



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

MINUTES OF 2019 ELECTION & ANNUAL MEETING
November 4, 2019

Location: Southwest Regional Library
16835 Sheridan Street, Room 203
Pembroke Pines, FL 33029

Call to Order of Election Meeting

The Election meeting was called to order at 6:06 p.m. by Igor Byczkowski, president of Sapphire Shores Recreation Association (SSRA) Board of Directors (BOD).

Members of the 2019 SSRA BOD in attendance:

- Igor Byczkowski – President
- Nelson Crespo – Vice President
- Gloria Morales – Treasurer
- Sergio Bustos – Community Affairs

Others in attendance:

- Jessica Mesa, Property Manager for Sapphire Shores, Pines Property Management Co.
- Alex Alonso, Attorney for the SilverLakes Master Board
- Officer Corey Bogus, Community Resource Officer, Miramar Police Department
- Community residents present: 21

Not in attendance:

- Colleen Cheney, SilverLakes Master Board representative to Sapphire Shores
- Grecia Chami – Secretary

Election

No quorum was present or achieved via proxy vote. Therefore, the 2019 Board of Directors will roll over to 2020.

The Election Meeting was closed at 6:08 p.m.

Call to Order of Annual Meeting

The Annual Meeting was called to order at 6:08 p.m. by SSRA BOD president Igor Byczkowski.

Resignation of Gracia Chami as secretary of SSRA

SSRA BOD member Gracia Chami resigned from her position as secretary of the association on October 27, 2019. We thank Gracia for her service to the Board and the Community. The Board asked former SSRA secretary Dennis Feltgen if he would take over the position, and he accepted. The motion was made and seconded. The motion was carried.

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 – Secretary
- Gloria Morales – Treasurer
- Sergio R. Bustos – Director of Communications & Public Affairs

Review of Minutes from previous meeting

The reading of the minutes from the previous meeting (December 4, 2018) was waived. The minutes are posted on the Sapphire Shores website – www.sapphireshores.org

Crime report

-Officer Corey Bogus reports that two unlocked vehicles were burglarized in Sapphire Shores (July 21 and September 9).

-Two Infinity vehicles were stolen, one of which was recovered. He notes that Infinity and Nissan are the most commonly stolen vehicles because the FOB key is easily programmed. Bogus recommended that, if you own this model vehicle, you park it in your garage.

-There were no crime incidents anywhere in the 16 SilverLakes communities during October.

-A resident asked about a barking dog issue. Bogus stated a call should be placed to the Code Enforcement office of the Miramar Police Department.

-A resident said the tires were stolen from her vehicle parked in the driveway. A police report was filed but the roaming FPI security patrol was not aware of the incident. Jessica Mesa will look into the matter, as it appears to be a lack of communications between FPI management and its patrols. Residents can also call FPI directly at 954-205-1872.

Review of Financial report in 2019

Gloria Morales reports that the finances of Sapphire Shores are sound. There is \$150K in the account, including \$65K in reserve and \$50K for operational costs. The pool area had significant expenses in 2019 due to pavers, new doors and paint. It was offset by a reduction in pool security needs.

Old Business

-The 3-year contract for installation of the Christmas lights at the entrance to the Sapphire Shores community has expired. A new 3-year contract was submitted by the vendor (Randy's Holiday Lighting) for consideration at a cost of \$5380, an increase of \$200 from the previous contract. A motion to approve the contract was made and seconded, and the motion was carried.

New Business

-A motion was made and seconded to approve the 2020 budget for Sapphire Shores. The motion was carried.

-There is no increase in the quarterly dues for Sapphire Shores in 2020. The figure remains at \$62.00 per household.

-The board will be investigating how to add more speed bumps into the community, as speeding and reckless driving continues.

-The repaving of the streets in the community was to take place in 2019. However, it was delayed for several reasons and is now scheduled for late 2020.

-The SSRA Board will consider having residential stickers on vehicles in the community in an effort to identify those vehicles that have taken over the overflow parking in the community. Any commercial vehicle parked in an overflow lot will be towed at the owners' expense.

- The Board will also be considering ways to improve the aesthetics of our community, as it is more than 20 years old. This may include replacing the mailboxes and upgrading the signage.

Parking

A discussion took place regarding the street parking rules in Sapphire Shores and across all of the other SilverLakes communities in Miramar and Pembroke Pines. As of October 15th, no street parking is permitted. Attorney Alex Alonso explained that SilverLakes was put on notice that it is in violation of State of Florida fire code regulations, as vehicles such as fire trucks, EMS and school buses are unable to navigate the streets due to the cars parked on it. As of now, reminders are being placed onto those vehicles parked on the street in violation of the law. This will cease soon, with vehicles subject to fines, incapacitation and towing. Residents are urged to first use their garage, driveway and the apron to park their cars. Overflow parking should be used only after that, where available.

A meeting will take place very soon with Miramar police, FPI Security, Pines Property Management and the SilverLakes Master Board to work on the traffic agreement and enforcement regulations for the communities.

Open Forum

-A resident asked who to call if the Christmas lights at the front entrance are out. The answer is to call Pines Property Management.

-The question was raised about the shrubbery that has grown across much of the sidewalk on the south side of Pembroke Road from SW 172nd Avenue to 178th Avenue, and on the west side of SW 172nd Avenue from Pembroke Road to SW 23rd Street. It is the responsibility of Everglades Services, used throughout the SilverLakes communities, to maintain these shrubs. Jessica Mesa will contact the management.

-It was noted that several homes in the community have water leakage between the water meter and the street. Repairs are the responsibility of the City of Miramar Utilities Department. Residents are urged to report it on the city's website at <https://www.miramarfl.gov/>

Adjournment

The meeting was adjourned at 7:08 p.m. by Igor Byczkowski

Recorded and submitted by:

Dennis Feltgen
Secretary, Sapphire Shores Recreation Association
Miramar, FL
November 5, 2019