

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

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**Board Meeting Agenda**

Tuesday, August 12, 2025, at 7:00 p.m.  
Miami Lakes Youth Center 6075 Miami Lakes Dr.

- I. Call to Order
- II. Approval of Secretary June Minutes
- III. New Business
  - a. Tree Removal Estimates
  - b. Fountain Repair Estimate
- IV. 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).*
- V. Adjourn

**Posted on Loch Isle Bulletin Boards: August 7, 2025**

**Miami Lakes Loch Isle HOA Board Meeting**

**August 12, 2025**

Miami Lakes Youth Center

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**Meeting Called to Order:** 7:05 PM by President Mayra Alonso

**Officers and Directors Present:** Mayra Alonso (President, Director), Myriam Rodriguez (VP, Secretary, Director), Patricia Stanley (Director)

**Homeowners in Attendance:** None

**Approval of Secretary Minutes:**

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

**New Business:**

- **Road Project Delay:**  
The road project has been delayed due to the Town’s interpretation of Florida Statute **163.045**. The statute’s definition of a “residential property” includes the word “*detached*,” which may exclude the community from qualifying under the intended provisions. This interpretation impacts the cost feasibility for the homeowner and/or HOA if it is determined that the property does not fall under the statute’s definition. Further clarification is needed.
- **Tree Removal Quotes:**
  - *Global Pest and Lawn* (current landscaping company): \$12,700 (does **not** include stump grinding)
  - *Gonzalez Tree Service* (previously trimmed palm trees): \$9,000 (**includes** stump grinding)  
**Motion to approve Gonzalez Tree Service** by Mayra Alonso, seconded by Myriam Rodriguez – **Motion Carried**
- **Exterior Modification Approval:**
  - Approved exterior modification for 7027 LIDS; Roof Replacement
- **Fountain Repairs:**
  - Fountain # 1 and #4 need two new motors
  - Use funds from Ocean Bank savings for repairs; replace when all 2025-2026 Annual Dues are collected.  
**Motion to use Ocean Bank savings for repairs** by Mayra Alonso, seconded by Patricia Stanley- **Motion Carried**

**Open Forum:**

- No items discussed

**Adjournment:**

- Motion to adjourn by Mayra Alonso at **7:37pm**, seconded by Myriam Rodriguez