

Camelot Residence's Association, Inc.
Board of Director Meeting Minutes
May 4, 2016

The meeting was called to order by President Todd St. Louis at 6:00 p.m.

The following board members were present:

Todd St. Louis, President

Kim Lucks, Treasurer

Bill Silvernail, Secretary

Bill Galloway

Richard Wilson – left after the presentation

Al Ortiz – by speaker phone

The following board members were absent:

Don Hawthorne, Vice President

Reading and Disposal of Unapproved Minutes-

Kim Lucks made a motion to accept the minutes from the April 5, 2016 meeting as written. Bill Silvernail seconded the motion and it passed by unanimous voice vote.

REPORTS

President – Todd St. Louis introduced Edie Holiday and Vanessa from Brighthouse and they gave a presentation on what Brighthouse has to offer the association. The contract is up for renewal and Option 1 comes with digital channels, 2 adaptors, a community channel and a wifi hotspot can be added to the service for an additional \$2.00 per month. Option 2 is that for \$58 per month, internet would also be added. After the presentation, Todd surveyed those present and they overwhelmingly opted for option 1.

Bill Silvernail made a motion to renew the contract with Brighthouse for 5 years with a 1 year auto renewal. Kim Lucks seconded the motion. Kim Lucks, Bill Silvernail, Bill Galloway voted yes : Todd St Louis and Al Ortiz voted no. The motion passed and the contract will be renewed.

Bill Galloway called for a vote of the Board on whether to renew with Option 1 or Option 2 as presented to the association. Bill Silvernail seconded the motion.

Option 1: Bill Galloway, Al Ortiz and Todd St Louis

Option 2: Kim Lucks and Bill Silvernail

The majority voted for Option 1.

Financial – None at this time.

Manager's Report – None at this time.

Committees:

Grounds – The report from the Grounds Committee was deferred to New Business.

Cable –

UNFINISHED BUSINESS

NEW BUSINESS –

Speed Bumps –

Grounds – An extensive report was presented by the Grounds Committee and will be added to next month's minutes.

Lighting –

SCHEDULE NEXT MEETING: The next meeting will be held at 6:00 on June 8 2016 at the Camelot Estates office.

ADJORNMENT: Todd St Louis closed the meeting at 7:30 due to an unruly owner that refused to exit the meeting.

Submitted:

Kathy Watts
Kathy Watts, CMCA, LCAM