Sky Lake - Highland Lakes Area Homeowners Association Board Meeting Minutes March 10, 2021 Held Via ZOOM Video Conference

President Rick Schermer called the meeting to order at 7:31 pm. Board members in attendance were: Mort Braverman, Bill Clayton, Marc Frankel, Marc Hurwitz, Freyda Hyman, Jacky Needelman, Brenda Auerbach, Erica Chao, Sharon Curtis, Howard Fine, Doron Friedlander, Madeline Langbaum, Dailyn Mills, Enrique Muller, Leigh Needelman, Cathy Pieters, Norman Pieters, Aaron Rubin, Marilyn Santiago, Cyd Sinai, and Bob Weisblum. Rick welcomed and thanked everyone for attending. He informed the group that he needed to leave early and that Mort would step in to run the meeting.

Minutes: A motion was made by Brenda, seconded by Dailyn to accept the minutes of the February 10, 2021 meeting. The motion was passed.

Membership: Freyda reported that we currently have 103 members for 2021 with 93 of the 2020 members yet to renew. The newsletter continues to generate new memberships.

Treasurer's Report: David said that as of Feb. 28 we had \$28,808.63. He has since written checks for newsletter expenses so we have approximately \$25,000.

Guest Speakers: Sgt. Chery and Sgt. Battle from MDPD were our guest speakers. They said that from Jan. 1 to now our area had 3 residential burglaries, 6 burglaries of vehicles and 1 stolen vehicle that has since been recovered. There has been an increase in calls about suspicious persons or vehicles. If an officer responds to a complaint about a short term rental, a report is sent to Code Enforcement. After 3 of these reports, their permit may be revoked. They are only allowed 2 cars in the driveway and only 2 guests. Citations have been written for loud music. There was a discussion on how long it takes for police to respond. The police have been targeting traffic enforcement and that may slow the response time.

Govt. Relations: Bob corrected information given at the last meeting. He noted that the developer at Presidential has brought in Lennar as a partner. They are still trying to build 223 additional homes. Residents of Presidential and surrounding communities will continue to fight this. Bob sent a letter to Commissioner Sally Heyman about the Skylake area being forgotten. He got a call from her office asking for more information.

Traffic/Infrastructure/Code Enf/: Bill said that traffic concerns on NE 18 Ave. have been sent to the County with suggestions. The response was that traffic counts will be done after Covid. Code Enforcement will analyze what they can do about the Ives Dairy Road Wall.

Communication: Erica has created an Instagram account for us. She has added Dailyn as an administrator for our website to help with editing. She is also continuing to work with Deb, our webmaster, on edits.

Parks: Marc F shared a picture of what the new 32ft structure to be built near the playground, will look like. The sand will also be replaced. It should all be completed by the end of 2021. There was a complaint about someone using an oversized air boat on the lake. The person was told to use a smaller one or none at all.

Events: Cathy wanted everyone's thoughts on doing a food truck event in October. She only needs a few months to put the details together. Discussion followed. The consensus was to wait a month or 2 to decide and to do a survey on Next Door.

New Business: Bob opened a discussion on a section of the 18th Avenue wall that was partly demolished in a car accident. He proposed that the HOA help pay for the repair to beautify the area. Discussion followed. More information is needed as to possible insurance coverage, cost of repair, etc. He will re-address the issue when more information is available. Mort let everyone know that Devon, the park manager, wants to schedule another free movie night in April. It would be outdoors and social distancing would be followed. They could also require masks. Devon wanted to know if the HOA would be interested in selling popcorn and drinks. Marc F felt this would put people too close together and would be risky. We would be happy to support the event with communication and marketing, but not as sponsors.

Upcoming Meetings: Board = April 14, May 12

The meeting was adjourned at 9:01.

Submitted by Freyda Hyman.