

Miami Lakes Loch Isle Homeowners' Association, Inc.

Board Meeting Agenda

Wednesday, March 19, 2025, at 7:00 p.m.
Miami Lakes Youth Center 6075 Miami Lakes Dr.

- I. Call to Order
- II. Approval of Secretary January and February Minutes
- III. Reports
 - a. Financial
 - 1. Qtr./Monthly Budget Report
 - 2. Preliminary 2025-2026 Budget
 - b. Management
 - c. Committees
 - 1. Gov Document Amendments
 - 2. Road Restoration
 - a. Credit Card Acceptance
 - b. Ocean Bank Money Market-Savings for Special Assessment Funds
- IV. Unfinished Business
 - a. Party Wall/Fence
- V. New Business
 - a. Exterior Modification/Replacement: 6983 GT/15186 LIDE
 - b. EVCS
 - c. No Fishing Signs
 - d. New Website Hosting
 - e. New Horizon Contract Renewal
 - f. Lighting: FPL LED Lighting Solutions Program/Mailbox Clusters
- 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: March 14, 2025

Miami Lakes Loch Isle HOA Special Assessment

March 19, 2025

Held at the Miami Lakes Youth Center

Meeting was called to order: at 7:01pm by Mayra Alonso

Officers and Directors present: Mayra Alonso, Myriam Rodriguez, Darlene Watson, and David and Jennifer from New Horizons Property Management Solutions

Homeowners in attendance: Ricardo Gonzalez, Bob and Sherry Jones, and Dave Oliver

Approval of Secretary minutes: Review and edits via email- Mayra motion to approve, Myriam second. Motion carried

Treasurer Report:

- Presented by Myriam
- Financial report through March 23, 2025.

Management Report:

- Violations
 - January: 17 violations reported
 - February: 3 repeated violations noted

Committee Reports

1. Governing Documents

- Project in progress.

2. Motions & Approvals

- **Credit Card Payments:**
 - *Motion by Mayra, seconded by Myriam*
 - Approved: Road and annual fees may be paid via credit card through the website.
- **Special Assessment Savings Account:**
 - *Motion by Mayra, seconded by Darlene*
 - Approved: Open a separate savings account at Ocean Bank for Special Assessment funds (4% interest rate).
- **Exterior Modifications**
 - *Motion by Mayra, seconded by Darlene*
 - Approved: 15186 Loch Isle Drive East; 6983 Greentree Lane
- **No Fishing Signs:**
 - *Motion by Mayra, seconded by Darlene*
 - Approved: Explore costs and locations for installation of “No Fishing” signs.
- **Website Hosting Transition:**
 - The website will no longer be hosted by Mayra.
 - Evaluation by Mayra included Elementor, GoDaddy, and SquareSpace.
 - *Motion by Mayra, seconded by Myriam*
 - Approved: Transition to GoDaddy based on best pricing and functionality.
- **Contract Renewals:**
 - Global and New Horizons contracts renewed.
 - *Motion by Mayra, seconded by Myriam*
 - Approved.
- **FPL LED Lighting Solutions/Lighting & Electric Upgrades and Repairs**
 - 18 poles to be replaced under lease program; FPL maintains
 - Hybrid Model FPL handles bulbs, HOA responsible for electrical components.
 - Repair and uniform lighting for all four (4) mailbox clusters
 - *Motion by Mayra, seconded by Darlene*
 - Approved: Obtain estimates to review
- **Compliance Issues**
 - **Jordano Property:**
 - Party wall being manufactured; pending permit
 - **West Rented Unit:**
 - ECVS installed without approved Exterior Modification.
 - Courtesy violation letter to be sent. Process reminder for proper approval.

4. Community Issues

- **Iguana Infestation:**

- Discussion: Can Loch Isle cover costs?
- New Horizons to obtain quotes to explore cost of mitigation.

Adjournment: 8:46 Mayra called meeting to adjourn. Myriam second. Motion carried.