

LOS CAMINITOS HOMEOWNERS ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

August 18, 2018

A meeting of the Board of Directors (“Board”) of the Los Caminitos Homeowners Association (the “Association” or the “HOA”) was held on August 18, 2018, at the Association clubhouse commencing immediately following the conclusion of the Annual Meeting of Members. Present at the meeting were Directors Roger Asel, Dennis Clements, Greg Davis, Doug Eyberg, William Scheer, Rob Sutphin and Patrick Woerhle. Directors Eva Neuhauser and Jed Vitamvas were not present.

Agenda Item 1. Approval of Board Minutes. The first item of business was approval of drafts of the minutes of the Board meeting held on July 23, 2018, a copy of which had been previously circulated to the Board. On motion made and seconded, the following resolution was unanimously adopted:

RESOLVED, that the minutes of the meetings of the Board of Directors held on July 23, 2018, a copy of which has been previously reviewed by the Directors, are hereby approved and shall be posted to the Association website.

Agenda Item 2. Election of Officers. As the next order of business, following discussion and after motion duly made and seconded, it was

RESOLVED, that the following persons are hereby elected to the offices of the Association set forth opposite their respective names, each to serve in such capacity until the election of his or her successor or his or her earlier removal by the Board, resignation or death:

William Scheer	President
Dennis Clements	Vice President
Roger Asel	Treasurer
Doug Eyberg	Secretary
Rob Sutphin	Assistant Secretary

Agenda Item 3. Committees. As the next order of business, the Board discussed committee appointments, it being noted that committee membership is not limited to the Board. Following discussion and after motion duly made and seconded, it was

RESOLVED, that the following persons are hereby appointed to serve on the committees set forth opposite their respective names, each to serve in such capacity until the election of his or her successor or his or her earlier removal by the Board, resignation or death (the first person named being the chairperson):

Architectural Control Committee:	Patrick Woerhle, Greg Davis, Judy Neunuebel, Diane Osan, Lance Ruffel, William Scheer and Don Wright
Parks/Pool Committee:	Eva Neuhauser, Jerrye Asel, Doug Eyberg and Rob Sutphin
Roads Committee:	Dennis Clements, William Scheer and Greg Davis
Communication:	Jed Vitamvas, Brad Burnside, Alan Lucero and Nina Rosenberg
Connectivity:	Greg Davis, Dennis Clements and William Scheer
Water:	Doug Eyberg, Dennis Clements and William Scheer
Covenants:	Doug Eyberg, Dennis Clements, William Scheer, Rob Sutphin and Jed Vitamvas

Agenda Item 4. New Business.

The Directors discussed the successful implementation of the hybrid wireless/fiber high speed internet project, the contributions of various board members, the generally good impression Chaparral and Cyber Mesa personnel made with members of the community, the unexpectedly large sign-up rate with Cyber Mesa, positive feedback which had been heard from real estate professionals and the objective of enhancing public relations efforts which would reflect well on Los Caminitos within the greater Santa Fe community.

Following up on the discussion of capital improvement ideas at the Annual Meeting of Members, the Directors agreed on the need to continue to look at potential additional capital improvement projects. It was generally acknowledged that capital improvements can maintain or enhance the attractiveness and value of the community, the amenities available to owners, and the impressions given to visitors and potential purchasers. In addition to the connectivity project, prior projects involving upgrading of the pool area/tennis courts, installation of the entrance gate, upgrading of the entrance landscaping, and annual roadwork which has resulted in road quality exceeding similar communities, have each benefited the community. There was discussion of potential capital improvements that might be considered further for future years, including upgrading street signage and reflector posts throughout the community, addressing the deteriorating condition of the second tennis court, and re-opening consideration of expansion of the clubhouse facility which had been considered briefly a couple years ago.

There was also discussion of the necessity to utilize “cable locate” services, sometimes on short notice, now that the fiber system (owned by the Association) has been installed. Following discussion of known alternatives, it was agreed to look into retaining USIC for one year and re-assess thereafter.

There was no other new business to address.

Agenda Item 5. Next Meeting. As the next order of business, the Directors determined that the next regular meeting would take place at 5:30 p.m. on November 5, 2018.

There being no further business to come before the meeting, upon motion duly made and seconded, it was adjourned.

Respectfully submitted,

Douglas K. Eyberg, Secretary