**LAGO MAR NORTH ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Date April 27, 2021**

Minutes of the Board of Directors Meeting of the Lago Mar North Association, Miami, Florida, via Zoom at 6:00pm on the 27th day of April 2021.

**1.** **CALL TO ORDER**

HOA Board President, Angel Garcia, called the meeting to order at 6:05 pm.

**2.** **ROLL CALL OF OFFICERS**

Present: Angel Garcia, President; Belkis Barrios, Vice-President; Barbara Gary, Treasurer;

Stephanie Hernandez, Secretary

Absent: Madeleine Wolf, Board Member

Also Present: Homeowners: Adrian, Miguel and Mario

**3.** **APPROVAL OF THE MINUTES OF THE LAST MEETING:** February 16, 2021

Meeting minutes were read by Stephanie Hernandez, Motion by Belkis, seconded

by Angel to approve the minutes of the last meeting; Motion carried.

**4.** **Old Business**

1. **Speeding issues in the community**
   * Discussed TreeTop Products speed bumps/humps and differences in sizes/prices
   * Angel will seek out proposals from TreeTop and stop sign company for speed bump and sidewalk repair quotes – report back to Board for review and approval at next meeting
   * 2-3 weeks prior to installing speed bumps, speed limit signs will be posted
2. **Fixing of sidewalks**
   * Barbara assured there is enough money in reserves for sidewalk repairs and speed bumps
3. **Discussion of amendments to ACC manual**
   * Stephanie will compare by-laws, make potential corrections and board will review at next meeting
4. **Large cut at end of 160th Avenue**
   * Angel will discuss with Nestor Contrera (landscaper) about getting a quote to trim the tree once a year before hurricane season.

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**5. Open Forum**

* Homeowner Adrian mentioned speeding issues on 72nd Terrace, 73rd Street and 158th Path north bound and mentioned many homes blocking sidewalks due to homes having 4-5 cars parked in driveway making it dangerous for walkers and runners
* Stephanie presented a mailout to all homeowners emphasizing Lago Mar North website, email and a reminding about submitting ACC forms.

**6. Meeting Adjournment**

Stephanie motioned to adjourn, Barbara 2nd motion. Meeting adjourned at 6:45pm.