

Camelot HOA November 16, 2022 meeting minutes:

The meeting was called to order at 7:03 PM.

The following board members were present:

Esteban Senisias, Tony Gavlin, Carey Brown, Tracy Goeing, Amy Harvey, Heather Hinthorn and Kara Spivey.

Motion to approve and accept the September 21, 2022 meeting minutes, that were emailed out, was seconded and approved.

TREASURER REPORT:

The Treasurer report was not available at this meeting. The following are balances from the previous meeting. The January meeting will have a year end report of all expenses and current balances.

Current Balance of **\$3089.35** in the checking account

Current Balance of **\$2383.56** in the savings account

Current Balance of **\$8181.70** in the Edward Jones

Total assets **\$13654.61**

2022

138 houses have filled out their paperwork

128 houses have paid

\$7600

Running a \$1723 deficit for the year

There was no motion or vote on the Treasurer report since it was not available at the meeting.

OLD BUSINESS:

- Water Bills - This is still being looked into by the board. There was a complaint filed with ICC. This was tabled to the next meeting for more information on the complaint and any additional information received.
- Covenants - Discussion was held.
 - Need to determine the cost of establishing a legal and running HOA
 - How to enforce covenants in HOA
 - What covenants would be used and enforced
 - What will happen if the HOA is disbanded

After discussion a motion was made to table this until the next meeting to determine which way to proceed with covenants and HOA. The motion was seconded and approved. This was tabled to the next meeting.

- Insurance - Quotes for insurance will be gathered by the Treasurer. These quotes are for E&O insurance for the Board and Property insurance for the front of the subdivision. This will be needed by the next meeting to present for cost to the board.

New Business:

- Halloween was a success. Thanks to Sue Shukstor for chairing and running this event.

Motion to adjourn the meeting was made at 8:20 pm. The motion was seconded and approved.