1 LIDO ISLES HOA, INC. 2 **1331 SW 171 TERRACE** 3 PEMBROKE PINES, FL 33027 4 5 **BOARD OF DIRECTORS** 6 MEETING MINUTES 7 8 **BOD Minutes # 2023-05** 9 10 **Date: May 16, 2023 (via Zoom)** 11 12 Meeting called to order by Vice President Chris Anderson at 6:31 pm. 13 14 Roll Call-15 16 Christopher Anderson, Lazaro Rivero, Robert Bennett, Thomas Directors present: 17 Clemishaw, and Mario Guerrier. Also, present were Property Manager Bill Bucknam and 18 Account Manager Lisa Bucknam from Blue Shield Property Management Company. 19 20 Road Project Update by 3-D Paving-21 22 Tom from 3-D Paving provided an update on the road project. Tom advised that the City

of Pembroke Pines permit department requires a completed engineering plan to be submitted with the permit. This was not expected by the vendor. The vendor advised that we have to wait until the permit is approved before beginning this project. Bill then advised that we are looking at new dates in late July or early August prior to the start of the new school year. Tom advised that he provide an engineering firm contact for Bill to advise him of the costs of these plans. The board agreed to wait until Bill contacts the engineering firm.

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## **Property Manager's Report-**

33 Bill provided an update on the property. Bill advised that someone riding a bicycle entering the exit gate damage this gate. Envera system has installed at no cost to the HOA a new 34 35 ID scanner and has worked perfectly. The pools will be closed on May 22 for a leak 36 detection inspection. AT&I installed one speaker for the live cameras to be monitored 37 overnight. BML is working with Lisa and Chris on a cleanout plan for SW 171 Terrace on 38 the north end of the street and the berm. Jeanine Bennett from the ARC committee 39 provided an update on the updated exterior paint that was just recently approved by the

committee.

Approval of Minutes- Discussion was made as to the April 18, 2023 BOD meeting minutes. Mario advised that he has not reviewed the minutes, Chris advised that we table this item until later.

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<u>Treasurer Report-</u> The board reviewed the financial reports as 022823 from Juda. Eskew CPA. Bill advised that the transfer to the reserve account are being conducted as scheduled. Tom advised that he is working on a few items but the report is corrected as presented.

## **New Business-**

Wildlife Questions and Legal Response from Attorney: Bill advised that questions were sent to the attorney as to posting and HOA responsibilities as to wildlife concerns on the common areas of the property. The board read the response from the attorney. Bill advised that the maintenance personnel check for wildlife and notify us on any sighting. A homeowner provided pictures of a dead snake.

## **Old Business-**

Enforcement of Rules Committee: Bill advised that this item was tabled from a previous board meeting in reference to concerns with this committee by Mario Guerrier. Mario advised that he wants to redirect on six points on the scope of the enforcement committee. Mario went over concerns as to the way that previous rules were changed by the HOA. A lengthy discussion between the board and homeowners continued as to the rules and committee process. Mario advised that the majority of homeowners need to approve the rules and not the board of directors. Chris asked Mario then is what your saying is the attorney advising the board on the resolution to change the parking rules was incorrect? Mario advises yes or misinterpret. Mario stated that he would like these six points be sent to the enforcement committee to perform prior to starting. Bobby advised that these are good points to present to the committee by himself and not directed by the board.

A motion was made by MARIO GUERRIER to name the committee as Parking Review and Enforcement Committee. The motion was not seconded by a board member.

## **MOTION FAILED**

Chris advised Mario to bring these points to the committee for discussion with them and to start from there. All agreed.

1	Golf Cart Insurance Claim: Bill advised that an insurance claim was filed for the theft
2	of the golf cart. The claim was approved by the insurance company. Bill advised that we
3	are looking at replacement proposals for the utility cart. Lisa is working with a vendor on
4	the proposal.
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6	Guest Comments- A homeowner advised if we can into the pet waste stations on the
7	common areas. Chris advised that we do not have the staff to clean this. Chris advised
8	that we would look into this. Bill will investigate some proposals. A homeowner advised
9	that the west pump is loud again and if we can look into this. Bill advised that the vendor
10	was contacted and will provide an update to the homeowner once it is inspected.
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13	A motion was then made by CHRIS ANDERSON, seconded by LAZARO RIVERO to
14	adjourn the meeting.
15	anyourn the meeting.
16	DISCUSSION: None further.
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18	MOTION CARRIED.
19	MOTION CARRIED.
20	Meeting adjourned at 7:57 p.m.
21	viceting adjourned at 7.57 p.m.
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26	APPROVED BY: Chris Anderson
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<i>29</i>	Date: