

**Sky Lake - Highland Lakes Area Homeowners Association**  
**Board Meeting Minutes**  
**May 12, 2021**  
**Held Via ZOOM Video Conference**

President Rick Schermer called the meeting to order at 7:34 pm. Board members in attendance were: Mort Braverman, Bill Clayton, Marc Hurwitz, Freyda Hyman, Jacky Needelman, Erica Chao, Doron Friedlander, Madeline Langbaum, Dailyn Mills, Enrique Muller, Leigh Needelman, Cyd Sinai, and Bob Weisblum. Rick welcomed guest attendees Joy Pargman and Darren Friedman and thanked everyone for attending.

Minutes: A motion was made by Enrique, seconded by Mort to accept the minutes of the April 14, 2021 meeting. The motion was passed.

Membership: Freyda reported that we currently have 109 paid members for 2021 with 90 of the 2020 members yet to renew. A committee meeting, in person or via Zoom, will be held soon.

Treasurer's Report: Rick said that as of May 5 we have \$27,432.43.

Guest Speaker: State Senator Jason Pizzo summarized a number of important bills that went before the legislature. The pact with the Seminole Tribe passed, as did the bill on home based businesses. The Short Term Rental bill, which would have affected licensing, did not pass. He would like to see a dedicated MDPD shift from 11pm to 8am and code enforcement staff available on the weekends to handle STR problems. FDOT will be ready to present their latest plans for the flyover at our next Board meeting or GMM. Construction is due to start in October 2021. Details and timeline will be up to the contractor when chosen. The flyover is supposed to include a pedestrian walkway with wheelchair access.

Security: Rick reported on a meeting held a few weeks ago with the County Mayor's office staff.

Traffic/Infrastructure/Code Enf/: Bill noted that our only recourse to get anything done with the Ives Dairy Road wall is through Code Enforcement. Do we really want to go that route when dealing with our neighbors.

Govt. Relations: Bob explained that the County does not plan to force all areas to become incorporated so they can deal only with regional matters. He requested that all developers meet with the Board before going forward on projects. The County cannot require this, but can "urge" developers to work with us. He has asked that the lighting on NE 18 Ave. be enhanced for safety. Any further incorporation effort needs to be sponsored by a sitting Commissioner. We will need to wait until the next Commissioner is elected.

Parks: Marc Frankel sent his report. Park Manager, Devon Davis has moved to a new position and they are searching for a replacement. Ray Lleonart will serve as interim manager. Infrastructure renovations in the park are underway.

New Business: Rick led a discussion on when to return to in person Board meetings. He talked about the Enchanted Lake What's App chat group (over 100 people) and the interest in the HOA. A Zoom for this group will take place on May 25 and reps from the Board are needed to attend to answer questions on what we can and cannot do. Similar meetings will follow for other neighborhoods. He will send the link to the whole Board. Marc H brought up a proposal to invest half of our bank balance in an Exchange Traded Fund (ETF) to grow our funds. A lengthy discussion followed. More research and info is needed. Leigh proposed that we raise the dues to \$50. Discussion followed. The Membership Committee will discuss this at their next meeting.

Upcoming Meetings: Board = June 9, September 8

The meeting was adjourned at 9:30.

Submitted by Freyda Hyman.