Camelot Homeowners Meeting March 21,2018

The meeting was called to order at 7:40 PM at the home of Nancy Huckaba Election of Officers and Directors:

The election of officers and board directors were held before the regular business meeting.

The newly elected President is Esteban Senisais.

The newly elected Secretary is Heather Hinthorn.

Board directors elected to serve are Tony Gavlin, Michael Strle, Amanda Kelly, Kevin Sauerwein and Carey Brown.

Chris Georgeff and Lynn Wright will continue on for one more year as directors

Halloween voting:

The votes that came in with the paid dues were tallied and having Halloween on the Sunday closest to Halloween won the vote.

The Secretary's notes were read and approved from the January 2018 meeting.

The Treasurer's report was read and approved.

A motion was brought to the floor to discuss the interest rate on our presend CD. We are getting 0.75% interest on the present CD. It was decided to renew this for the next 6 months and look in to rolling over into a more lucrative program in the next few months. This was approved and seconded.

Directory: report was given by Sue Basak. Progress is being made and will soon be in production. She has asked for assistance with distributing these after finished. Several homeowners volunteered to help and she will contact them.

Easter Egg Hunt: Mary Hoffman and Debbie Damon will be working on the annual Easter Egg hunt. Barry Damon board member will be the chairman. A motion to give them \$100.00 for supplies was approved and seconded.

The event will be Friday night and Saturday morning before Easter.

Homeowners Dues: It was reported by the Treasurer that 139 out of 224 Homeowners have paid their dues by the March 1st deadline. A motion to send a second billing to those who have not paid was approved and seconded. Nancy Huckaba will send out a second billing at the end of April or sooner if tabulations are in.

Mosquito spraying: The payment for the spraying comes from the dues collected. It costs \$5,510.00 per year. Chris Georgeff will continue to monitor the spraying as contracted.

Entrance Flag: A donation of \$50.00 was given to pay for flags at the entrance. We need a new one at least every 3 months. Thank you. If anyone wants to donate flags, we use a 3X5 flag.

Environmental Waste and Disposal: Linda Slabaugh a representative for the company explained to the meeting that they have received much interest in their company working with our neighborhood. They will be sending out flyers to each home in the near future.

Registering Homeowners Association: After a report from Carey Brown on the pros and cons of registering our association, a motion was passed to keep our association as a neighborhood collective and if any complaints on properties, we should contact the Will County Land Use. This was approved and seconded.

The meeting was adjourned at 9:40 PM