

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

## **Board of Directors' Meeting Agenda**

Wednesday, June 18th, at 7:00 p.m.  
Miami Lakes Youth Center 6075 Miami Lakes Dr.

- I. Call to Order
- II. March Minutes
- III. Reports
  - a. Financial
    1. Qtr./Monthly Budget Report
  - b. Management
  - c. Committees
    1. Road Restoration
      - a. Assessment Collection Update
      - b. Utilities
      - c. Arborist Recommendations
        - (i) Town Response
        - (ii) Costs
- IV. Unfinished Business
  - a. No Fishing Signs
  - b. East Light Post Repair
- V. New Business
  - a. Recording Guidelines and Rules
  - b. Light Poles Retrofitting/Updates
  - c. Exterior Modifications
- VI. 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).*
- VII. Adjourn

**Posted on Loch Isle Bulletin Boards: June 10, 2025**

**Meeting Called to Order:** 7:02 PM by President Mayra Alonso

**Officers and Directors Present:** Mayra Alonso (President, Director), Myriam Rodriguez (V. President, Secretary, Director), Darlene Watson (Treasurer, Director), Sherry Jones (Director), Patty Chariff (Director), David Menedez, New Horizons Property Management Solutions

**Homeowners in Attendance:** Candy Herlth, Evelia Beldzik, Graciela Trotti, Ricardo Trotti, Eddie Arana, Lisa Hasselman-Arana, Mark Chariff

### **Approval of Minutes**

- May meeting minutes distributed via email. No corrections.
- Motion to approve by Mayra Alonso; seconded by Myriam Rodriguez – **Motion carried.**

### **Budget Report**

- Myriam presented monthly financials through June 17.

### **Management Report**

- David reminded homeowners to submit modification requests to the Board before proceeding with work.

### **Committee Report – Road Resurfacing Project**

- \$225,000 collected from Special Assessment – project is ready to begin.
- Utility lines will be flagged before work starts.
- Arborist report recommends removal of 9 trees interfering with resurfacing or posing safety risks.
- Town requires a detailed report and photos of affected trees. Mayra is working with Town to secure an onsite visit and petition to waive further costs for reports.
  - **Motion to approve \$800–\$1,000** for updated arborist report – **if needed.**
    - Motion by Mayra Alonso, seconded by Patty Chariff – **Motion carried.**
  - **Motion to use road resurfacing funds** for tree removal:
    - Motion by Mayra Alonso, seconded by Darlene Watson – **Motion carried.**
- Letters will be sent to 7 homeowners not in attendance regarding tree removal.
- Yanko will revise pricing for curbing adjustments if needed.

### **Unfinished Business**

- **East Light Post Repair – \$3,870:**
  - Motion by Mayra Alonso, seconded by Patty Chariff – **Motion carried.**
- **No Fishing Signs:**
  - Four signs will be added to current “No Parking” signposts, where possible.
  - Any signs being considered to be placed on a Homeowner property will require permission.
  - Enforcement via fining committee now possible.
  - Motion by Patty Chariff, seconded by Mayra Alonso – **Motion carried.**
- **ARC Request (Andrea – Windows/Sliding Doors):**
  - Motion to approve by Myriam Rodriguez, seconded by Mayra Alonso – **Motion carried.**
- **Light Post Upgrades:**
  - Quotes being gathered to replace top fixtures/bulbs with white LED lights.
- **Recording and Videotaping Policy:**
  - Review, discussion and adoption of policy. Completed with oversight from HOA attorney.
  - Motion by Mayra Alonso, seconded by Sherry Jones – **Motion carried.**

## **Open Forum**

- **Question on Quantity of Trash Can Violations:**
  - With new 24 hour before and after rules, inspection and violation letters are challenging. **Sunday** becomes the only day a trash receptacle should not be left in the driveway.
  - Enforcement may require homeowner photo evidence to supplement property management inspections.
- **Questions on Road Resurfacing Timeline and Notifications:**
  - Work will proceed in **phases** with **ample notice**.
  - July: Permits and arborist work.
  - August: Roadwork projected to begin

## **Adjournment**

- Motion to adjourn by Myriam Rodriguez at **8:19 PM**, seconded by Mayra Alonso – **Motion carried.**