Miami Lakes Loch Isle Homeowners' Association, Inc.

MINUTES-FEBRUARY 28, 2024

January Minutes to be amended and posted.

BOARD MEMBERS: Myriam Rodriquez, Mayra Alonso, Irene Obeso, Adrienne Chiron

HOMEOWNERS ATTENDING: Evelina Beldzik, Sherry and Bob Jones, Darlene Watson, Florentino Obeso, Candace Herlith, Dave Oliver

Bob Jones appointed and welcomed as the 5th Director of the Loch Isle Board of Directors. Will fill vacancy until term ends.

February Expense sheet -Treasurer M. Alonso reported February expenses. VP I. Obeso questioned the need for our lawyer being present at the last meeting. It was explained necessary for issue clarifications.

CAM Management not in attendance. Report presented. Prepared package with drain bids, towing company information, lake management price estimates was reviewed and discussed. Noncompliance notices sent out to homeowners.

Greentree Lane drains Three (3) estimates presented and reviewed for cleaning, possible video and/or repair. Miami Pump selected - Mayra and Irene.

ROADS: Road and drain committee reported the road vendors and bidders required a topographic survey. Mayra proposed getting a **formal survey of Loch Isle** assisting with any future or current projects (grading, drains, permit)-and securing proper job estimates and quotes. Miami Pumps was selected- Mayra and Bob

Sherry Jones will join the **privacy walls committee**.

Landscaping proposal for new company submitted by Adrienne. Global was selected with detailed options for Loch Isle. Addendum for plan for troubled areas.

Lake Maintenance-Quotes for maintenance were solicited and reviewed. Current vendor is providing market rates. No further discussion

Noncompliance paper notices re double or illegal parking and varied violations, to be placed on cars in violation. Only Board Members to call the police if many cars parking in violation; ie, a party, and/or called by Loch Isle homeowners to the Board Members. A photo to be taken and forwarded to the CAM. **New towing company** to be secured for flagrant violators.

Board Meeting adjourned 9:07pm