

CAMELOT LAKES VILLAGE HOA

MEETING MINUTES DECEMBER 3, 2020

Rebbie J. president called meeting to order at 7 pm in the Clubhouse card room. Prior notice and agenda placed on bulletin boards / one in Auditorium and other in Clubhouse.

PLEDGE

Pam led HO and directors in the Pledge of Allegiance

ROLL CALL

All directors in attendance with the exception of Julie C. Jim E. present via skype. Rebbie, Pam, Patty, Leslie, Sal and Betty present.

AGENDA AND MINUTES APPROVAL/ Rebbie and Pam

Motions carried to accept agenda and all in favor.

Minutes from November 5, 2020 approved after Betty shared one correction from the open forum section. Requested Rebbie's response states that yes any one could apply for the Board if they were a HO in good standing. 1st motion Leslie and 2nd Patty. All in favor.

#1 POLICY

- a. Policy: Jim went over that historically it has been the understanding that only 1 member of a household can be on the board at the same time. If you allowed spouses to both sit on the board they both would have a vote. Whereas a household only one member of the household (if they are a HOA member) can vote. 723 simply states: to be a member of the HOA you must be a HO. Jim's recommends taking a look at the Bylaws and make amendment. First asking the question "is it in the best interest of this organization to allow more than 1 member in the household to sit on board. He did go on to say that many times it is difficult to get HO to run for the board. He also stated that he would have no problems with say Leslie Donald and Bernie Clark both sitting on the board. Bernie has done much for the HOA/ along with Leslie in setting up website, being on the negotiating committee and assisting with meeting set up, Skype etc. Jim also reiterated that membership gets to vote on two things.
 1. Amendment of the bylaws should be up for a vote.
 2. Membership gets to vote for new directors to sit on board.There was open discussion amongst the board members as to having 2 people from same household running/sitting on board. For instance it was discussed when several HO live under the same roof at this point still only get one vote. Also, discussed one HO owing several homes? Betty suggested we keep bylaws as in for now and after March Bylaw committee be set up to look at them and possibly making recommendations to amend them. Rebbie asked what board members wanted: At this point a few were on the fence and could go either way, a few felt they were fine with amending. Rebbie stated it would be presented at March 2021 HOA meeting. Would keep it the same for now.

Rebbie stated since Board was divided it comes down to phrase ology and recommended Jim set up a Bylaw committee. Betty offered to be the secretary, Bernie and Sal will sit on committee and when Jim is back in town come January they will have a meeting. Jim will email committee as to date, etc.

TREASURER'S REPORT/PATTY

Patty stated that she will update Octobers report to reflect the \$ 100.00 gift card for Susan Fatzie. Motions were carried to accept corrected October report. Betty 1st and Leslie 2nd it.

Patty went over Novembers report, stating she would be making a few adjustments. Report at this time approved. Sal 1st motion and Leslie 2nd. All in favor.

Don brought up that HOA Welcome back/informational meeting, should be listed under meetings not events on Report. Discussion of that took place and it was decided to keep Novembers HOA Welcome back dinner to be kept under Events. The dinner was separate from the meeting. Rebbie verified that March 2021 HOA meeting will go under the meetings section of treasurer report.

SPECIAL EVENTS/BETTY

Betty recapped welcome back party November 16, 2020. She is still presently looking for Life Style Ambassadors (LSA)

She also brought up subject of Insurance/ to make sure CCC and Helen/Activities committee have copies of Insurance. Due to possible Alcohol being served. Jim agreed that any committee under the umbrella should have a copy. Patty will get copies to CCC and Helen Wells.

MEMBERSHIP

Leslie mentioned that website showed 72 people had visited the website in last month. You can also print off a membership form from website and turn into any board member. All membership folders have gone out to the persons covering the 12 zones.

FMO INFORMATION

Rebbie asked if anyone had received their monthly FMO newsletter and did it state any answer to Jim's inquiry about the fallen tree. Bernie stated it did and according to FMO Cove would be responsible and they state they take care of Oak trees in village and it was an Oak tree that went down on HO roof and carport.

Rebbie will be checking into this further with Susan/ Cove.

OPEN DISCUSSION AND OPEN FORUM

- 5 positions open for Board. Rebbie stated we need to set up a nominating committee. Rebbie/Leslie/Sal and if Don doesn't sit on committee Helen offered. Jim stated you need 3 members and chair must be a board member. Rebbie will get this committee going.
- HOA newsletter. Rebbie reminded all that the Rambler format is going away and HOA won't have much space in new Camelot newsletter. It may be a good thing to start up a HOA newsletter. Betty went over what she and Elaine discussed as to what can go in the new Camelot newsletter. It's mainly

dates/ times of meetings and requesting HO to apply to the board. Betty suggested the HOA newsletter go on the Website. Say keep it to a page. Sal asked if he could put something in Camelot newsletter about Veterans and Betty thought yes this would be fine just speak to Elaine.

- Keys: Rebbie stated she got keys back from Anna May and still needs to contact Denise Jones and Carlotta Webb to see if they have keys to HOA cabinets in Auditorium.
- Planning on Village Manager meeting December 9th at 1 pm. Leslie offered to go to meeting with Rebbie. Send any questions or concerns to Rebbie prior to meeting.
- BOD OPENINGS IS 5 . Taking applications for 2021-2024 term.
- Open discussion on to have or not to have HOA informational meeting on the 21st. Meeting at this time will be taking place at 7 pm in Auditorium. Discussion of serving food or no food. With CDC/Cove specific guidelines no dinner will be served. Will have to think about prepackaged cookies or something.

Ed Lot # 398: Stated he wanted answer on discussion from last meeting about by laws 5.2.2 section b. About obtaining a vote for increasing dues. Several board members tried to get across to him that assessments is not the same as dues. Board did not need to obtain a vote to increase dues, even though it was done in the past. Don Lot # 492 explained why he did obtain a vote in past when dues were raised from \$10.00 to \$15.00.

Jim Lot # 238 brought to Patty's attention there was a discrepancy in treasurer report. Patty went over his concern and she will adjust the November report as previously stated. Jim also stressed his disappointment in HOA not sending out an email or stating anything in Rambler acknowledging Veterans. Rebbie apologized for over site. She also reminded him that Management will be having a Veterans luncheon on the 15th of December. Again apologized for oversight.

MEETING ADJOURNED AT 830 PM. 1ST motion Leslie, Patty 2nd motion and all in favor.

NEXT HOA INFORMATIONAL MEETING will be held on DECEMBER 21ST, 2020 7 PM in Auditorium

NEXT BOD MEETING will be held JANUARY 7TH, 2021 7 PM in CLUBHOUSE

December 12, 2020

Pamela Bentz Secretary