

## Camelot Homeowners Association Meeting 1.16.2019

Meeting called to order 7:08

Attendance was taken with the following board members present: Esteban Senisais, Natalia Walsh, Amanda MacLean-Kelly, Carey Brown and Sue Shukstor. Lynn Wright and Chris Georgeff arrived shortly after. A number of homeowners were also present at the meeting.

Board members not present: Tony Gavlin, Heather Hinthorn, and Kevin Sauerwein

Minutes were emailed after the last meeting. Minutes were accepted.

**Treasurers Report:** Report was provided by Natalia. Checking 2,788.29 Prime 2,379.83  
Current CD with a balance of 8,000.00 was transferred to Edward Jones account for a more competitive interest rate. 2019 Dues statements will be handed out in the next week. Please send payments in at your earliest convenience. If you do not receive your statement or have questions, contact [camelotsecretary@gmail.com](mailto:camelotsecretary@gmail.com)

No old business.

### Board Member Reports:

Esteban: Beautification, max \$350/year for trees. Suggested, create pool of homeowners who are current on dues, 1 tree per house per year, lottery each year, no one gets second tree until everyone on list has gotten one. Motion to accept, motion seconded. Passed. In order to be included in the tree lottery, please email Esteban at [esenisais@gmail.com](mailto:esenisais@gmail.com) with your name, address, and top three choices for type of tree.

Neighborhood Block Party: First annual neighborhood party will take place on Saturday, June 1<sup>st</sup>. Details to follow. Budget was approved for board to provide main dish not to exceed \$500. Will request neighbors to bring a dish to pass. Budget for additional expenses will be discussed at future meetings.

Letter for 2019 schedule, annual dues, contact information updates, and 2019 Board Member nominations will be delivered in the coming week. Thank you to board member Carey Brown for using his daily walks to pass out these letters!

The following positions are up for election for the 2019 year:

VP Sue Shukstor

Treasurer (Natalia Walsh stepping down)

Multiple Board Positions (Lynn Wright stepping down, Chris Georgeff stepping down)

We sincerely thank Sue, Lynn, Natalia and Chris for their years of service to the neighborhood.

We encourage you to consider becoming involved with our neighborhood and running for a position on the board!

The following neighbors attended the meeting to share their desire to run for positions:

Ashley Schmitz: Interested in Treasurer position, owns book keeping firm and has access to tools for creating financial reports, tracking dues payments, and streamlining the treasurer position

Tracy Goeing is interested in running for a board member position.

Bruce Hoffman is interested in running for a board member position.

If you would like to run for a position, please attend the meetings and return your 2019 dues statement with your information. You can also contact the board at [camelotsecretary@gmail.com](mailto:camelotsecretary@gmail.com). To be considered and vote, you must be current on your 2019 dues.

**New Business:**

Carey Brown- open case with land use (Will County). Business run out of house and hazardous waste in backyard, Camelot Court/Camelot Road. All previous cases opened did not amount to anything. Neighborhood not against people making a living with home based business, but multiple people have expressed concerns with storing hazardous items and safety.

Garage Sale: No one present at the meeting was interested in running the event. A homeowner has contacted the secretary and indicated they would like to be involved. We will discuss this at the next meeting in March and the Secretary is willing to chair this for the board if the homeowner manages the event. They would like to align it with the garage sale weekend that Shorewood holds each year.

Mike: Chain and clip of flag broken, he has fixed this temporarily, but it will need to be addressed. Per Carey, not up to par on keeping the flag lit. We can research options to address this and Mike will submit proposal.

Natalie Walsh is stepping down immediately as Treasurer. We thank her for her years of service on the board. Due to the 2019 dues statement that is being sent out and to process the payments received, the board MUST appoint a treasurer tonight. Carey made motion for Ashley Schmitz, seconded by Mike. 6 yes, 1 nay.

Kevin: They were able to complete 6 new welcome packages for new neighbors. Please continue to send information for new homeowners to us at [camelotsecretary@gmail.com](mailto:camelotsecretary@gmail.com)

Heather: Was not at meeting but wanted to provide the following update: We have had a number of neighbors contact the board regarding people driving through the new soil that was placed by Troy Township to protect the roads from cracking this winter. Please park on the street and do not park in neighbor's yards. Please don't drive through neighbors' yards. Please don't park in neighbors' yards without permission and if you are, please avoid driving through mud that is then pulled out of their yard onto the streets. When you're driving around a corner, please be mindful of staying on the pavement to avoid driving through neighbors' yards.

Thank you to Amanda MacLean-Kelly for covering for the secretary to take notes during her absence at this meeting.

Amanda: The neighborhood Easter celebration is being handled by Amanda. She also made note: Please drive carefully through the neighborhood. We had a neighbor report nearly being hit by a car while walking on Camelot Road.

Interest in confirming we are tax exempt, Ashley Schmitz to look into.

Motion to end meeting, motion seconded, meeting ended 7:45pm.