

Miami Lakes Loch Isle HOA Board Meeting

March 19, 2024

Held at the Miami Lakes Youth Center

The meeting was called to order by President Myriam Rodriguez at 7:11pm. Other Officers and Directors present were Irene Obeso, Mayra Alonso and Bob Jones. Also present was Barbara Fandino-Capin, of the Capin Group Management Company. A sign-in sheet was passed around to homeowners in attendance: S. Jones, C. Herlth, M. Hartman, M Laing, E. Beldzik, D. Watson, D. Oliver and F. Obeso.

Revised Secretary Minutes for January 2024 were read by Mayra, approved by Irene Obeso , 2nd by Bob Jones.

Secretary Minutes for the February 2024 meeting were recapped by M. Rodriguez and approved after a motion by I. Obeso and a 2nd by B. Jones.

Treasurer Report: Mayra presented the report through March 18, 2024 with no unusual charges other than a \$300.00 charge for our 2022-2023 Tax filing paid to Stefanelli & Associates CPA. Mayra did a projection of funds at hand are approximately \$27,000.00. She proposed that we look into placing the money in a higher yielding savings or money market account. This is to be discussed further during our budget meeting.

Management Report:

Barbara informed that the same homeowners are in violation and there is lack of cooperation to comply. The violations are 120 plus days overdue. At this point not much more to do, Bob suggested to continue with letters.

Old Business

Committee Report:

Mayra- the drains located 7011 and 7017 Greentree were cleaned out by Miami Pump on March 14, 2024. There was much debris in the catch basins. Water in drains shows to be free flowing as per video provided. Mayra will get estimate to clean out SE drain. Also, the survey of LI approved at the Feb. meeting in process.

Resident Parking:

Ideas were presented for a resolution to improper parking in Loch Isle. Irene presented a sample of violation stickers to be placed on car windows when vehicles improperly parked. Mayra suggested collecting vehicle information and also provided a sample of a decal to be placed on homeowners' vehicles to make it identifiable. Alpine towing would be willing to tow and also provide stickers. No decision was made. Tabled to discuss at April meeting.

Global Pest Control and Lawn Care Services was approved as our new maintenance company at the February 2024 meeting. Myriam will sign contract eff 04/01/2024

New business:

Amendment of Bylaws and Restrictions Myriam proposed amendments to the LI Governing Documents. Barbara suggested that the board should make of list of topics to be presented for changes. Motion to begin process approved by Bob, 2nd Mayra.

Open Forum:

C. Herlth – Stated that homeowners should be included in the decision of items amended in LI documents, M. Laing- gave update on her awning replacement and asked Myriam if she was satisfied with work done by Mega Awnings, S. Jones has an issue with iguanas burrowing in her property and laying eggs. Provided name of company she has hired to resolve issue. D. Watson and E. Beldzik said they are not getting email notice for meeting date.

Meeting Adjournment: M. Rodriguez made a motion to adjourn at 8:42pm, 2nd by I Obeso.

Next Board Meeting: Monday, April 15, 2024 (7PM) at the Miami Lakes Youth Center.

Annual Board Meeting: Monday, May 20, 2024 (7PM) at the Miami Lakes Youth Center.