

## Camelot HOA January 18, 2023 meeting minutes:

The meeting was called to order at 7:09 PM.

The following board members were present:

Esteban Senisias, Tony Gavlin, Ashley Schmitz, Carey Brown, Amanda MacLean-Kelly, and Kara Spivey.

Motion to approve and accept the November 16, 2022 meeting minutes, that were emailed out, was seconded. The motion was voted on and approved.

### TREASURER REPORT:

#### January 2023 HOA Treasurer Report

##### 2023 Bills

- Mosquitoes \$5400
- Annual Secretary of State report \$11 May
- Post office \$132 October
- Lawn care \$1300
- Insurance
- Fertilizer Application \$240
- Easter April \$90
- Welcome Community Yearly \$100
- Block Party Summer \$450
- Halloween \$100
- Total Bills:

##### 2022 Bills Totals

- Mosquitoes \$5400 **Summer**
- Annual Secretary of State report \$11 **May** (Paid the \$11)
- Post office \$132 **October**
- Lawn care \$1300 budgeted and spent. We will need to pay more for the end of the season.
- Fertilizer Application \$240
- Easter **April** \$90
- Lawyer \$600
- Welcome Community **Yearly** \$100
- Block Party **Summer** \$450
- Halloween \$100
- Total Bills: \$9323

Current Balance of **\$2163.35** in the checking account

Current Balance of **\$2384.36** in the savings account

Current Balance of **\$8181.70** in the Edward Jones  
Total assets **\$12729.41**

**2022**

**138 houses have paid**

**\$7600**

**Running a \$1723 deficit for the year**

Ashley read the treasurer's report.

Motion to approve and accept the January 18, 2023 Treasurer report, that was read, was seconded. The motion was voted on and approved.

**OLD BUSINESS:**

- Water Bills - It was found out by Board Member Cary Brown that there was a new corporation that took over our water service. They applied for a water rate increase with the state. The rate request increase was approved by the state.
- HOA status - It has been determined by the Attorney Mr. Kolb, that we are a legal and established HOA. We are proceeding forward as a running HOA.
- Covenants - Carey Brown was charged with the task of gathering information on our covenants for the various sections of camelot. It has been determined that there are 5 different sections that were built in our subdivision. We are currently researching which section applies to which set of covenants. Once that has been determined we can see if we can consolidate to 1 covenant or if we need to keep separate covenants. More to come on this.
- Insurance - Treasurer to get insurance for the front section, E&O insurance and Bonds for the board members. This is necessary since we are a legal HOA.

**NEW BUSINESS:**

- Dues - Dues will be mandatory for all homeowners of the subdivision. The dues amount is \$55.00 per year and we will be sending out a notice for this shortly.
- Elections for the members of the board whose term is up will be held at the March HOA meeting. The following positions are up for election: Vice-President, Treasurer and 3 directors positions. If anyone is interested in running for a position please let the President know or come to the March HOA meeting.

Motion to adjourn the HOA meeting was made at 8:15 PM. The motion was seconded, voted and approved.