



BOARD OF DIRECTORS MEETING

Villas Of Amberwood Clubhouse
Wednesday 24th February, 2010
7:00 p.m.

MEETING MINUTES

- **Call to order:**
 - Andrea De La Rosa, President Director & Chairman of the Board of Directors called the meeting to Order at 7:35 p.m.
- **Establishment of quorum:**
 - Present to establish Quorum of the Board of Directors:
 - Beverly Akerblom, General Director
 - Carlos Arango, Vice President Director
 - Johann A. Ali, Secretary Director
 - Felix Castillo, Treasurer Director
 - Andrea De La Rosa, President Director
 - Also present:
 - Lydia Mercier, Unit Owner – Unit 50-5
 - Manny Dominguez for Jane Dominguez, Unit Owner – Unit 77-7
 - Sagrario Garcia, Unit Owner – Unit 86-8
 - Jennifer Molin, Unit Owner – Unit 88-8
 - Manuel Hernandez, Unit Owner – Unit 104-9
- **Proof Of Notice:**
 - Proof at Notice was posted on the community website, via email to all the unit owners and tenants, and posted on the Mailboxes 48 hours in advance of the meeting.
- **Reading and Disposal of Minutes:**
 - Felix Castillo motioned to dispose of the minutes of the past meeting without further reading.
 - Carlos Arango seconded the motion.
 - The motion was approved by acclimation.
- **Presentation on the 2010 Census by Officer Noel Feliciano of Doral Police Department:**
 - Officer Feliciano provided handouts to the residents present at the meeting.
 - Explained that the City is a big proponent of the Census, but was concerned about scammers and con artists.
 - Census workers will be wearing official Census identification, which was provided by the Doral PD and sent to every resident of the community via email and hard print on February 24, 2010.
 - Census important for city to receive full federal funding, as if the city's population is more than 50,000 the city become eligible. Benefits are funding for the schools (10 K-12 schools, 4 universities), a senior citizens center, hospitals, and federal representation – we have the same representative since 1930.
 - Officer Feliciano explained the 2010 Census Forms. There are now only 10 questions and they will be mailed to every household in the community. Must be returned by the end of April, if not a second attempt will be made. If the second attempt fails, a Census worker will actually come to the residence to collect the data. This is when caution needs to be exercised. DO NOT give out social security numbers! If there are any questions, call the



Doral PD and they can verify the identity of the person presenting himself or herself as a Census Worker.

- Crime Watch Meeting
 - Need to have both associations present to explain how it works.
 - People need to understand that it cannot work without the involvement of the residents! Step one is to get to know your neighbors.
 - Neighbors need to look out for each other.
 - Please do all that we can to get VOA III to get involved and participate. Johann suggested that the PD require at least one Crime Watch Meeting for each community.
 - City is installing high-powered cameras in as many public areas.
- Questions for Officer Feliciano
 - Traffic issues entering and existing the property.
 - Plead to the City Manager (suggestions: Do Not Block Intersection Sign, Delay Red Light at Costa del Sol by 5 minutes).
 - Attend the Miami-Dade Public Works Department Meetings (next one on March 9, 2010).
 - Problems with Costa del Sol – horn honking, traffic backups into the intersection. Send an email to Officer Feliciano regarding this to follow up. NW 102nd Avenue is a perfect location for the traffic cameras.
 - VOA has entered into an agreement with VOA Doral PD to patrol and make arrests.
 - Ask City to place a garbage-recycling combo at the Bus Stop at NW 102nd Avenue on Eastbound Doral Boulevard.
- **New Business:**
 - Officer Reports
 - Secretary Report:
 - Landscaping contract not yet finalized. Luis Garcia does not want to sign the contract VOA has given him, because he refuses to be held accountable to performance and notification requirements in case of failure to show for a service. Johann pointed out that what is being asked for is tantamount to extortion as the contract amount varies based on a separate invoice that he has been holding pending on whether or not he gets a guaranteed contract for the year. Johann further reiterated that the bid process had been violated because Luis Garcia was privy to the other bid amounts and was given special treatment and allowed to low-bid the lowest bidder for the contract.
 - Andrea, Felix and Carlos stated that they disagreed and were willing to accept the terms from Luis Garcia.
 - Beverly indicated that she would accept a two-year contract based only on the premise that it saved the association \$2,400 over a two year period, and with the promise from Andrea, Felix and Carlos that they would ensure that Luis Garcia did its job properly and in accordance with the contract.
 - Based on Beverly's indication to accept a two-year contract, Felix motioned to accept a two-year contract with Luis Garcia. Carlos seconded the motion. The motion passed with four yea votes from Andrea, Beverly, Carlos, and Felix and one nay vote from Johann.
 - Johann will re-write the contract as directed by the Board vote and provide to Atlas to give to Luis Garcia to sign.
 - No valid contract for sprinkler repair or pool service. Still on a month-by-month basis.
 - Lawson contract will expire in June and they will be notified in March that the contract will not renew.
 - All leases are accounted for. Missing leases for two units only. All others are being tracked and followed. Now up to 23 leased units.



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- Now have email for all unit owners except three (Beverly Akerblom, Tomas Diaz and Sagrario Garcia). The unit owners will receive hard copies of any notices or mail from the Association.
 - Now have emails for all lessees, but there are four of them that are invalid. Trying to sort it out.
 - Treasurer Report:
 - The Treasurer had no reports to present and was unprepared to present.
 - President Report:
 - The President had no reports to present and was unprepared to present.
 - Good and Welfare
 - Johann to have AAA program Idelissa Calagua's remote – 041-02701.
 - Johann to reorder a sign about keeping off the emergency rescue equipment.
 - **Open Forum:**
 - Pilar Bonariva – still has leaks in her unit. Received the lease application for her tenant.
 - Add Jennifer Molin to the mailing list.
 - **Adjournment:**
 - There being no further business to discuss, the Chairman adjourned the meeting at 9:30 p.m.