**LAGO MAR NORTH ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Date: July 22, 2021**

Minutes of the Board of Directors Meeting of the Lago Mar North Association, Miami, Florida, via Zoom at 6:00pm on the 22nd day of July, 2021.

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

HOA President, Angel A. Garcia, called the meeting to order at 6:08pm.

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

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

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

**3.** **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING HELD ON:** April 27th, 2021

Motion by Angel, seconded by Barbara to approve the minutes of the previous meeting with addition of previously discussed topic.

**4.** **OLD BUSINESS**

1. Sidewalk Repairs/Speed Humps
   * Angel is pending quotes from 2 companies which should be received by tomorrow or next week regarding the repair of sidewalks
   * Company requested an aerial survey
   * Once quotes are received, BOD will schedule a meeting to discuss and vote to begin repairs
   * Speed humps quote has also been postponed due to contractor being ill and unable to drive around community
   * Angel will research more information regarding appropriate spacing between speed bumps
   * No speed bumps can be placed on 158th Path since it belongs to the Master Association
   * Will add update on these issues to August newsletter
2. Angel received quote from Nestor Contreras (landscaper) regarding maintenance of grounds during rainy and regular season
   * Once a year will mulch the south and north (73rd St.) entrance for $300
   * Maintenance of entrances and north side cul-de-sac during rainy season (2x month) for $350 and during regular season (1x month) $200
   * Trim large tree on 160th Avenue one time to be scheduled before hurricane season to trim and remove debris for $900

Barbara made motion to approve new expenses for landscaper; Stephanie 2nd; all in favor, motion carried.

1. Review of Appeal decision – 16031 SW 73rd Street
   * Angel sent case to HOA attorney, Marisol Basulto, and is still reviewing the case. Case tabled by Angel.
2. Review of ACC submissions
3. 16093 SW 72 Terrace – pool

* Awaiting documents (copy of contractor’s license, permit or processing number, COI)
* Stephanie will ask homeowner what entrance the contractor plans on using; if using the back fence facing Sunset, must reach out the Master Association

1. 16031 SW 73 Street

* Postpone of decision until appeal decision is made.

1. 15942 SW 73 Street

* Approve option #2 (knitting needles with white trim)
* Driveway paint (sandstone) will ask homeowner for substitute color to match better with exterior paint color

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**5. OPEN FORUM**

* Luis is a licensed GC that has done sidewalk restoration for Miami Dade County; shared to do a google aerial view, propose locations for speed humps, then vote; rates can start at $12 per square foot.
* Luis volunteered to be on the Violations Committee; will ask other neighbors to be on the committee.
* Barbara will ask Ana from Allied to send letters to homeowners with $500+ balance

**6. Meeting Adjournment**

Meeting adjourned by Angel at 7:07pm.