

Miami Lakes Loch Isle Homeowners' Association, Inc.

Board Meeting Agenda

Wednesday, January 15, 2025, at 7:00 p.m.
Miami Lakes Youth Center 6075 Miami Lakes Dr.

- I. Call to Order
- II. Approval of Secretary October Minutes
- III. Presentation of Reports
 - a. Financial Report
 - 1. Qtr./Monthly Budget Report
 - 2. Update on Annual Assessment Paid/Unpaid Accounts
 - b. Management Report
 - c. Committee Reports
 - 1. Road Project (Special Assessment) Update – Paving our Way to a Better Loch Isle – **Part 2**
 - (a) Lake Sandra Networking Meeting Report
 - (b) Guest Speaker: Southern Asphalt and Engineering
- IV. Unfinished Business
 - a. Discussion and Voting on Road Paving Bid/Contractor
- V. New Business
 - a. Mailbox Cluster Lighting
- 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: January 10, 2025

Miami Lakes Loch Isle HOA Board Meeting

January 15, 2025

Held at the Miami Lakes Youth Center

Meeting called to order: 7:01pm - President Mayra Alonso

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

Homeowners in attendance: Candy Herlth, Irene Obeso, Florentino Obeso, Miriam Lalama, Evelia Beldzik, Bob and Sherry Jones, Adrienne Chiron, Eduardo, Lisa Hasselmann, Helen Fleitas, Andrea Florian, Dave Oliver, Mary Laing, Mike Hartman, and Justo Rey

Approval of Secretary October minutes: Mayra motioned to approve minutes, Darlene 2nd

Treasurer Report

- Report for end of Q3 and Q4 and through January 14, 2024, reviewed

Management Report

- David and Jennifer spoke about light posts that were fixed. Courtesy Violation Letters sent for the back/lake area. David spoke about homeowner responsibility in maintaining property appearance and the role of New Horizons in managing and citing our community for items out of compliance

Committee Report

- **Drains and Roads:** Sherry spoke of her findings when visiting Lake Carol with Lucia, Darlene, and Harol, President of HOA at Lake Carol. Guest speaker Yanko Novo - Operations Manager from Southern Asphalt, explained the process for road restoration and answered questions. Southern Asphalt Engineering has been operating for over 26 years and provides all services under one umbrella

Open Forum

- Will curbs and speed bumps have openings for drainage- yes, they will. Do we need to maintain all current speed bumps - no we can choose where we want the speed bumps to go for a total of 8
- Will roots be cut and blocked- Consult with arborist will
- How deep are the curbs- 12 inches below ground and 6 inches above ground
- How will homeowners be notified? 2-week notice, Color coded map of work that will be done in section

Unfinished Business

- **Selection of Road Restoration Contractor**

Mayra stated that 3 vendors responded out of 4 sourced. From those three (3) one (1) was eliminated as the committee felt they did not have enough information. Preliminary pricing between vendor A and vendor B is \$100 difference per unit.

Bob mentioned the advantage of Southern Asphalt having their own equipment and in-house for permitting and plan drawings, if needed.

David called for selection of vendors: Mayra motioned for Southern Asphalt (also Road Committee recommendation). Myriam, second, and all that were present were in favor.

Adjournment:

- Mayra made a motion to adjourn at 8:35pm and was seconded by Myriam. All that were present were in favor.