Camelot Homeowner's Association Meeting – 5.16.2018

Board met 30 minutes early as a meet and greet for new members. Meeting called to order at 7:03 pm at the home of Heather Hinthorn on May 16, 2018

Attendance was taken: Esteban Senisais, Natalia Walsh, Heather Hinthorn, Sue Shukstor, Amanda MacLean-Kelly, Chris Georgeff, Carey Brown, Tony Gavlin, Kevin Sauerwein, Terry Spivey, and Kevin Hinthorn were present.

March 21, 2018 meeting notes were read and approved.

Treasurer's report was read and approved. Currently there are 149 homeowners that have paid dues for the year.

Board tenure was discussed to determine if there was a vacancy that was filled that was a 1 year position.

Advertisements in the neighborhood directory. Homeowners in good standing with the board had the opportunity to include a business card in the Camelot Directory. It was discussed as to whether these should be paid advertisements. A motion was presented to include a fee of \$5 per edition. The motion was approved.

Landscaping: A neighborhood teenager, Mason Spivey, did a trial cut of the lawn at the front of the subdivision yesterday and Esteban felt he did a great job. Motion was brought to have Mason Spivey continue with the mowing of the front of the subdivision at \$65 dollars per cut. Additional Entrance Maintenance: fertilizing and weed prevention as well as weeding the flower beds and around the sign was discussed. A commercial quote that had been previously provided was discussed as well as using the services of a neighbor, Brian Walsh, that works for a landscaping company: Brian would fertilize the grass 3-4 times per year as needed. Motion for homeowner to continue fertilizing lawn for the remainder of the season was approved. Motion was approved to approach Brian Walsh for additional edging and mulching of the front of the neighborhood.

Financial Advisor to the treasurer: Discussed Terry Spivey volunteering to provide financial advice to the treasurer moving forward. The CD will mature in October and it will be discussed at the September meeting.

Standing rule was proposed that when an issue has been decided at a public meeting of the board that the issue will not be brought to the board for a vote within 1 year.

Dues: Esteban proposed that we have additional Camelot Directories printed and we create a letter to provide to non-dues paying residents to explain where the dues we collect go and encourage all homeowners to participate in paying dues. Esteban feels that this is a valuable way to generate additional funds that are primarily used for mosquito abatement. The directory

was traditionally provided to all members in good standing and as a one-time service we will provide everyone a copy. The motion was approved.

Welcoming committee: It was proposed that a welcome committee be created. The committee would create a letter that provides additional information about our community and welcome new homeowners to the neighborhood. If you see a new neighbor is joining our community, please email us at camelotsecretary@gmail.com. The committee will advise new homeowners about the HOA and dues, websites we use to communicate, provide a directory, and cookies. Motion was approved to appoint Kevin Sauerwein as head of the committee and to approve 15 dollars per new homeowner for expenses.

Building plans: Lot 30 was purchased on Newcastle Court and the building plans have been approved by Esteban Senisais.

Garage Sale: There will not be a coordinated garage sale for the neighborhood, but individual homeowners are permitted to hold sales. This was discussed but there was no motion made to hold a community wide garage sale.

Power Washing Camelot Sign: Motion was presented to power wash the sign at a cost of \$275-450. A motion was presented to approve Carey Brown to clean it and funds were approved.

The following duties were discussed, assigned, and approved:

President, Esteban Senisais, will oversee all business conducted under the CHA neighborhood beautification and approval of building plans

Vice President, Sue Shukstor, will help president with duties when needed and head up Halloween.

Natalia Walsh: Treasurer Heather Hinthorn: Secretary

Mike Strle: Flag Duty Amanda Kelly: Easter

Kevin Sauerwein: Welcome Committee Tony Gavlin: Troy Township Liaison

Carey Brown: Neighborhood News/Town Meetings and Updates

Chris Georgeff: Mosquito Abatement

Lynn Wright:

All Board Members to deliver CHA materials in their assigned sector.

We discussed concerns regarding the placement of signs at the front of the neighborhood.

A neighbor expressed concerns regarding lawn mowing of properties. The homeowner will be contacting Will County regarding this matter.

Minutes approved.

Next meeting is Wednesday, September 19th at the home of Esteban Senisais.