**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**

October 26, 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 /Parks (David/Bill/Jose)
	4. Security
		1. Hotspot for Kent
		2. Security/Health Expo (Don)
	5. Beautification (Trudy)
	6. Education/Schools (Stephanie)
	7. Incorporation Update (Bob)
5. New Business
	1. Nominations Committee - 2017 Board
	2. Newsletter & Ads Committee - 2017
6. Upcoming Meetings/Events
	1. Wednesday, November 30, 7pm: Board Meeting
	2. Wednesday, January 11, 7pm: Board Meeting
	3. Wednesday, February 1, 7pm: General Members Meeting/Elections

Adjournment

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

**Board Meeting Minutes**

**September 7, 2016**

**Highland Oaks Park Recreation Building**

President Marc Hurwitz called the meeting to order at 7:00 pm. Board members in attendance were: Mort Braverman, Bill Clayton, Freyda Hyman, David Miller, David Promoff, Stephanie Ruiz, Brenda Auerbach, Eli Gorin, Madeline Langbaum, Trudy Lechner, Max Lichy, Jacky Needelman, Jason Neufeld, Howard Weiner and Bob Weisblum. Also attending as a guest was Robert Carmona from the Parks Dept.

Minutes: A motion was made by Brenda to accept the minutes of the June 29, 2016 meeting seconded by Stephanie. The motion was passed.

FDOT: Marc reported that meetings have been postponed but efforts are still being made to change the plan for the flyover.

Incorporation: Bob reported on the last MAC meeting where they voted 7/2 to move the process along. It now goes to the Planning Board but it is unknown when they will vote. If passed forward the proposal will go to the County Commission and then he thinks back to the Planning Board. It will probably be a year before it goes to a public ballot. Should the HOA host a debate? Most of those against the proposal gave false or incorrect info at the hearings. We need to present the facts. The group decided that this might be best done later in the process.

Membership/Outreach: Freyda reported that we have 194 members paid for 2016 with 93 of the 2015 members not renewed. Another membership reminder will be sent prior to the GMM. Stephanie has been pushing membership at the PTSA meetings. She is proposing that anyone joining or renewing during September can designate a $10 donation to KROP or HOM. This was well received at their meetings and she has already received 2 payments. Stephanie, Freyda, Brenda, Max and Eli will meet to discuss further membership marketing. Madeline is working on the welcome baskets for new residents. She has received some items, including a package of toys from Isaac Bendrao (The Learning Express) and various discount coupons. She urged everyone to try to solicit additional items from local businesses.

Infrastructure & Traffic: David M and Bill reported that some park improvements have been done, some things were damaged in the process, and some items have not been started. Most should be completed by the end of September. The bridges will be worked on later in the year. The cul-de-sac at NE 24 Ave. will be worked on next year. Five ADA compliant benches will be installed in the park. Several of the streets have been re-striped to improve flow and signs will be put up soon. Some of the poles for the new lights on NE 18 Ave. have been changed with more to come. The County would like to change the Welcome signs at the guard gates with new wooden ones. We can design these and perhaps a contest should be held. Don Shannon is working on school traffic at Hillel.

Security: Marc reported that a car ran into a pole and damaged one of the cameras at the north guard gate. Kent has replaced it and Jason will handle the legal side with the insurance company. Eli would like to restart the Security Committee and will check his schedule to hold a meeting. He especially wants to organize people with security cameras to band together. Marc reported that the Security/Health Expo has been pushed to the spring. Plans are to include food trucks to enhance the event. The County has approved the use of tablets at the guard gates north of IDR but they need a hot spot to be able to transmit. It would cost $60-$70 per month. Who will absorb this cost? This could be done through the STDs but it is a lengthy process to make it happen. Freyda reported that 50 State Security has been sold to US Security but it is still unknown what changes that will bring to the guard gates south of IDR.

Beautification: Trudy reported that she will not be spending the money approved at the last meeting to replace the Bridal Bouquet because more of them have been destroyed. Bill reported that the County will pressure clean and pave the dead end at NE 22 Ave. and the back wall.

Upcoming Meetings: General Membership Meeting = September 28; Board meeting = October 26.

The meeting was adjourned at 8:00 pm.

Submitted by Freyda Hyman.