

Camino Lakes Homeowners Association

Annual Meeting

January 22, 2018 7:00-9:00 pm

Boca Raton Downtown Library

I. Call to order and Confirm Quorum

The meeting was called to order by President Mike Wiegand at 7:00 PM. Director Jody Cramer confirmed the quorum.

II. Introductions and Welcome

Mr. Wiegand welcomed homeowners and introduced himself and the directors in attendance.

III. Reading of minutes of January 2017 meeting

Copies of the minutes of the 2017 annual meeting were distributed to all in attendance. Mr. Wiegand invited attendees to read the minutes. Director Dave Connor moved the minutes be approved; director Linda Faris seconded the motion; the motion passed unanimously.

IV. Committee Reports

A. Architectural – Dave Connor

Mr. Connor reported that 19 Applications for Home Improvement for various changes were submitted to the Architectural Committee in 2017; all were approved. He reviewed the function of the Architectural Committee and its goal to keep the neighborhood as nice as it is now.

B. Lake Report – Tom Roegiers

Director Tom Roegiers reported that in May 2016 we started treating the lake for algae with BioZyme. We also have grass-eating carp to control the grass. In September the Board considered a proposal from homeowner Steve Jenkins to install a third aerator and to stock bait fish at his own expense. Mr. Roegiers noted that there is a new algae bloom, which is being monitored. He compared a sample of lake water to tap water; unlike the last time he demonstrated this comparison there is slight color in the lake water.

V. Officers Reports

A. President – Mike Wiegand

President Mike Wiegand reported on the following points:

- The primary purpose of the annual homeowner meeting is to elect the Board for the new year. The Board is all volunteer and is always looking for help.

- Brightline trains have started running and will be expanded. The 18th Street railroad crossing is “hardened” so that trains will not have to sound their horns some day.
- The City plans to level SW 18th Street but there is no firm date.
- The Hillsboro El Rio Park is proceeding with planned completion for summer 2019. He summarized the facilities shown on the latest plan for the park.
- Community Reliance surveys the neighborhood for appearance violations and takes photos. The Board reviews appearance violation photos and approves actions to address the violations. The Appearance Rules specify a series of three violation letters, leading to referral to the lawyer and associated costs, if the violation is not resolved. Mr. Wiegand requested that homeowners not ignore such letters but contact the Board if there is an issue regarding a violation.
- The picnic is March 10 this year.

B. Treasurer – Joe Dorsey

Treasurer Joe Dorsey reported total assets at the end on 2017 of \$41,844 in checking and money market accounts and a certificate of deposit.

C. Review the 2018 Budget

Copies of the Budget for 2018 were distributed to all in attendance. Mr. Dorsey reported that the budget projects a surplus of \$344 so there was no need to raise dues. Mr. Wiegand noted that 8 homeowners have not paid their 2018 dues.

VI. Old Business

There was no old business.

VII. New Business

A. Nomination and Election of Directors

Mr. Wiegand stated that all current directors have agreed to serve another term. Ballots, with blank lines for write-ins, were distributed by homeowners Diane Cappeller and George Sigalos. Ms. Cappeller reported that 19 ballots were cast; all candidates received at least 18 votes and were elected to the 2018 Board.

The following Board was elected: Dave Connor, Jody Cramer, Rita Diamond, Joe Dorsey, Linda Faris, Gerry Miller, Julia Norris, Tom Roegiers, Steve Schieltz, Joe Vala and Mike Wiegand.

B. Annual Picnic March 10, 2018

Mr. Wiegand reported that the picnic will be March 10, 2018.

VIII. February Board Meeting

1. <http://www.caminolakes.org/>

The banner on the website gives the location of the next Board meeting.

2. February 12, 2018 @7:30 PM

The next Board meeting is February 12 at 7:30 PM at the home of Joe Vala.

3. 2018 Officers will be Elected

Officers for 2018 will be elected at the February Board meeting.

IX. Adjourn

A motion to adjourn was made by homeowner Karen Dorsey; seconded by Ms. Cappeller. The motion was approved unanimously by voice vote.

The meeting adjourned at 7:46 PM.

Respectfully submitted,

Julia Norris, secretary