorded and submitted by:*

Dennis Feltgen  
Secretary, Sapphire Shores Recreation Association  
Miramar, Fla.  
November 15, 2016