



SAPPHIRE SHORES RECREATION ASSOCIATION, INC.
www.sapphireshores.org

MINUTES OF ELECTION & ANNUAL MEETING
November 7, 2017

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

Call to Order of Election Meeting

The Election meeting was called to order at 6:33 p.m. EST by Igor Byczkowski, acting president of Sapphire Shores Recreation Association (SSRA) Board of Directors (BOD).

Members of the 2017 SSRA BOD in attendance:
Igor Byczkowski – Acting president and treasurer
Dennis Feltgen - Secretary
Nelson Crespo - Director of Community Affairs
Vacant position – Vice President

Others in attendance:

- MJ Balbontin, Property Manager for Sapphire Shores, Pines Property Mgmt. Co.
- Milagros Ponce de Leon, Senior Community Manager, Pines Property Mgmt. Co.
- Colleen Cheney, SilverLakes Master Board representative to Sapphire Shores
- Community residents present: 18

Election

No quorum was present or achieved via proxy vote. Therefore, the 2017 Board of Directors will roll over to 2018.

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

Call to Order of Annual Meeting

The Annual Meeting was called to order at 6:36 p.m. by acting SSRA president Igor Byczkowski.

Resignation of Steve Dammann as president of SSRA

SSRA BOD member Steve Dammann resigned from his position as president of the association on August 8, 2017. His resignation was ratified by the current members of the Board. We thank him for his service to the Board and the Community.

Re-organization of Board Titles

The active members of the Board approved the following re-organization:

Igor Byczkowski – President

Nelson Crespo – Vice President

Dennis Feltgen - will resign his position as secretary effective Dec. 1, 2017. The Board thanks him for his nine years of service to the Board and the Community.

Appointment of new Board Members

Three new people were added to the SSRA Board of Directors:

Gloria Morales – Treasurer

Sergio R. Bustos – Director of Communications & Public Affairs

Grecia Chami – Secretary

Review of Minutes from previous meeting

The reading of the minutes from the previous meeting (June 19, 2017) was waived. The minutes are posted on the Sapphire Shores website – www.sapphireshores.org

Financial report

Igor Byczkowski reports the finances of Sapphire Shores are sound, with an operating fund of more than \$37,000 and a reserve fund of more than \$62,000.

Review/Approval of the 2018 proposed budget

A discussion took place regarding the proposed 2018 budget for Sapphire Shores. The budget was approved by unanimous consent. Quarterly dues will be set at \$62, an increase of \$4 per quarter from 2017.

Old Business

From SilverLakes

- Colleen Cheney advised that the fees for the new cable/internet agreement between SilverLakes and Comcast will be reflected in the quarterly SilverLakes dues beginning January 1 at a rate of \$67/month (\$221 per quarter).
- The SilverLakes Master Board has approved the use of FPI Security at the Sapphire Shores Community Pool. It does not have to use another company if it does not want to do so. The FPI Security officer will be dedicated to the pool only with an unmarked vehicle.
- There will be one more sweep through the community for removal of debris from Hurricane Irma.
- Violation inspection notices, which had been suspended due to Hurricane Irma, will resume on November 13th.
- Those homes whose swales lost grass due to the hurricane debris piles must replace the grass. Otherwise, it will be cited as a violation.

- Parking remains the number #1 problem in Sapphire Shores and across SilverLakes. You are not permitted to park on your lawn or swale. Failure to comply will result in a violation and fine. 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.

- Lighting for the holiday season will be installed at the entrance to the Sapphire Shores community on November 8th and should be operational by November 15th.

New Business

Picnic Area

In an effort to reduce insurance and maintenance costs, the BOD will look into paving the picnic area. It should be noted that this idea was not well received by those in attendance.

Repaving

The Sapphire Shores community is scheduled to be repaved in early 2018. While this project is funding for the streets, Sapphire Shores is responsible for the costs of paving its overflow parking lots. The funds will come from the Reserve account.

A homeowner whose swale tree has roots pushing up the road will be notified that the tree will be removed before the repaving takes place. The homeowner will have to replace the tree.

Excessive traffic during Miramar Park events

With no parking permitted on 172nd Avenue during the 4th of July events at the Miramar Park, many cars are parking in Sapphire Shores on residents' swale and driveway. The BOD will hire extra security for the 4th of July with a checkpoint at the community entrance to stop this.

Open Forum

- A resident wanted to know why the pool rules against food and drinks, etc. are in place. The Board explained to him that the rules ensure that all residents can enjoy the pool, without having to deal with broken glass, smoking, parties, drugs and alcohol. These rules are not exclusive to Sapphire Shores.

- A resident said she has had people from the outside of the community parking on her property. The Board stated that Sapphire Shores has a towing company (the sign is near the pool). You can have the vehicle towed from your property.

Adjournment

The Annual Meeting was adjourned at 7:45 p.m. EST by Igor Byczkowski

Recorded and submitted by:

Dennis Feltgen

Secretary, Sapphire Shores Recreation Association

Miramar, Fla.

November 14, 2017