Camelot HOA January 19, 2022 meeting minutes:

The meeting was called to order at 7:04 PM.

The following board members were present: Esteban Senisias, Sue Shukstor, Tony Gavlin, Ashley Schmitz, Amanda Kelly, Heather Hinthorn, Mike Strle, Amy Harvey, Kara Spivey, Tracey Goeing.

Motion to approve and accept the November 17, 2021 meeting minutes, that were emailed out, was seconded and approved.

TREASURER REPORT:

Jan 2022 HOA Treasurer Report

2021 Bills

- Mosquitoes \$5265 (\$5000 7/12; \$265 9/29)
- Annual Secretary of State report \$11 (Paid on 4/27)
- Post office \$132 due in October (autopay)
- Lawn care at \$65 for 23 weeks \$1495 (\$1235)
- Fertilizer Application \$240 (6/4; 8/3; 11/26)
- Easter (\$89.48 paid out)
- Welcome Committee (\$28.29 6/1; 30 1/17)
- Block Party (\$432.45 July)
- Halloween

The total cost of the 2021 bills is \$7463.22

Current Balance of **\$2529.50** in the checking account Current Balance of **\$2831.98** in the savings account Current Balance of **\$8181.70** in the Edward Jones Total assets **\$132543.18**

2021 141 houses have paid \$7530.40 \$67.18

2022 Bills

- Mosquitoes \$5265 **Summer**
- Annual Secretary of State report \$11 April
- Post office \$132 October
- Lawn care \$1300 \$665
- Insurance \$900
- Fertilizer Application \$240 Summer
- Easter April \$90
- Welcome Community Yearly \$100

- Block Party **Summer** \$450
- Halloween
- Total Bills \$8488/ **\$7853**

Dues for 2022 is \$55.00. Please have payment in by March 1st. If you are paying electronically please select friends and family when sending payments. The following is the link for electronic payment:

• <u>https://forms.gle/2JtZ46PzAKU5HHar8</u>

There was a motion for the treasurer to look into Liability and E&O insurance for the HOA. The motion was seconded and passed.

OLD BUSINESS:

- Covenants Still working on. A motion was made for a \$500 fee to speak with an attorney about this issue. The motion was seconded and approved.
- Signs Troy Township will be working on getting 25 MPH speed limit signs for Camelot Dr and the neighborhood. Please remember to slow down and stop at all stop signs in the neighborhood.

NEW BUSINESS:

- IMPORTANT DATES: EASTER
 - Friday April 8th 9pm flashlight egg hunt Location TBD
 - Saturday April 9th TBD
 - Block Party
 - TBD
 - HALLOWEEN
 - Sunday October 30th Parade at 1PM in Galahad Ct. followed by trick or treating until 5PM.

MEETING DATES:

- March 16th 7 PM Location TBD
- May 18th 7 PM Location TBD
- September 21st 7 PM Location TBD
- November 16th 7 PM Location TBD
- Social Media Facebook Concerns

There were concerns raised about the HOA facebook page. Concerns included who is in charge of the page, why we are having the approval process of posts, who is making the approval or denial of posts, and the content of the posts being made. There was a motion made for the HOA to keep the facebook page and put guidelines in place. The guidelines are as follows:

The President will be in charge of the page and will be the only person allowed to make admin approvals or additions and monitor all content of the page. The approval process of all posts will still be in place. All board members except Tony Gavlin and Cary Brown will be admins on the page. All admins can approve or deny a post being made. All admins are to use good judgment when approving any post.

The motion was seconded and approved. These will be the new guidelines going forward with facebook.

Elections

- At the March HOA meeting we will hold elections for the following positions:
 - President
 - Secretary
 - Board members 1-4
- If you are interested in any position, please let the board know or show up to the March HOA meeting.

Motion to adjourn the meeting was made at 8:11PM. This motion was seconded and approved.