**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**

January 11, 2017, 7 PM

Highland Oaks Park

Call to Order – 7:00 p.m.

1. Approval of Minutes
2. Reports
	1. Finance/Treasury (Lynn)
	2. Nominating Committee (Trudy/Bob/Brenda/Sid/Max)
	3. Beautification (Trudy)
	4. Membership & Outreach (Freddi)
		1. Sub-Committee on membership structure (Eli)
		2. Welcome Committee (Madeline/Brenda)
	5. Newsletter (Stephanie)
	6. Infrastructure/Traffic/Parks/Fish & Wildlife (David/Bill)
	7. Security (Jacky/Jacci)
		1. Security/Health Expo (Don)
	8. Zoning Committee (Don)
	9. Education/Schools (Stephanie)
	10. Incorporation Update (Bob)
3. New Business
4. Upcoming Meetings/Events
	1. Wednesday, February 1, 7pm: General Members Meeting/Elections
	2. Wednesday, March 1, 7pm, Board Meeting
	3. Wednesday, April 19, 7pm, Board Meeting
	4. Wednesday, May 24, 7pm, Board Meeting
	5. Wednesday, June 14, 7pm, General Members Meeting

Adjournment

PROPOSED 2017 SLATE

**OFFICERS**

Marc Hurwitz, President

Mort Braverman, Vice President

Bill Clayton, Vice President

Lenny Feldman, Immediate Past President

Freyda Hyman, Secretary

David Miller, Vice President

Jacky Needelman, Vice President\*

David Promoff, Vice President

Stephanie Ruiz, Vice President

Lynn Wenguer, Treasurer

**BOARD OF DIRECTORS**

Brenda Auerbach

Reyna Behar

Isaac Bendrao

Kerri Egozi\*

Sharon Curtis\*

Howard Fine\*

Eli Gorin

Madeline Langbaum

Trudy Lechner

Max Lichy

Jon Morton\*

Leigh Needelman\*

Sid Rabin

Andy Rodman

Jacci Seskin

Don Shannon

Ronald Silver

Rhoda Stein

Bob Weisblum

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

**Board Meeting Minutes**

**November 30, 2016**

**Highland Oaks Park Recreation Building**

President Marc Hurwitz called the meeting to order at 7:03 pm. Board members in attendance were: Mort Braverman, Bill Clayton, Freyda Hyman, David Miller, David Promoff, Stephanie Ruiz, Lynn Wenguer, Eli Gorin, Madeline Langbaum, Jacky Needelman, Andy Rodman, Jacci Seskin, Rhoda Stein, and Bob Weisblum. Also attending as guests were Leigh Needelman and Ben Lechner.

Minutes: A motion was made by Bill to accept the minutes of the October 26, 2016 meeting seconded by Bob. The motion was passed.

Toy Drive: Ben reported for Trudy Lechner that toy collections are on going. 50 toys had been donated before the ones brought in tonight. Ben was thanked and everyone hopes that Trudy feels better soon.

Finance: Lyn reported that we have $27,130.00 in the general fun plus $8,173.00 in the zoning fund.

Membership/Outreach: Freyda reported that we have 201 members paid for 2016 with 90 of the 2015 members not renewed. We also have 8 people who have already paid for 2017. She reminded everyone that their 2017 dues are due. Madeline reported that she has delivered a few "welcome" baskets to new residents. The baskets look great and have been well received, but she needs more "stuff" for additional baskets. A suggestion was made to put a picture in the next newsletter. Eli has not had time to work on the email membership committee but will do so going forward.

Nominations: Bob will replace Jacky on the committee. They are working on finalizing the proposed slate and have one slot open. Suggestions of potential candidates were made and discussed. Bob will follow up.

Newsletter: Stephanie has received a number of great articles so far. All of the schools in the area are participating, but editing will be needed. She still needs a membership piece. The goal is to have it mailed by January 18. The format may be changed this year but she is trying to keep the costs down so we can break even. A full page ad has backed out so additional ads are needed.

Infrastructure/Traffic/Parks: David and Bill reported that the Parks Dept will be starting work on NE 24 Ave. Public Works will address the intersection at NE 207 St. & NE 23 Ave.: they will widen, add a turn lane, etc. Robert, Park Manager discussed the new program in partnership with Fish & Wildlife. They are trying to increase the exposure of local children to water and nature. They will be organizing 30-40 minute kayak tours the last Saturday of each month. They plan to start at the end of January. The County will provide all equipment, life vests, and insurance waivers. They will be able to take 14 children plus staff on each tour. This is a County project, not a HOA project, but we can participate with food or in any other capacity. The donations for Lenny Feldman's father's passing will be used toward a bench with a plaque near the playground, in lieu of shiva food. The signs for each Special Taxing District can be replaced without permits if they are the same size and style as the old ones. We still need a designer. The wooden light poles on NE 18 Avenue will hopefully be replaced with metal poles in January or February.

Security: Jacky has taken over as Chair, with Jacci helping south of Ives Dairy Road. A committee meeting was held but most of the time was taken with general venting and lots of broad suggestions. The officers working the roving patrol in Oak Forrest have not been paid in 4 months. The County pays BTO, but that money has not been paid to the officers. As a result, many have backed out of the assignment. There was a discussion of the pros and cons of having bright lights at the guard gates. Leigh wanted to know how we can help the guards to identify a resident vs a visitor.

Incorporation: Bob reported that everything is in a holding pattern at the moment. All of the detailed information is on the County website and the YesToCity site.

Upcoming Meetings: Board meetings = January 11 & March 1; GMM = February 1.

The meeting was adjourned at 8:17 pm.

Submitted by Freyda Hyman.