

CAMELOT LAKES VILLAGE HOA INC

BOARD OF DIRECTORS MEETING JULY 15, 2021

HELD IN THE CLUBHOUSE CARDROOM AT 6:30 PM

MEETING CALLED TO ORDER/ NOTICE OF MEETING: PAM BENTZ

President Pam Bentz called the meeting to order at 6:30 pm with 28 members in attendance.

PLEDGE: MIKE BOND

All stood for the Pledge of Allegiance lead by Mike

Attendance:

Self-introduction and all present. Jim E. and Jim D. via Google meet.

AGENDA APPROVAL: PAM B.

Jim D. asked for an addition to agenda to be discussed under Website updates. He referred to it as File saving and organization. No other additions or corrections. Motion to accept agenda: Anthony Lombardo, Mary Santiago and all in favor by show of hands.

SECRETARYS REPORT: MARY SANTIAGO

Minutes read from May 6, 2021 meeting. Motion to accept minutes: Mike Bond, Anthony Lombardo and all in favor by show of hands.

TREASURERS REPORT: CHERYLLEE WRIGHT

Treasurer reported correction from April's report. May and June reports were given. (See attached reports) Motion to accept all three reports: Mary Santiago, Anthony Lombardo and all in favor by show of hands. Currently a motion on the floor by the secretary to approve a Debit card for future use by the BOD. Amount will be limited to \$1000.00. Unanimous decision by all to approve the application and usage of the debit card as needed by the directors for large purchases; IE: HOA events / food and supply purchases.

COMMITTEE REPORTS:

COMMUNICATION COMMITTEE: Mike Bond reported on the results of survey taken. Results showed Most HO Want information per email. (survey results attached)

FINANCE COMMITTEE: Cheryllee Wright reported there will be no updates until later this year. Anthony requested all Treasurer reports and budgets be taken off of Website post and out of binder in library, as these are not secure and is financially unstable. Jim D. wants to ask members online what their opinion would be. Motion was made by Patty wells to eliminate the Treasurer reports from online sources and present them as requested by members. Anthony L., Sal Naimo made motion to accept and majority in favor with the exception of Jim D. He opposed motion.

- FMO:** Jim Erceg informed the need for our members to join the FMO \$25.00 annually. He would also like a list of members within the Camelot Lakes Village. Jim informed HO that the TIE DOWN program has been renewed for One year.
- MEMBERSHIP:** Anthony Lombardo informed the Board we are at 54.5%, 292 members.
- SPECIAL EVENTS:** Patty Wells informed the board that she is stepping down as SE chair. Recommends Mary Santiago take chair position and Patti Bond Co-chair. Pam Bentz agreed with Patty's suggestion. Mary S. presented special Events calendar till year end and Budget was requested for the various events. All in favor by show of hands. Anthony and Cheryllee voiced their concerns for future HOA events not being free to Non- HOA Members. Point brought up was; What is the incentive for residents to join the HOA if they receive for free all the benefits paying member receive? This item will be discussed further at September meeting and placed On Agenda. (Patty's letter of resignation attached)
- VETERANS:** Sal Naimo will follow up with Elaine and ask her to do a blast in Cove's monthly newsletter to elaborate the need for our Vets to give her their information.
- WEBSITE:** Jim Drechsel informed us of an updated calendar for the HOA. He has Requested that pictures be submitted so the homepage can have a slide show. Jim also brought up about the filing and organization on Google Documents. It was brought to his attention this was discussed at May 6, 2021 meeting and tabled.

NEW BUSINESS: PAM BENTZ

Discussion brought before the BOD to form a new Policy and Procedure committee, consisting of Pam B., Mary S., and Denise Jones. Motion made by Mike B., Anthony L., and all in favor with show of hands.

INTRODUCTION OF NEW RESIDENTS: Karen O' Neil – Halifax Drive.

OPEN FORUM: PAM BENTZ

LOT # 424 Rick Farrell questioned the need for debit card and explanation given to his satisfaction.

LOT # 134 Carlotta Webb would like to know who makes final decision on SOD approval. She would also like

To see a membership application available to new residents and those residents who are not Present. Explanation given on sod approval and Anthony to F/U about the membership.

LOT # 273 Anna May Jacobsen and **LOT # 125** Jean Bell both went over about the membership drive Information.

LOT # 492 Don Wise requested we stay on track with our 3 year agreement. He went onto state that in the Past Treasurer Reports were handed out at meetings. Treasurer Cheryllee will make out copies And place on tables at BOD meetings. Don was in agreement with that.

NEXT MEETING

Next meeting scheduled for September 16, 2021 at 6:30 pm. Jim D. questioned the need for more summer meetings. Explanation given by several BOD that newer residents are full timers and larger population are full timers. Want to keep them all abreast of what is going on in the community.

Motion made by Mike Bond, Anthony Lombardo to have meeting. Eight directors in favor and one director, Jim D opposed. Motion passed for September meeting.

MEETING ADJOURNED

Adjourned at 8:30 pm

Respectfully submitted,

Mary Santiago, Secretary.

CLV = Camelot Lakes Village **SE** = Special Events **HO** = Home owners **BOD** = Board of Directors

HOA = Home owners Association

August 31, 2021 / Pam Bentz, president

Posted changes to meeting date. September 23rd, 2021 6:30 pm in Clubhouse cardroom

Addendum to minutes: Budget amounts presented by Mary Santiago for upcoming HOA sponsored Events.

- July 17 Pool Party- \$500.00
- Basket Raffle – up to \$100.00 per month
- Volunteer luncheon - \$300.00
- Welcome dinner 10/18/21 6 pm Tentative date and time - \$1000.00

Motion made to accept the above budgeted amounts and unanimously approved.