

Sky Lake - Highland Lakes Area Homeowners Association
Board Meeting Minutes
June 9, 2021
Held Via ZOOM Video Conference

President Rick Schermer called the meeting to order at 7:32 pm. Board members in attendance were: Mort Braverman, Bill Clayton, Marc Frankel, Marc Hurwitz, Freyda Hyman, Jacky Needelman, David Promoff, Brenda Auerbach, Erica Chao, Howard Fine, Doron Friedlander, Dailyn Mills, Enrique Muller, Leigh Needelman, Cathy Pieters, Norman Pieters, Aaron Rubin, and Bob Weisblum. Rick welcomed guest attendees John Garzia, Mario Vega and Avi Werde and thanked everyone for attending.

Minutes: A motion was made by Doron, seconded by Marc F to accept the minutes of the May 12, 2021 meeting. The motion was passed.

Guest Speaker: Heather Leslie and Sergio Gonzalez from FDOT gave a presentation on the flyover. A contractor has been selected and they hope to start construction in Oct. 2021 and be finished at the end of 2024. The project has been fully funded at \$46.3 million. A PowerPoint covered many of the details. There was extensive discussion and many questions answered. Heather can be reached at 305-905-5876 or heather@hmlpublicoutreach.com.

Membership: Freyda reported that we currently have 122 paid members for 2021 with 87 of the 2020 members yet to renew. The Enchanted Lake Zoom meeting brought in 9 new members. The committee will be meeting, in person or via Zoom, soon.

Treasurer's Report: David said that as of May 31 we have \$28,101.56.

Food Trucks: Cathy noted that our event is scheduled for Oct. 17. The park is starting weekly food truck events. Should we still have our event? Can we have a table at theirs to promote the HOA? Marc F will check with the park staff to get details on their plans. Marc F added that any event must include a Kosher option.

Security: Norman reported that a Short Term Rental (STR) on NE 210 Street held an outdoor party while the family was still in the house. They placed a port-a-potty next to a neighbor's house. Police and Code Enforcement were called.

Traffic/Infrastructure/Code Enf/: Bill told us that the circle at NE 199 St. & 24 Ave. is being redesigned for larger vehicles.

Govt. Relations: Bob now has info to be able to see some developers' site plans. He is waiting for the site plan link for Presidential. Marc H met with Micky Steinberg who will be running for County Commissioner for our area. He also reminded us of his idea to invest part of our treasury. Our records need to be updated and we will need a financial statement. We have an EIN (59-2260378) as a Florida corporation, but we are currently not a non-profit. Our FEID was revoked in 2014. Further discussion is needed. Marc F suggested we use financial software to be able to generate reports in the future.

Parks: Marc F took a tour of the north end of the park. Some foliage needs to be trimmed. Graffiti on the benches has been cleaned off. Bridge renovation has been started. Aaron asked that the nature walks be resumed.

Communications: Rick reported for Erica that she is still working with Deb to get the web site updated.

New Business: Marc F has contacted a company about getting sand bags for members for a hurricane or rain event. The bags and misc. items could be stored with our other supplies in the park. The sand would be delivered to a communal space and given first to members (10 per household) and then to others. This would give additional value to being a member. Costs were discussed. Rick is trying to get the County to fund this effort. Marc F made a motion, seconded by Doron, to fund this effort through our treasury, go ahead with logistics, and decide a threshold of storm prediction as to when to distribute. The motion passed. This whole effort would only proceed if a storm is approaching.

Upcoming Meetings: Board = September 8, October 13

The meeting was adjourned at 9:45.

Submitted by Freyda Hyman.