

Camelot Residence's Association, Inc.  
Board Meeting  
Wednesday, September 14, 2016  
6 pm

Meeting was called to order by Todd St. Louis, President, at 6:00 pm.

Present were: President Todd St. Louis, Treasurer Kim Lucks, Secretary Bill Silvernail, Richard Wilson, and Bill Galloway.

Minutes from the August 8, 2016 board meeting were approved unanimously. Motion made by Kim Lucks and seconded by Bill Galloway.

President Todd St. Louis indicated that more volunteers were needed to staff the Fine Committee.

Maintenance Supervisor Mike Barnes advised that the finalized concrete proposal is expected for this Friday. Planning is continuing with regard to landscaping. After slab is poured and shed is placed then 30-day notice will be given to current landscaping company.

Unfinished Business:

Concrete update - matter was tabled until next meeting

Pool monitoring - Motion was made by Richard Wilson to re-establish the position of pool monitor. Motion seconded by Bill Silvernail. Motion passed with: 4 Yea (St. Louis, Galloway, Silvernail, Wilson), 1 Nay (Lucks)

Fire Sprinkler waiver vote results: Residents responded with enough votes to decide against this effort. No residents responded to date against the waiver.

New Business:

Approval of 2017 proposed budget for mailing. Motion was made by Kim Lucks and seconded by Bill Galloway. Discussion ensued. Vote was taken and motion was not approved with: 2-Yea (St. Louis, Lucks), 3-Nay

Budget Committee meeting date: Thursday, September 15, 2016 at 6 pm  
Next BOD meeting date: Wednesday, October 19, 2016, Regular Board Meeting

Adjournment: Motion to adjourn was made by Richard Wilson.

Meeting ended - 7:12 pm.

Respectfully submitted,

Bill Silvernail

Secretary