

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

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## **Board Meeting Agenda**

Monday, July 15, 2024 at 7:00 p.m.  
Miami Lakes Youth Center 6075 Miami Lakes Dr.

- I. Call to Order
- II. Approval of Secretary April and June Minutes
- III. Presentation of Reports
  - a. Financial Report:
    - 1. Monthly Budget Update
  - b. Management Report
  - c. Committee Reports
    - 1. Roads and Drains
    - 2. Landscaping
- IV. Unfinished Business
  - a. No Parking Signs - Estimates
  - b. Gov Doc Amendments
  - c. Perimeter Wall Painting/Repair
  - d. Sprinklers on West Side
- V. New Business
  - a. Board of Director Meeting Schedule
- 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: July 11, 2024**

**Miami Lakes Loch Isle HOA Board Meeting**  
**July 15, 2024**

Held at the Miami Lakes Youth Center

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**Meeting called to order:** at 7:02pm by President Mayra Alonso

**Officers and Directors present:** Mayra Alonso, Myriam Rodriguez, Darlene Watson, Barbara Fandino-Capin, of The Capin Group Management Company

**Homeowners in attendance:** Candy Herlth, Evelia Beldzik, Irene Obeso, Florentino Obeso, Dave Oliver (did not sign in), Adrienne Chiron (did not sign in)

**Approval of Secretary minutes: Revised April** – Minutes proposed by Myriam approved by Mayra 2<sup>nd</sup> by Darlene June was proposed by Myriam and approved by Mayra, 2<sup>nd</sup> by Darlene

**Treasurer Report:**

- Myriam presented Q2 report has been reconciled – Report through July 12, 2024 detailed all regular expenses.

**Management Report:**

- Town of Miami Lakes cited Loch Isle to paint the south side wall facing Miami Lakes Dr.
  - The Capin Group painted wall at no cost – wrong color paint was used, complete wall painted at no cost until bids for repair & paint was presented
  - Need to get pricing for repair & painting

**Committee Report**

- **Drains and Roads:** Quote provided by Pump Out for SE drain by Mayra. Mentioned that Lake Carol does drain cleaning every other year. We would have to budget this if we wanted to do that starting next year. Atlantic Southern walked around for work to be done on roads, waiting on 2 more contractors to present to board. Mayra found a typographical survey in our files, but must be updated every 20 years, those were original. She is now getting pricing from surveyors to present to the board.
- **Landscape Committee:** Adrienne/Darlene are getting Global to break down pricing for projects around the community, such as, stones and soil. Landscapers will now start picking up trash at no extra cost. They are trying to get businesses to donate to the landscaping and perhaps have the companies sign posted for 1 month.

**Old Business:**

- Tow company is willing to place No Parking signs around the community for free.
- Sprinklers on West side: Mayra spoke to homeowner and gave suggestions to conceal their appearance, as well as not wet the areas outside the property.
- Governing Documents: discussed as to what could be added or removed in order to bring them up to date. Next step is to present to attorney for pricing.

**New Business:**

- Mayra proposed board meeting every other month on the 3<sup>rd</sup> Wednesday – Darlene 2<sup>nd</sup>. Meetings will be held September, November, January, and March. May will continue as Annual meeting held on the 3<sup>rd</sup> Monday. Meetings may be held, if necessary, on the months not scheduled.

**Open Forum:**

- Adreinne wants the person she proposed to be included in quotes.
- Dave mentioned that landscaping around the perimeter wall had been budgeted by past board to continue removing Ficus and planting Calusa plants, but there was no follow up.
- Irene mentioned that we should get estimates for the eastside on the south for the Calusa plants.

**Adjournment:**

- Mayra made a motion to adjourn at 8:30pm and was seconded by Myriam. All that were present were in favor.

**Upcoming Meeting:** Wednesday, September 18, 2024, November 20, 2024, January 15, 2025, and March 19, 2025 (7pm) at the Miami Lakes Youth Center