

Camelot Homeowner's Association Meeting 3.20.2019

Attendance was taken with the following board members present: Esteban Senisais, Sue Shukstor, Ashley Schmitz, Tony Gavlin, Chris Georgeff, Lynn Wright, Carey Brown, Mike Strle, and Amanda MacLean-Kelly. Heather Hinthorn and Kevin Sauerwein were not in attendance.

Motion to accept meeting minutes from previous meeting was made and request to add Mike Strle to attendance was made. Minutes were accepted.

No old business.

Treasurer's Report: Ashley has done extensive work since the special election for her position to update our accounts and handle the incoming 2019 dues. She has created a financial report and it is attached at the end of these meeting minutes. Motion was made to accept the treasurer report. Motion was accepted.

The biggest concern related to non-payment of dues by residents. Suggestions were made for cost savings for the neighborhood including not participating in mosquito abatement. We encourage everyone to participate in the payment of dues to ensure that we are able to continue this vital service.

Motion was made to change to a PO Box that is closer to our neighborhood in Minooka was accepted.

Motion to move from Numark Credit Union to a credit union in Minooka was accepted.

New business:

Esteban suggested developing an election accountability system assigning a numbered position for each board member to facilitate a better understanding of who is up for election for the board each year. A motion was made and accepted. The document outlining this is attached.

Residents on Oak Lane have not participated in dues payments. Esteban and Carey will go to each resident on those streets to determine if they would like to remain a part of our homeowners association which is now recognized as a community/neighborhood association.

Carey discussed Troy Township news including limb pickup and special events. More information can be found in the Troy Township Newsletter:

<http://www.troytownship.com/content/Docs/TroyTwp%20Spring2019.pdf>

Mike confirmed that the chain for the flag was broken and the flag was down during repairs. This has been repaired and replaced. If you would like to donate money for flag maintenance, please contact our Treasurer, Ashley Schmitz at camelothoatransure@gmail.com

Amanda shared information on facebook and nextdoor with updates for Easter celebrations in the neighborhood. Please check out those sites for more information.

Event dates:

4/7 egg filling at 3pm at Amanda's home. Please drop off eggs and donations to fill the eggs to 24556 West Lancelot Lane by 3pm on that day. Amanda could use as much help as possible to fill the eggs, so please consider volunteering to help out during that time.

Friday, April 19th at 9pm Flashlight egg hunt!

Saturday, April 20th at 9am egg hunt and Easter Bunny Photos

2019 Election for the following positions:

Vice President

Treasurer

3 board positions

Chris and Lynn have stepped down after a number of years of serving on the board. We thank them for their time and dedication to their community!

Election outcome:

Vice President - Sue Shukstor

Treasurer - Ashley Schmitz

Newly elected Board Members: Kara Spivey, Tracey Goeing, and Tony Gavlin

1. Carey Brown
2. Amanda Kelly
3. Kevin Sauerwein
4. Mike Strle
5. Tony Gavlin
6. Kara Spivey
7. Tracey Goeing

Concern was expressed regarding people driving through the muddy area that was created on the side of the roads and damaging neighbor's property. Please direct concerns regarding the work that was done on the roads at the end of the season to the Troy Township Road Commissioner. This work was done to build up the dirt next to the pavement in order to prevent the roads from cracking in the winter.

Motion to adjourn at 8:22pm

March 2019 HOA Meeting

As of March 18, 2019 there are 109 home dues paid. This equates to \$5236.

Treasurer's Report:

Current bills

- Mosquitoes \$5510

Working with the rep Emily at Clarke to get a lower price or a paid in full price.

- Annual Secretary of State report \$10 due in June
- Post office \$120 due in December
- Lawn care at \$65 for 23 weeks \$1495
- Insurance due Sept \$341

Total cost of bills due \$7486

As of today we are running at \$-2250

Beginning balance as of Jan 2, 2019 - \$10788.29

Jan 18, 2019- Check to Edward Jones for \$8000

Jan 29, 2019- Check for Mason Spivey for \$390

Ending Balance of January \$2398.29 (starting balance before dues for 2019 were received)

Deposits \$0

Withdrawals \$8390

Beginning balance as of Feb 1, 2019- \$2398.29

Feb 14, 2019 Check to Steve Senisais - \$34.47

Feb 14, 2019 Check to Steve Senisais \$21.66

Feb 22, 2019 Cash Deposit of \$50 towards flag maintenance

Feb 22, 2019 Check deposit of \$3506.88

Ending balance as of Feb 28, 2019-\$5899.04

Deposits- \$3556.88

Withdrawals- \$56.13

Beginning balance as of Mar 1, 2019- \$5899.04

Mar 1, 2019 Deposit of \$530

Mar 8, 2019 Deposit of \$480

Mar 8, 2019 Deposit of Cash \$50

Mar 18, 2019 Deposit of \$528

Current Balance of \$7487.04 in the checking account

Current Balance of \$2380.21 in the savings account

Current Balance of \$8015.32 in the Edward Jones account 2.27% cd matures on April 30, 2019

Today's 3 month rate 2.37% at Edward Jones

I'm also wanting to change the post office box to the post office in Minooka. I wouldn't want to do this until the end of this year because of everyone having the current address but would like to have it changed by the time the billing statements for 2020 are being made.

Im looking at local credit unions closer to home to change our bank to. Right now we are not making money on either the checking or savings account and because of this I would like to move these accounts to a closer bank. I don't plan on doing this until we have the mailbox situation moved.

Called Insurance company Grinnell. Spoke with Casey. General liability policy. Questions for the policy have to go through the underwriter. Im looking to see if we can get a paid in full discount.

We would like to send another letter once Heather gets back in April to remind people of the dues so hopefully we can get more people paid up and not be running at a deficit.

Camelot Homeowner's Association Election Accountability

President: Esteban Senisais
Vice President: Sue Shukstor
Secretary: Heather Hinthorn
Treasurer: Ashley Schmitz

1. Carey Brown
2. Amanda Kelly
3. Kevin Sauerwein
4. Mike Strle
5. Tony Gavlin
6. Chris Georgeff
7. Lynn Wright

- Terms are for 2 years. There will be no term limits.
- Dues must be current to vote, 1 vote per household.
- Board members will be assigned a job at Presidents discretion.

For election purposes:

Even years: President, Secretary, spots 1-4.

Odd years: Vice President, Treasurer, spots 5-7.

Election done by popular vote, Spot will be designated by President.

If a term is vacated, the new person will finish the remainder of that term only.