



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

MINUTES OF THE BOARD OF DIRECTORS COMMUNITY MEETING

December 4, 2020

Location: Virtual Meeting via Zoom

Call to Order

The meeting was called to order at 6:40 p.m. EST by Sapphire Shores Recreation Association (SSRA) Board of Directors (BOD) president Igor Byczkowski.

SSRA BOD members in attendance:

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

Others in attendance:

Jessica Mesa, Community Association Manager, Pines Property Management Co.
Community residents: 4

Review of Minutes from previous meeting

The reading of the draft of the Minutes from the previous meeting (November 4, 2019) was waived. The Minutes were approved by the Board and will be placed on the Sapphire Shores website – www.sapphireshores.org

Review of Financial report

Jessica Mesa reports the finances of Sapphire Shores are sound as of Sept 30, 2020. The operating account is \$38,087.92, money market account #1 is \$53,505.80, money market account #2 is \$12,824.29, and accounts receivable is \$13,815.12. It was noted that, in 2020, there is a lot of bad debt.

2021 Budget discussion

A discussion took place concerning the Sapphire Shores budget for 2021. The quarterly dues of \$62.00 for each home will remain unchanged from 2020. Several line items are

being increased, including a 20 percent rise in insurance costs. Several line items were adjusted downward to compensate. Because the pool has not been used for most of the year and will not be available for the foreseeable future, no major repairs are needed nor does any pool furniture need to be replaced. The current pool maintenance company increased its rates, claiming rainfall was creating a monthly algae problem. The Board rejected this increase as unjustified now that we are into the six-month dry season. Jessica will reach out to the pool company for further discussion and, if necessary, seek out another pool maintenance company. The added funds budgeted for the increased pool maintenance will be moved to a "Parking Authority" fund, formerly used for pool security.

New Business

- The Board elected not to remodel/repair the bathrooms in the pool area for now. It will revisit the subject a month or two before the pool is reopens, perhaps later in 2021. Patio furniture and other pool items will remain locked up until then. Umbrellas will, however, be repaired and then stored with the other pool items.

- The sign at the front entrance to the community will be updated to read "No street parking permitted", eliminating the word "overnight", to conform with city ordinance.

- The repaving of the roads in the Sapphire Shores community, which was to take place in 2021, will likely be delayed until 2022. This is due to the work that will be done on many of the trees located on the swales.

- Due to the strict rules being enforced by the City of Miramar prohibiting parking on streets, residents and friends of residents have taken unfair advantage of our private overflow parking lots throughout Sapphire Shores. Cars are being parked there for extended periods of time while others are parked there when the homeowners' driveway is empty. The result is no available parking for guests. The Board is permitted to set up parking rules for these private overflow lots, and it will discuss ideas via email during the coming week to rectify this situation. Some of the ideas include a Parking App and Meter, added verbiage to the posted signs, and enforcement by the Parking Authority. The proposals will be presented for discussion and vote at the next meeting.

Open Forum

A question was raised regarding whether Island Park is maintained by Silver Lakes or by the City of Miramar. Nelson Crespo responded that it is the City, and he has met with park officials to correct the problems in the park. The Board thanks him for this effort.

Next Meeting

The next meeting will be the annual Election Meeting and a Community Meeting. It will be done virtually via Zoom and is scheduled at 6:30 p.m. EST on January 12, 2021. A notice will be sent via postal mail to all residents.

Adjournment

The meeting was adjourned at 7:40 p.m. EST by Igor Byczkowski.

Recorded and submitted by:

Dennis Feltgen, Secretary, SSRA BOD

December 9, 2020