

CAMELOT LAKES VILLAGE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

THURSDAY, MAY 6TH, 2021- 6:30PM CLUBHOUSE CARD ROOM

President Pam Bentz called the meeting to order @6:30 PM with 21 members in attendance. All stood for the Pledge, followed by a self-introduction of Officers/Directors. All Present.

CHANGES/APPROVALS TO AGENDA: Inclusions

1. Mary Santiago, Secretary requested calendar changes in Open Forum.
2. Cheryllee Wright, Treasurer requested changes in submission of receipts. Open Forum

SECRETARY REPORT

With Minutes of the previous meeting dated April 1st, 2021 having been read by all Officers/Directors via Email it was noted by Don Wise that the Membership should be asked prior to making any motion to waive readings of any minutes. Duly Noted and recorded. Secretary, Mary Santiago requested a motion to waive the reading. Motion was made by Patty Wells & Mike Bond. ALL IN FAVOR.

TREASURERS REPORT;

Financial Report dated April 2021, and reported by Cheryllee Wright, Treasurer as follows in totals;

Expenditure's \$2239.17, Income \$479.25

Summary of accounts as of April 30 th , 2021: PRIMARY BUSINESS	\$21,083.58
LEGAL MONEY MARKET	\$13,100.46
TOTAL:	\$34184.04

Motion was made by Mary Santiago & Anthony Lombardo to accept the Report as Read. **ALL IN FAVOR**

COMMITTEE REPORTS:

Communications Committee: Mike Bond stated that he is in the process of structing the committee and will be sending surveys out to the Homeowners along with Email Blasts. He would like to see some refinements adopting a Newsletter and has asked Patti Bond to take this project on. Motion was made by Anthony Lombardo & Mary Santiago to adopt 2 page News Letter **ALL IN FAVOR.**

FINANCE COMMITTEE:

Pam Bentz & Cheryllee Wright informed the BOD that as previously approved, Karen Terry has audited the financial records with no discrepancy. Motion to accept the audit was made by Mary Santiago & Mike Bond. ALL IN FAVOR.

FMO COMMITTEE: Jim Erceg stated that there was nothing new to report at this time.

MEMBERSHIP:

Anthony Lombardo informed the Board that we have 4 new members and a total of 288 Members at present.

NEW RESIDENT LIAISON:

Pam Bentz informed that board that Rebbie Jeantet is our HOA Liaison. This is not a paid for position or a Cove Position. Rebbie will continue to attend all new home -owners orientation with Susan Fatzie and promote the HOA & Membership.

SPECIAL EVENTS:

Patty Wells informed the board that she has additions to her committee: Annamae Jacobsen & Carlotta Webb.

Patty would like to do a recognition Dinner/Luncheon for all volunteers that have helped with HOA events. A motion was made to have approval for a luncheon on a Saturday date and time to be announced and budget to be requested. A Pool Party event is scheduled for July 17th – from 4-7pm . Budget Amount for event to be allocated at the July 15th Meeting.

VETERANS AFFAIRS:

Sal Naimo informed the board that the project is still at a standstill, due to the proposed renovations of the Auditorium. The site will feature American Flag & Canadian along with 5 Armed Forces Flags. He would like to receive Photos of all the Veterans in Camelot Lakes Village and has asked for submission.

WEBSITE:

Jim Drechsel presented his ideas for posting Agenda, Minutes & Treasurers report on the website. Discussion to remove previous items & the length of time we would keep the new items on our website. Consensus by Board & Membership is to keep any reports for a period of 6 months as a trial.

Additional discussion regarding forms placed on the website as not to confuse those getting online to view. Mike Bond suggested that we stick to one form with a separate form for complaints. A motion was made Subject to development that Jim Drechsel present it to the Board prior to implementation . **All in Favor.**

BOARD DISCUSSION:

Google Chrome/Google Documents

Jim Drechsel presented his idea that it would be in the interest of the HOA/BOD that chrome books be purchased for each individual director. At this time, this idea would have to postponed as it is not allocated in the budget. **Motion to table Mike Bond.**

POILICIES & PROCEDURES:

Discussion was on the floor to wipe clean & set aside current Policy & Procedures currently in existence. Motion was presented by Mike Bond to Revoke all prior P&P adopted by previous Board and adopt new as we need them. **Motion to Accept: All in Favor.**

OPEN FORUM;

Mary Santiago & Cheryllee Wright presented the need for additional meetings during the summer months explaining the need to be available for the members and not be dormant. With many new residents purchasing in the community and becoming full time. After discussion, Mike Bond made a Motion to Establish a “Special BOD” meeting July 15th,2021. Members to be notified 14 days prior to meeting. . Eight (8) board members; Pam Bentz, Mike Bond, Mary Santiago, Cheryllee Wright, Anthony Lombardo, Sal Naimo, Patty Wells, Jim Erceg **IN FAVOR** and One(1) Jim Drechsel **OPPOSED..** **Motion Passed.**

VILLAGE MANAGERS MEETING; Will be held on May 12th with Susan Fatzie, Pam Bentz & Jim Drechsel in attendance.

Questions and Concerns from Residents:

Lot 202- Coleen Flood - Maintenance of Trees & Leaf Removal

Lot 492- Don Wise informed the members that Gracie Swan Foundation will have Five (5) Signets in December and 2 will be presented as gifts to CLV. He complimented the newly elected board fort their determination.

Lot 214- Joe Santiago requested that the Maintenance area (Camelot South) be attended to concerning pruning the trees and some flowers being planted.

Lot #510- Sal Naimo has requested numerous times to have the bushes trimmed along the Maintenance wall facing his home.

Next Board Meeting, July 15th, 2021 @ 6:30 PM – Clubhouse Card Rood

Next Informational Meeting: Monday, May 17th,2021 @6:30 PM - Auditorium

With no further issues, Motion was made to Adjourn @8:20 PM

Respectfully Submitted,

Mary Santiago, Secretary

MOTION TO ACCEPT MINUTES: _____

SECONDED _____

AUTHORIZED FOR WEBSITE BY THE SECRETARY _____