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CARLETON CLARION

THE CARLETON OAKS NEWSLETTER

FEBRUARY, 2007

ANNUAL MEETING: BOARD MEETING

The Board of Directors met on Thursday, February 15, 2007, as announced. The Board met as part of the Annual Meeting of the Carleton Oaks HOA. The Annual Meeting was held at the Ibis Clubhouse, and, in addition to the five Board members, there were about 45 or 50 homeowners present, as well as Judy Lavers, our new property manager and Larry Granet of Seacrest Management. The meeting was called to order at a little after 7:00 PM by Jim Stiles, President of the Board, and adjourned about 8:00 PM. The Board, in accordance with the law, then met to elect its officers for the coming year. The next regularly scheduled Board meeting will be on Thursday, March 8, 2007 at 7:00 PM in the Clubhouse. It will, of course, be open to all homeowners.

ANNUAL MEETING: ELECTION OF NEW BOARD MEMBERS

The major item on the agenda of the Annual Meeting was the election of three new Board members. John Ali, Suann Leavell, Sal Marino, and Hank Rosely were the nominees. The election process was lead by Larry Granet of Seacrest Mgmnt. He called for nominations from the floor, and there were none. Three resident volunteers were selected to count the ballots. We elected John Ali, Suann Leavell, and Hank Rosely to serve on the Board (they will serve 2 year terms; the remaining two Board members will serve for one more year, and then come up for reelection).

We now have a full complement of five elected Board members: John Ali, John Costas, Suann Leavell, Jim Stiles and Hank Rosely.

ANNUAL MEETING: OTHER BUSINESS

The outgoing President gave a report on our current status. We have about \$100,000 in our reserve budget, which is excellent. Although we have had several significant problems of late, including the proposed fire station and the discovery of almost 80 acres of preserve for which we are financially responsible, we are in good shape. The County will be voting shortly on the issue of annexing the preserve, which would be extraordinarily advantageous to us. And, of course, we now have a new Management Company in charge of landscaping, irrigation, and property management. The Board of Directors presented our outgoing President with an engraved clock as a gift in recognition of his very difficult, but yet outstanding service to our community.

BOARD OF DIRECTORS ELECTION

The Board held its annual election of officers immediately following the Annual Meeting of the HOA. The new officers of the Board are:

President.....John Ali
V.P..... Jim Stiles
2nd V.P.....Hank Rosely
Treasurer....John Costas
Sec'y..... Suann Leavell

NORTHLAKE BLVD. PLANTINGS

Several homeowners have commented favorably on the new Palm Beach County plantings along Northlake Boulevard. When we have more info on what is going on, we will pass it on.

VALENTINE'S DAY PARTY

The Social Committee hosted a wine and cheese party at the Clubhouse on Saturday night, Feb.10, 2007. It was a BYOB party, with snacks provided by the guests. About 40 people attended, and they must have had a pretty good time because the party didn't break up until about 11: 00 PM.

WEST PALM BEACH FIRE STATION # 8

Several Board members met with West Palm Beach officials and Commissioner Marcus on Tuesday, Feb. 13, 2007, to discuss the temporary fire station proposed for the approximately 3.76 acres in front of our community. Both Palm Beach Gardens and Commissioner Marcus' office have notified West Palm Beach of their objections to WPB annexing this property. The Carleton Oaks Board of Directors believes tactful negotiation and cooperation with these governmental agencies will yield the best-desired result for our community. The Board hopes to negotiate moving the fire station away from our community wall and closer to Northlake Blvd. and will address any safety concerns. It should be understood that West Palm Beach Fire Station # 8 **will** respond to any emergencies within Carleton Oaks. It should be emphasized that, in all likelihood, there will be a fire station erected on the property in front of Carleton Oaks.

MORE ON FIRE STATION #8

The West Palm Beach City Planning Board will be meeting on Tuesday, Feb. 20, 2007, at 6:00 PM, in the Commission Chambers at City Hall. It is located at 200 Second St., West Palm Beach.

The meeting is open to the public.

ACC ISSUES

The ACC met on Thurs., Feb. 1, 2007, at 6:00PM. Several applications were received and approved by the ACC.

ENTRY BEAUTIFICATION

Seacrest Landscaping has installed some new plantings at our entry, and in front of the clubhouse, adding more color, and making our property more attractive.

WORK ORDERS

This is a reminder that if you want to have any work done, or have any problems, you should complete a work order with Seacrest Mgmt., (call 656-6310). Verbal agreements are not valid.