January 15, 2020 Meeting called to order at 7:04 pm at the home of Ashley Schmitz.

Attendance was taken with the following board members present: Esteban, Ashley, Michael, Amanda, Tracey, and Heather. Sue, Kara, Carey, Tony and Kevin absent.

Meeting minutes were emailed after last meeting and motion was made to accept was approved.

Treasurer's Report was submitted. Anticipated bills are \$7629.00 for primary expenses without party costs included. With new dues on average that we receive, we are anticipating approximately \$8800 to be paid for 2020 which will include some funds for neighborhood events.

Dues statements will be delivered by board members in the coming weeks for 2020.

Treasurer worked to create an online payment option that will be run through PayPal for dues! When paying online, you'll be asked to confirm your contact information. This information will be included in the dues statement that is being delivered, but can be accessed via this link:

## https://forms.gle/2XLgExj1wXgPJJgP9

Please note that if you pay using this link, you'll receive the physical copy in your mailbox as well, but it can be disregarded.

The March meeting will include election for a number of positions. The information will be included in the letter sent that is being distributed to all homeowners in the coming weeks.

Amanda is our board member responsible for the Easter celebration in the neighborhood and provided a correction on the dates for this year: Friday, April 10<sup>th</sup> 9pm and 11<sup>th</sup> 9am.

Directory for 2020: We are excited to share that we will be using the information gathered for the 2020 dues payments to create an electronic directory! If anyone needs a printed copy of the directory, it can be requested via email to <a href="mailto:camelotsecretary@gmail.com">camelotsecretary@gmail.com</a>. This allows us to update this information and saves substantial funds. Motion was made to maintain the directory electronically and approved.

Chief Phil Arnold provided the following information for access to discounted Ring Doorbell via a HOA program: <a href="https://communityprograms.ring.com/hoa">https://communityprograms.ring.com/hoa</a>

Meeting was adjourned at 7:42.