

LOCH ISLE HOA MEETING JULY 17, 2023, AT THE MLYC

The meeting was called to order at 7:01 pm by President Myriam Rodriguez. Other officers and directors present were Clyde Pfleegor, Mayra E Alonso. Homeowners present Evelio L Beldzik, Adrienne Chiron, Dave Oliver, Florentino and Irene Obeso, Candy Herlth.

1. **Secretary minutes** of our June Board meeting were approved after a motion by M. Rodriguez and a 2nd by C.Fleegor.
2. **President's Report:** Myriam reported status of CAM contract review. Contract still under review. The process for requesting an item to be included in the agenda was reviewed. The F.S. was quoted.
3. **Greentree Lane Pothole Update:** VP C. Pfleegor reported on the pothole located in the Greentree Lane entrance. Materials were purchased by a homeowner on Greentree Lane, C Herlth, whom volunteered to repair the hole. A concern was expressed towards enforcement of compliance items and violations. President Rodriguez affirmed said concern and ensured homeowner that issues would be addressed.
4. **Treasurer Report:** Mayra presented the treasurer report with no-out-of-the ordinary items and account balance as of June 2023. The Annual 2023-2024 Budget was presented. Line-item budgets carried over from prior year with little to no changes, except for the new CAM expense, insurance increase of approximately \$2000 and legal services due to Revitalization of HOA docs. It was suggested by a LI member to round off Annual dues from \$844 to \$850 and \$944 to \$950.
5. **Update on SE Wall:** President M Rodriguez reported for Justo. Two quotes given; waiting on insurance. LI homeowner expressed concern about potential liability issues caused from exposed and unstable wall.
6. **Member Concerns and Comments:** There are concerns and questions about Revitalization process , legal fees and timeframe for completing tasks. Dissatisfaction was also voiced by homeowners about current landscape vendor. They have not been properly weeding; spray is not being used, weeds are being cut.
7. **New Business:** President Rodriguez announced openings for three (3) board positions – Vice President, Secretary and Chair. I. Obeso volunteered for Vice President. C. Herlth volunteered to temporary take minutes until Secretary was onboard. EVCS approval requested. Mayra reported that Town of Miami Lakes does not have any requirements at the moment. F.S. Allows for EVCS installations. Guidelines and limitations will be added to our docs once revitalization is complete. A permit and licensed electrician will be required as well as location of equipment on the storage/electric meter wall of each parcel.
8. **Next Board Meeting:** Monday, August 17, 2023 (7 PM) at the ML Youth Center.
9. **Meeting Adjournment:** M. Rodriguez made a motion to adjourn, 2nd by M Alonso.