**Sky Lake – Highland Lakes Area Homeowners Association**

To serve as the collective voice for the Sky Lake – Highland Lakes area neighborhoods and to promote

an exceptional quality of life for our community through advocacy and involvement

[**www.skyhighhomes.com**](http://www.skyhighhomes.com)

**Board Meeting Agenda**

September 7, 2016, 7 PM

Highland Oaks Park

Call to Order – 7:00 p.m.

1. Approval of Minutes
2. FDOT Update (Lenny)
3. Incorporation Update (Bob)
4. Reports
	1. Finance/Treasury (Lynn)
	2. Membership & Outreach (Freddi)
		1. Welcome Committee (Madeline/Brenda)
	3. Infrastructure & Traffic (David/Bill)
	4. Security (AJ)
		1. Hotspot for Kent (AJ)
		2. SkyLake (AJ/David)
		3. Oak Forrest (AJ/David/Isaac)
		4. Security/Health Expo (AJ/Don)
	5. Beautification (Trudy)
		1. Community project – VABHOE pave/fill in at end of 207? Pressure clean and paint walls on Ives
		2. Bridal Bouquets
	6. Education/Schools (Stephanie)
5. New Business?
6. Upcoming Meetings/Events
	1. Wednesday, September 28, 7pm: General Members Meeting
	2. Wednesday, October 26, 7pm: Board Meeting

Adjournment

**Sky Lake - Highland Lakes Area Homeowners Association**

**Board Meeting Minutes**

**June 29, 2016, Highland Oaks Park Recreation Building**

President Marc Hurwitz called the meeting to order at 7:00 pm. Board members in attendance were: Bill Clayton, Lenny Feldman, Freyda Hyman, David Miller, David Promoff, Stephanie Ruiz, Don Shannon, Reyna Behar, Eli Gorin, Mark Greenspan, Trudy Lechner, Jason Neufeld, Sid Rabin, Andy Rodman, Jacci Seskin, Ron Silver, Rhoda Stein, Howard Weiner and Bob Weisblum. Also attending as guests were Alexis Moseley and Representative Barbara Watson.

Minutes: A motion was made by Bill to accept the minutes of the May 25, 2016 meeting seconded by Howard. The motion was passed.

FDOT: Ron excused himself from the room because of a possible conflict on this issue. Lenny and David M gave a recap of the meeting between Rep. Watson, Commissioner Heyman and FDOT officials to discuss the options for the proposed flyover. FDOT is still looking at the various options but they are still in favor of their original proposal. They may still be open to shifting the ramp to save the local businesses. Marc talked with Aventura officials who are in favor of the original proposal because it would be the fastest to complete. The impression is that FDOT is more interested in moving cars than quality of life. Another meeting is scheduled for July 11. Rep Watson felt there has been some progress and some stalls. She met with the Secretary of FDOT and was not happy with the communication. She reported on the progress and the various meetings. Proposal 2 & 3 would result in side by side ramps; proposal 6 would be the "jug handle" that we are opposed to. If the current ramps need to be torn down, it would take 6 years to complete. She would like another proposal - to go over the existing ramps. FDOT will now look at that as a possibility but they need to look at the costs. Would it be less than tearing down and rebuilding? Aventura seems to be supporting proposal 6, but most of the project is not in Aventura. There was an open discussion, with questions, on what we should do. Rep Watson says we have a small window to stop the proposal with petitions and action but it was decided to wait until after the July 11 meeting. There was also a discussion on using Super Bowl funds to improve the wall on Ives dairy Road.

Incorporation: Bob reported on the MAC meeting held June 21. 21 people spoke against while only 18 spoke for. The next meeting is set for July 21 at HOM from 6:00-8:00. More people need to speak, even if it is only to ask that we be allowed to vote. After that meeting the MAC will vote to move forward or kill the proposal. Bob is optimistic that they will let the vote happen. He would like the Board to discuss passing a resolution and taking a position. A discussion followed on whether or not the Board should take an "official" position.

Finance: Freyda recapped the amounts reported at the recent General Membership Meeting to be $27,057.45 plus $8,173.66 in the special zoning fund.

Membership/Outreach: Freyda reported that we have 187 members paid for 2016 with 96 of the 2015 members not renewed.

Infrastructure & Traffic: Trudy reported that the County gardeners keep cutting the bougainvillea along the back wall. It is a waste of $6000. Bill reported that the lights on NE 18 Ave. are a work in progress. The reconfiguration of the lanes at HLB and IDR has been approved but the County needs to do the signs and the lanes at the same time. The seller who keeps pushing the button to stop traffic at IDR and HLB is probably in violation of his license. A suggestion was made to have the light automated.

Security: Marc reported that the tablets for the Kent guards north of IDR need a hot spot to be able to transmit. It would cost $80 per month. Who will absorb this cost? The County has lobbied to be allowed to be part of the roving patrol (Oak Forrest) and the ordinance was changed to allow this. Now they need to bid for the contract. Don reported that he and A.J. are working on the Security/Health Expo. They are hoping to hold it the 2nd week of Sept.

Beautification: Trudy reported that some of the Bridal Bouquet planted on NE 209 Terr. near the guard gate have been plowed down. They need to be replaced and staked. It would cost $210 for 7 of them. David P moved that we should replant what has been destroyed and stake them with something highly visible. The motion was seconded by Bob. Lenny made a friendly amendment that we plant 10. The amended motion was passed. Lenny reported that VABHOE is still getting info on cleaning the lot at the end of 207th and pressure cleaning the wall. Bill said that part of the lot will be leveled and paved by the County. Cleaning and painting the wall needs agreement from the individual homeowners.

Website: Marc reported that the update of our website is coming along. He still needs individual pictures of Board members and offered to take some at a meeting or grab them from Facebook. He asked the Board to approve $100 for misc. expenses on the website development. This was approved.

Schools: Stephanie has some updated verbiage for the website. The portables behind VABHOE are being town down this summer.

New Business: Ron reminded everyone that there will be a primary on Aug. 30 for State Senate. He suggested that we host a candidates night, especially on the FDOT issue.

The meeting was adjourned at 8:55 pm.

Submitted by Freyda Hyman.