

CAMELOT LAKES VILLAGE HOA

MEETING MINUTES NOVEMBER 5, 2020

*MEETING CALLED TO ORDER AT 7 PM BY PRESIDENT REBBIE JEANTET CLUBHOUSE CARD ROOM
PRIOR TO MEETING, NOTICE PLACED BOTH IN AUDITORIUM AND CLUBHOUSE*

PLEDGE

All members stood for the Pledge of Allegiance

ROLL CALL

Roll call per Pam and all present with the exception of Jim Erceg. Rebbie J., Pam B., Patty W., Julie C., Leslie D., Sal N., Betty K.

AGENDA AND MINUTES APPROVAL/ Rebbie and Pam

No additions or corrections to Agenda. Motions carried to accept agenda and all in favor.

Minutes from the October 1, 2020 meeting approved. Leslie 1st motion, Sal 2nd motion and all in favor.

TREASURER'S REPORT/ Patty

Patty went over Treasurer's report for October 2020. No corrections were made. Motions carried to approve treasurer's report. 1st motion Pam, 2nd motion Leslie and all in favor.

COMMITTEE AND GROUP REPORTS

WEBSITE: Leslie gave update on website and stated over 339 visits to site in last month. She also mentioned the portal was added so HO can link up with Cove's Calendar of events happening in Village.

Betty reminded BOD that any updates to Website needs approval from the BOD prior to posting. The Policy is with Denise, #19 PO9. Denise is updating and then all policies will be placed in a binder for reference.

Rebbie asked for motion to approve Website updates. Patty 1st motion, Leslie 2nd motion and all in favor.

MEMBERSHIP: Leslie discussed that membership packets have gone out to all that will be assisting with membership drive. She is in need of one more person to cover all 12 zones. Any questions please see Leslie or Julie.

SPECIAL EVENTS: Betty asked about letter/flyer going out to approximately 80 some new HO. Open discussion on how to keep cap of 100 people at Welcome Reception. Decision was made to have sign up at Social Desk with Elaine. Pam and Leslie to get her New HO list of names and HOA member list. Priority would be for HOA members and New HO. Rebbie will get together with Elaine tomorrow 11/6/20 to discuss signup sheet. Rebbie and Pam to mail out flyer to new HO tomorrow 11/6/20.

Discussion brought up again about keys to HOA cabinet. Don Wise lot #492 confirmed he did not have keys. Betty is aware Anna May has a set. It was decided that is ok since she assists with Special Committee. Betty went on to say she thought Carlotta had a set. This will be looked into and if she has a set BOD will get that set back.

RAMBLER: Betty asked for any other ideas for December Rambler and stated she would be repeating a few items for those new HO coming into Village and those that possibly missed November issue. She is going to mention the 5 openings and how to apply for a position on the BOD plus that membership is going up to \$20.00. Rebbie asked

Julie if she found out from Susan if we could place FMO information in Rambler and the answer was no. It was discussed among directors and Ok'd to place on Website.

REGULATROY LIASON: Julie gave out FMO handout, plus FMO application. Recommended to all to become members. See attached.

VETERAN AFFAIRS: Sal stated no updates at this time.

OPEN DISCUSSION

Sal brought up the question about 2 people from the same residence running for the BOD. IE: A married couple? Jim had checked into FMO, researched 723 and our bylaws. There is no real clear yes or no on this issue. Members Leslie, Sal, Julie and few HO discussed their thoughts on the issue. Betty offered to draft a Policy for December meeting since we don't have anything in writing. Will need further discussion on this at next meeting. Mike # 416 stated it is apples to oranges. Since only one resident can vote but both would be able if they sat on BOD.

Rebbie brought up the issue of the tree that fell on a HO house in Village. Jim sent letter to FMO and is waiting on response. Rebbie wanted to let Don W. # 492 know that BOD is still working on issue.

PRESIDENT'S COMMENTS

Sal went through the Manager/Village monthly meeting. See attached. Items #1-10.

#3 / Mail boxes: Rebbie informed all that mail boxes are here. However management is having difficulty obtaining all the posts. Have only been able to obtain 25.

6 Auditorium sound system: Rebbie suggested we take a picture of how it's supposed to be set up for quick reference. As Susan mentioned people adjust it and that is why it doesn't work that well. Rebbie will bring up to Susan.

#10 Cable Contract: Rebbie stated no contract in place at this time. You/meaning HO can use anyone, plus HOA has no say in the matter. She went onto say that Frontier is bankrupt and maybe the company who purchases Frontier will be better.

OPEN FORUM

Pattie # 416 mentioned to all that Movie Night is back on in the Clubhouse.

Butch # #398 brought up Bylaw 5.2.2b about assessments and Dues. He understood bylaw to read that HOA members needed to vote on any increase in Dues. Much discussion back and forth with directors and HOA members present to the fact that Assessments are Mandatory and Dues are Voluntary. Butch was quite upset and left meeting. Rebbie will follow up with Jim to clarify the Bylaw.

Mike # 416 asked if anyone could join the HOA and Rebbie stated yes if they are HO in good standing.

MEETING ADJOURNED

Meeting adjourned at 745 pm. 1st motion pam, 2nd motion Leslie and all in favor.

HOA INFORMATIONAL MEETING NOVEMBER 16TH, DINNER AT 5:30 PM AND DINNER AT 7 PM

NEXT BOD MEETING TO BE HELD IN CLUBHOUSE ON DECEMBER 3, 2020 AT 7PM

November 9, 2020

Secretary Pamela Bentz