

SILVERLAKES-GATEWAY HOA

c/o Compass Rose Management
1010 NE 9th Street
Cape Coral, FL 33909
239-309-0622

2022 Annual Meeting of the Membership

Held at 6:00 p.m. on March 16, 2022, at the Silverlakes Clubhouse
13035 Lakehurst Court

APPROVED MINUTES

- 1) **Establish a Quorum/Call to Order:** The meeting was called to order at 6:00 pm with President, Lauren Siegel; Vice President, Catherine LeGendre; Treasurer, Markus Albrecht; Secretary, James Wisniewski and Director, Claude Marku in attendance. Scarlet Milano, CAM, was also present representing Compass Rose Management. A quorum was established with 124 members present either in person or by proxy. The Association's Bylaws require thirty percent (30%) to call the meeting to order, which is ninety-nine (99), therefore the quorum requirement was met.
- 2) **Proof of Notice:** Notice of the meeting was mailed to all owners sixty (60) days and thirty (30) days prior to the meeting. The notice was also posted fourteen (14) days in advance as required by Florida Statute.
- 3) **Pledge of Allegiance:** The Pledge of Allegiance was recited.
- 4) **Approval of Annual Meeting Minutes:** The 2021 Annual Membership Meeting Minutes were mailed to all owners with the meeting's notice. There were no requests for the minutes to be read aloud.

Motion: A motion was made by Steve Paul to accept the minutes as provided. Seconded by Rich Macchia. **All in favor-Motion Passed.**

- 5) **President's Report:** The President's Report was mailed to all owners with the meeting's notice. There were no requests for the report to be read aloud.
- 6) **Treasurer's Report:** The Treasurer's Report was mailed to all owners with the meeting's notice. There were no requests for the report to be read aloud.

Motion: A motion was made by Paul Atwell to accept the Director's Reports. Seconded by Ray Beard. **All in favor-Motion Passed.**

7) New Business:

- a) **Announcement of the Board of Directors:** There were two (2) vacancies on the Board of Directors. The Association received three (3) Notices of Intent from Markus Albrecht, Joe Connor, and Lauren Siegel. Joe Connor and Lauren Siegel will be seated to the 2022 Board of Directors.

- b) **Results of the Proxy Question:** *May the Association use reserve funds during the year to balance cash flow requirements in case of an emergency (such as a hurricane)?* There were 120 affirmative votes, one (1) negative vote, and three (3) that did not wish to vote.

8) Comments from the Membership:

- 1) Steve Paul commented that parking in the clubhouse lot is a problem, but the HOA already addressed the issue in their email blast.
- 2) Lauren Siegel discussed an estimate the HOA received to upgrade the speakers and install a wireless PA system with six (6) wireless microphones. The estimate was \$9,800. The HOA is waiting on two (2) additional bids. There may be more economical solutions. Freestanding speakers mounted on a stand were discussed as an option. The issues with acoustics were also discussed. Jim Wisniewski discussed that a room this size with sound coming from all angles would be difficult to improve in an economical manner and would materially change the aesthetic of the space as well. In addition, a renovation of the clubhouse could require that certain aspects be brought up to current code, including the installation of a sprinkler system. The funds would also need to be budgeted due to the cost of such a large project and a special assessment would be likely.
- 3) Lauren Siegel asked if Securitech 1 has repaired the issue with the gate. The issue has been resolved.
- 4) Lauren Siegel discussed a homeowner who is upset that the neighbors on both sides have installed fences. The homeowner believes it has taken away from his view.
- 5) Pat Macchia reported upcoming Social Committee events The St. Patrick's Day Dinner is tomorrow, Bingo is scheduled Saturday March 19th, March 27th the HOA will have a free Ice Cream Social. The next breakfast will be held on April 2nd from 8:30-10 a.m, Casino Night is scheduled from 7-9:30 on April 9th. The Easter Egg Hunt is scheduled for April 16th.
- 6) Homeowners wanted to discuss the speed limit offenders. The HOA had the security company come and record the speed of passing vehicles at various times and various locations. They set up in different areas of the community and clocked well over one hundred passing vehicles. Only one (1) person was driving over 30 mph. Most were under 25 mph. Homeowners suggest more speed limit signs and electronic radar signs that display the passing vehicles' speed.
- 7) The members discussed the young adult who rides throughout the community at a high rate of speed. The HOA has received several complaints and some residents have approached him. No attempts have been successful. Catherine LeGendre asked if speed bumps could be installed. There were speed bumps in the HOA at one time, but the majority of the members voted to remove them.
- 8) A homeowner commented on the blind spot on the southeast corner of Lakeland Circle near Circle Park where the roadway curves. The homeowner suggested purchasing two signs placed on common property that said no parking between these signs or painting the message on the roadway. Painting the gutter area yellow was also discussed.
- 9) Homeowners suggested lowering the speed limit to 15 mph.
- 10) Lauren Siegel thanked Markus Albrecht for his decades of service on behalf of the residents of Silverlakes at Gateway.

11) Adjournment:

Motion: A motion was made by Dan Dobson to adjourn the Annual Meeting at 6:48 pm. Seconded by Ken Willmering. **All in favor-Motion Passed.**

The Annual Meeting adjourned at 6:48 pm.