**LAGO MAR NORTH ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Date: July 28, 2022**

Minutes of the Board of Directors Meeting of the Lago Mar North Association, Miami, Florida, held via Zoom video conference at 6:30pm on the 28th day of July 2022.

1. **CALL TO ORDER**

HOA President, Angel Garcia, called the meeting to order at 6:35 pm.

1. **ROLL CALL OF OFFICERS**

Present: Angel Garcia, President; Barbara Gary, Treasurer; Stephanie Hernandez, Secretary

Absent: Belkis Barrios, Vice-President, Madeleine Wolf, Board Member

1. **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

APRIL 21, 2022

Minutes were reviewed; motion to approve by Angel, 2nd by Barbara. Meeting minutes for 4/21/22 approved by majority.

1. **Current Financial Condition**
* Barbara, Treasurer, stated there is $27, 891.00 in the operating account
* Wait to receive last 4 checks from Basulto to deposit in operating account
* Transfer $15,000 then $5,000 from operating to reserve account
* After transfer, reserve account = $53,000

 At this point, Angel will begin looking for quotes for repaving and speed bumps

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1. **New business**
	1. **Addendum to Rules and Regulations**
* Response from Russell Robbins – majority vote of Board to change rules and regulations that does not go against by-laws; changing anything of the master by-laws requires majority vote of community
* Provide 14 day mailed notice of when rules are amended
* Association needs to republish notice of enforcement of rules and regulations
* Angel will review the current rules and regulations, make changes, and send to board for review
	1. **Review of exterior roof paint colors**
* Stephanie proposed 12 paint colors for homeowners wishing to paint their tile roofs
* Remove Pewter Cast and Urbane Bronze
* Stephanie moved to approve 10 remaining roof paint colors; Barbara 2nd, motion passed.
* Will send final paint colors to board and Sherwin Williams to add to HOA color archive
	1. **Add additional color combinations to Sherwin Williams exterior paint schemes**
* Stephanie presented 3 new color combinations to add to the already existing Sherwin Williams exterior paint color schemes
* Swap SW 7560 Impressive Ivory to SW 6113 Interactive Cream
* Stephanie made a motion to add 3 new color combinations to the already existing Sherwin Williams exterior paint schemes
	+ SW 6113 Interactive Cream with SW 7558 Medici Ivory
	+ SW 7662 Evening Shadow with SW 6235 Foggy Day
	+ SW 7641 Colonnade Gray with SW 6147 Panda White
* Barbara 2nd, motion passed
* Once exterior paint schemes and roof paint colors are added to the Sherwin Williams HOA archive, Stephanie will create a letter to the homeowners with the new approved colors to be mailed out
	1. **Entrance landscaping review options**
* Stephanie will email Casaplanta for commercial designing options and prices
* Angel will get a quote from Nestor Contreras Landscaping
	1. **Review of ACC submissions**
* Carlos Hernandez – 7860 SW 161 Place – roof replaced
	+ Reviewed and approved
* Cesar Rodriguez – 16031 SW 73 Street – replace single window
	+ Request additional documents via email
* Javier Travieso – 7720 SW 161 Avenue – window and door replacement
	+ Request permit/processing number via email
* Beatriz Martinez – 16142 SW 73 Street – house repainted with unapproved color
	+ Homeowner has already been emailed by Stephanie with no response
	+ send 2nd email asking to replace SW 6231 Rock Candy with an approved color from HOA archive
* 7843 SW 161 Place – paver, concrete slab, fence
	+ Emailed by Stephanie previously for missing documents, but has not received a response
	+ Email one more time to request documents, if no response, send to Basulto for solution to resolve open violations with final notices
* Email Basulto’s office to go ahead and send demand letters on 3 properties with 1st, 2nd and final violation notices
	1. **Violations**
* add pressure cleaning of driveways to list of items to look for
1. **Open Forum** – not applicable as no other residents attended meeting
2. **Adjournment**

 Meeting adjourned by Angel Garcia, President, at 8:25pm.