

*Miami Lakes Loch Isle
Homeowners' Association, Inc.*

Board Meeting Agenda

Wednesday, October 30, at 7:00 p.m.
Miami Lakes Youth Center 6075 Miami Lakes Dr.

- I. Call to Order
- II. Approval of Secretary September Minutes
- III. Presentation of Reports
 - a. Financial Report
 - 1. Qtr./Monthly Budget Report
 - 2. Update on Annual Assessment Paid/Unpaid Accounts
 - b. Committee Reports
 - 1. Drain/Road Project Update
- IV. Unfinished Business
 - a. Finning Committee Policy and Procedures
 - b. Diequez Modification Review
 - c. Gomez Awning Replacement Review
 - d. New Horizons (CAM) Contract Review
 - e. Gov Doc Amendments Call for Committee Members
- V. Open Forum

(Please note: Residents may express concerns for up to three (3) minutes. A manager or member of the board may give a brief response. Speakers must observe proper behavior and rules of decorum (speakers may not transfer their time to others).
- VI. Adjourn

Posted on Loch Isle Bulletin Boards: October 25, 2024

Miami Lakes Loch Isle HOA Board Meeting

October 30, 2024

Miami Lakes Youth Center

Meeting called to order: 7:01 p.m, President Mayra A.

Officers and Directors present: Mayra A., Myriam R., Darlene W.

Homeowners in attendance: Candy Herlth, Evelia Beldzik, Irene Obeso, Lucia Gomez, Adrienne Chiron, David Oliver, Javier Ley-Soto, Sherry Jones, Robert Jones.

Approval of Secretary minutes: September minutes approved after motion by Mayra A. and 2nd by Darlene W.

Treasurer Report: Myriam reported through September 30th, 2024, detailing all regular monthly expenses.

Management Report: N/A; David Menendez from New Horizons introduced himself as the potential new property management company. A question & answer session with residents was held.

Committee Reports

- **Drains and Roads:** Mayra A.: West drain pending. Pump Outs has us in queue. Roads – two (2) out of the three (3) bids are being considered. Price per unit between one or the other company is nominal. One company has more “pros” than others. B. Jones announced a ballpark figure cost per unit.
- **Landscape Committee:** Adrienne reported on status of the submitted grant and it’s delay and/or postponement due to Hurricane Milton.

Unfinished Business:

- **New Horizons (CAM) Contract Review:** Discussed clauses/items legal advised on (auto renewal, termination only with cause). Contract will be for seven (7) months – up to our end of fiscal year and BOD will determine if contract will be renewed by March 2025, (ninety days’ notice prior to renewal date). Mayra A. moved to approve contract, Darlene 2nd. Myriam R. arrived late but asked to record her approval for the record of contract approval.
- **Fining Committee Policy & Procedures:** Fining Procedure & Policy draft introduced, reviewed, discussed. Legal reviewed and advised. Committee members announced. Mayra A. moved to accept Fining Procedure & Policy, Darlene W., 2nd.
- **Modification Application Reviews:** L. Gomez – awning replacement: Mayra A. moved to approve, Myriam 2nd: Modification approved; A. Dieguez- Modification and extension of back terrace. Discussion took place on design, and it’s fit with the community. Mayra A. moved to approve, Myriam 2nd.
- **Governing Documents Amendments:** Call for volunteers. D. Oliver nominated Javier Ley-Soto. J. Ley-Soto accepted. Board to continue recruiting; three (3) members, at the least, required.

Open Forum:

- Question on SE wall and when it will be painted/corrected and if color code/paint color will be verified prior to painting.
- Official response from Town of Miami Lakes reference parking on the swale was shared. The town provided a link to their Town Ordinances confirming parking on the swale is prohibited.

Adjournment:

- Mayra A moved to adjourn at 8:33 p.m , 2nd by Myriam R.

Next Board Meeting: Wednesday, January 15, 2025, at 7:00 p.m. at the Miami Lakes Youth Center