

**SILVERLAKES-GATEWAY HOA**

**c/o Compass Rose Management  
1010 NE 9th Street  
Cape Coral, FL 33909  
239-309-0622**

**Board of Directors Minutes  
Special Meeting  
April 13, 2021 – 10:00 am  
Silverlakes Community Clubhouse**

- 1. Establish Quorum/Call to Order:** The meeting was called to order at 10:01 am with President, Lauren Siegel; Vice President, Rick Anderson; Treasurer, Markus Albrecht; Secretary, James Wisniewski (by phone); and, Director Claude Marku in attendance.
- 2. Proof of Notice:** Notice was posted more than 48 hours in advance as required by Florida Statute at the Silverlakes Community Clubhouse and the Community exit gates.
- 3. Discussion of Proposed Amendment to Community Standards:** Members of the VOC and ACC have proposed amending the community standards to require that all future mailbox replacements incorporate a specific black metal mailbox that is on display at the clubhouse entrance. Further, it is proposed that all new owners be required to replace their mailbox within 30 days of closing if has not already been changed to the new model. The current cost of the black metal mailbox is \$429 installed. The board reviewed the proposal and discussed the cost and also that the proposed change would result in dramatically different mailboxes sprinkled throughout the community for a decade or more, thereby destroying any continuity in appearance.

**Motion:** A motion was made by Markus Albrecht to not adopt the proposed amendment to the community standards. Seconded by Lauren Siegel. **All in favor - Motion Passed.**

The board also discussed correspondence that Jim Wisniewski has received from an owner (account 18249) who has been referred to GADC for lien foreclosure. It was agreed that all responses to this owner should come from GADC. Jim will inform GADC regarding the correspondence so they understand the position of the owner.

The board discussed whether to reject the transfer application for a former owner who would like to return to the community. There were some issues concerning a delinquent account involving this former owner, however, based on documents circulated to the board, it is unclear whether the former owner should have been referred to GADC for collection in the first place since all assessments were paid. The board will gather additional information and discuss this matter further at the April 21 board meeting.

VOC co-chair Dan Dobson addressed the board concerning possible excess irrigation water usage and the common area sprinkler system. Dan has concluded that there is no significant excess water usage based on reports from GSCDD. However, there are issues with some sprinkler heads bordering the ponds being misaligned where water is being sprayed almost vertically. Rodgers will be notified so the sprinkler heads can be realigned.

**Adjournment:** With no further business to discuss, the meeting adjourned at 10:44 am.

