**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**

March 1, 2017, 7 PM, Highland Oaks Park

Call to Order – 7:00 p.m.

1. Approval of Minutes
2. Reports
	1. The Year Ahead (Marc)
	2. Finance/Treasury (Lynn)
	3. Membership & Outreach (Freddi)
		1. Sub-Committee on membership structure (Eli)
		2. Welcome Committee (Madeline/Brenda)
	4. Infrastructure/Traffic/Parks/Fish & Wildlife (David/Bill)
	5. Security (Jacky/Jacci)
		1. Oak Forrest Update (Mark)
		2. Security/Health Expo (needs chair)
	6. Zoning Committee (needs chair)
	7. Beautification (Reyna)
	8. Education/Schools (Stephanie)
	9. Incorporation Update (Bob)
3. New Business
	1. Marvin Krutchik plaque (Trudy)
	2. Herald newspaper issue
4. Upcoming Meetings/Events
	1. Wednesday, March 8, 7pm, Traffic Summit
	2. Wednesday, April 19, 7pm, Board Meeting
	3. Wednesday, May 24, 7pm, Board Meeting
	4. Wednesday, June 14, 7pm, General Members Meeting

Adjournment

Board Assignments

**Infrastructure/Traffic**

*David Miller*

*Bill Clayton*

Mark Robson

**Newsletter**

*Stephanie Ruiz*

David Miller

**Security/Special Taxing**

*Jacky Needelman*

Jacci Seskin

Andy Rodman

Leigh Needelman

Bill Clayton

Freddi Hyman

Sid Rabin

David Promoff

Mark Robson

**Development (needs chair)**

Sid Rabin

Mark Robson

**Beautification**

*Reyna Behar*

Trudy Lechner

Andy Rodman

Rhoda Stein

David Promoff

**Membership**

*Freddi Hyman*

*Madeline Langbaum*

*Eli Gorin*

*Max Lichy*

**CERT**

*Trudy Lechner*

*David Promoff*

**Toy Drive**

*Trudy Lechner*

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

**Board Meeting Minutes**

**January 11, 2017, Highland Oaks Park Recreation Building**

President Marc Hurwitz called the meeting to order at 7:03 pm. Board members in attendance were: Mort Braverman, Freyda Hyman, David Promoff, Stephanie Ruiz, Brenda Auerbach, Reyna Behar, Isaac Bendrao, Madeline Langbaum, Trudy Lechner, Jacky Needelman, Jacci Seskin, Rhoda Stein, and Bob Weisblum. Also attending as a guest was Leigh Needelman. Marc thanked everyone for attending and wished everyone a Happy New Year.

Minutes: A motion was made by Brenda, seconded by Jackie, to accept the minutes of the November 30, 2016 meeting. The motion was passed.

Finance: Marc reported that we are financially stable.

Nominations: Trudy asked everyone to see the list on the agenda for the proposed slate for 2017. Jose Klahr has opted to leave the Board. She thanked her committee and gave a brief bio on each of the proposed new people.

Beautification: Trudy reported that the committee will be painting the guard rails at VABHOE when their landscaping project is complete. They expect some help from the students.

Code Enforcement: Mort reported that they have only had one complaint in the last few weeks. It has been resolved after County follow up.

Membership/Outreach: Freyda reported that prior to this meeting we had 35 people paid for 2017 and 171 of the 2016 members yet to renew. Madeline has had a great reception to the welcome baskets. Many recently sold houses are undergoing major renovation and the new people have not moved in yet.

Newsletter: Stephanie has been working hard on completing the newsletter. One full page ad pulled out and it has been difficult to replace. The newsletter will be 14 pages, booklet style. The cost will be about equal to last year and we should have a net cost of around $800. She still needs more pictures. A color copy will be posted to the website. Mort suggested that for the next newsletter we create a newsletter committee so that Stephanie can assign some of the duties/work, possibly to include the new people.

Education: Stephanie spoke of some recent bad publicity about a fight at Krop. Many of the HOM parents are concerned about where to send their children. Sinai will be closing their school at the end of this year. The potential deal for a new charter school has not been signed as yet. Madeline mentioned that some potential homebuyers have been concerned that Krop is rated as a "C" school and that both VABHOE and HOM are "B" schools.

Infrastructure/Traffic/Parks: The paving on Highland Lakes Blvd. between Ives Dairy Road and NE 199 St. is complete. There will be a new turn lane at NE 207 St. and 23 Ave.

Security: Jacci reported that she attended the police Community Affairs Committee meeting. All complaints will get a response. Violent crime is down but petty crime is not. Jacky said that the last security committee meeting was in November. They would like to work with the police on the rash of car break-ins. She suggests a greater effort to get people to install more lights. She would like to explore buying motion sensor solar powered lights in bulk and offer them to residents at a reduced price. A discussion followed.

Incorporation: Bob reported that there has been no news recently.

Zoning: Marc explained that we will be advised of when the next meeting regarding the US 1/IDR overpass will take place. Bob will draft a letter to the County asking that we be informed when new projects are proposed for our area.

New Business: Marc explained that we do not yet have enough money for the bench in memory of Lenny's father. He asked that anyone who has not yet contributed please do so.

General Membership Meeting: Potential topics for discussion were raised. Bob suggested that an email be sent to the community as a reminder and to ask what questions/issues they would like addressed.

Upcoming Meetings: GMM = February 1; Board meetings = March 1, April 19, May 24; GMM = June 14

The meeting was adjourned at 8:07 pm.

Submitted by Freyda Hyman.