## CAMELOT HOMEOWNERS ASSOCIATION ASSOCIATION MEETING April 2, 2025 7:30 PM MINUTES

- I. Call to Order
  - A. Meeting called to order by Erik Borne at 7:33 PM.
- II. Roll Call

Erik Borne (President)	Present
Carey Brown (Vice President)	Absent
Ashley Schmitz (Treasurer)	Present
Kevin Hinthorn (Secretary)	Present
Kara Spivey	Present
Amanda Kelly	Present
Pete DeCraene	Present
Ken Maiberger	Absent
Julia O'Dell	Present
Wayne Koesema	Present
Margaret Manthey	Present

## Quorum is established with 9 of 11 board members present.

- III. Minutes of Previous Meeting
  - A. Approval of minutes from January 15, 2025 meeting: Link.
    - 1. Motion to approve meeting minutes from January 15, 2025 meeting. Seconded. All voted in favor. Motion passed.
- IV. Treasurer's Report, as of April 2, 2025.
  - A. March 2025 HOA Treasurer Report

ltem	Amount
Secretary of State Report	\$11.00

Post Office	\$138.00
Lawn Care	\$1,300.00
Fertilizer Application	\$240.00
Easter	\$90.00
Welcome Committee	\$100.00
Block Party	\$450.00
Halloween	\$100.00
Insurance	\$1,800.00
Sign Repairs	\$2,800.00
Total Bills	\$7,029.00

Current Balance (checking account): \$3,603.49 Current Balance (Edward Jones): \$8,218.67 Total assets: \$11,822.16

90 houses have paid dues for 2025

## Motion to approve treasurer's report. Seconded. All voted in favor. Motion passed.

- V. Old Business
  - A. Dues notices delivered to 232 residences. \$55 payment due by April 1st.
    - 1. 90 homeowners have paid. Another notice will be posted on the website and Facebook this week encouraging more homeowners to pay and explain what the dues are used for.
  - B. Sign repairs
    - 1. Repairs were completed to replace the broken top stone and tuckpointing. The sign will be "softwashed" by Dashing Softwash at a cost of \$275.
  - C. Frontage Road updates
    - 1. One-lane road will continue until Late Fall 2025. Emergency access gate was installed to allow emergency vehicles access in the event that the underpass is blocked.
    - 2. Please obey the stoplights and don't tailgate once the light has changed. There have been numerous reports of vehicles running the red light.

- VI. New Business
  - A. Board Member Elections
    - 1. Vice President
      - a) Carey Brown chose not to run for reelection.
      - b) Jordan Miller volunteered to run for this position and was the only candidate.
      - c) All voted in favor of Jordan Miller becoming Vice President.
    - 2. Treasurer
      - a) Ashley Schmitz chose to run for reelection. She was the only candidate.
      - b) All voted in favor of Ashley Schmitz continuing as Treasurer.
    - 3. Board Members
      - a) Kara Spivey chose not to run for reelection.
      - b) Pete DeCraene, Julia O'Dell, and Margaret Manthey all chose to run for reelection.
      - c) All voted in favor of Pete, Julia, and Margaret continuing as board members.
      - d) This leaves one vacancy on the board. Please let us know if you are interested in joining.
  - B. Roles/Assignments of Board Members
    - Front property Ashley
      - Coordination of mowing, landscaping, mulch, fertilizer, flag replacement, etc.
    - Easter Jordan
      - Coordination of the Easter Egg Hunts.
    - Halloween Amanda
      - Coordination of the Halloween costume parade.
    - Block Party Erik and Julia
      - Planning for the Summer block party.
    - Directory Julia
      - Researching options for printing the directory.
    - Welcome Committee Julia and Ashley
      - Responsible for welcoming new homeowners with a welcome letter.
    - Signs Kevin
      - Posting signs for meetings and events.
    - Troy Township and Utility Company Liaison as needed
      - Coordinating with Troy Township and utility companies as needed to discuss neighborhood concerns.
  - C. Easter egg packing crew needs to be organized
    - 1. Amanda will share eggs with board members to help fill.
    - 2. Will post on Facebook asking for donations.
  - D. Speeding in Camelot

- This continues to be a concern, but the HOA has already exhausted most options (e.g. reducing speed limit, talking to Troy Township and Will County Police, etc).
- 2. Please remind your neighbors to drive safely and call the police if you see any unsafe behavior.

## VII. Announcements

- A. Dues payments were due April 1st. Please submit payment if you haven't already done so.
- B. Easter Egg Hunt 24457 W Kipling Ct
  - a. Flashlight Egg Hunt April 11th, 9pm
  - b. Egg Hunt April 12th, 9am
- C. All residents of the Hickory Walk cul-de-sac approved use of the cul-de-sac for the block party.
- D. Next meeting May 21 at 7:00 p.m.
- VIII. Adjournment
  - A. Meeting adjourned at 8:27 pm.
    - 1. Motion to adjourn. Seconded. All voted in favor. Motion passed.