Camelot Homeowners Association meeting 01/17/2018

The meeting was called to order at 7:37 PM at the home of Bruce Hoffman

Secretary report: Meeting notes from the November meeting were read and approved

Treasurer's report: Report was read and approved.

Items addressed at the meeting

Two speakers were present and spoke before the official meeting

1. Jay Ipema from Environmental Recycling and Disposal Service presented a proposal to Camelot Homeowners for residential waste and recycling collection. Pamphlets and information was left with the board and we will pass this on to the homeowners in the near future. Their aim is to get 90% of the homeowners to sign up with their service.

2. Kevin Hinderliter, the area manager for Utilities Inc., came to inform and explain their proposal to increase the water and sewer rates. This has been filed with the Illinois Commerce Commission and if approved will go into effect by approximately November 2018. The increase for our community will be 40% increase for water and 35% increase for sewer.

Many questions were presented to Kevin and he will continue to keep us posted quarterly.

Regular Board Meeting notes:

1. Billing: a rough draft of the billing letter was submitted and corrections and additions were discussed. A ballot for trick or treating will be added for the homeowners to submit there vote.

The deadline for dues and the ballot is set at March 1, 2018. The bills will be sent out before Feb 1st by Nancy Huckaba. If info is received from the garbage supplier, these will be added to the mailing. 2. Mary Hoffman suggested that a neighborhood meeting be held in the future on a Saturday to discuss issues like water increases, garbage proposal etc. We will consider this as more information becomes available as both issues have till November to be finalized.

3. March is the election month for the position of President, Secretary and three board members. Beth Stuchly, current president will not be seeking election and Nancy Huckaba will, also, be stepping down from this position. Tessa Werve will not seek to be elected again as a director. Nominations for these positions need to be submitted 2 weeks before the March meeting so that they can be put on the ballot. Notifiy Beth or Nancy of nominations.

4. Carey reported on his investigation of registering the CHOA with the state. No decisions on this so far.

5. It was brought up to the Treasurer to look into finding a better interest rate for the current CD. This will be looked into and reported at the March meeting.

6. The directory will be put together after info of new neighbors are received from the March billing

7. The meeting was adjourned at 10 PM