

Camelot Townhomes Association, Inc;

Board of Directors Meeting

Tuesday, September 24, 2019 at 6:00 PM in the Party Room

Members Present:

Barbara Lewis, President  
Bill Maynard, Vice President  
Jay Dea Brownfield, Secretary  
Rick Gleichauf, Treasurer  
Rhonda McCay  
Stefanie Vilchis-Konze  
Karen Pharr  
Rebeca Padilla.

Members Absent:

Claudia Marrufo

A quorum was established, meeting was called to order at 6:02 PM.

The Consent Agenda was approved.

There were no resident requests to address the board.

**REGULAR AGENDA**

**Cliff Hangers** – Barbara Lewis reported that the board received a revised bid from G&G and will be reviewing further after speaking with the engineer. No further discussion at this time.

**Design Committee** – Presentation by guest Fran Timbrook, Timbrook Designs and Carolyn Niland, Homeowner. They presented the materials and plans for the office area which are windows, fireplace, paint, window coverings and design cost. A motion was made to use the laundry money to cover the approximately \$17,000 for the work and help will be given by Bob Niland's contractors for some of the labor work at no cost to Camelot. There was a second and the motion passed with one opposed.

**Landscape** – Bob Niland

- Inspected the back of the Cliff Hangers.
- Looked at the unit 43, owner wants to pay for installment of plants for the back of his unit, this was approved at the last meeting, however the committee wanted to look at it.

**Resident Care** – Vona Van Cleef reported she continues working on communication connections for homeowners and tenants to have access to in case of emergency.

**Pool** – No report.

**Financial Report** – Rick Gleichauf

- The financial report was presented, and a motion was made, seconded, approved to accept the report.
- Discussed Gas usage and bill costs higher than last year. Stefanie presented gas report for the gas use over the past year and management will contact the gas company to get a reason as to why the bill is so high compared to previous years.
- The first budget meeting is scheduled for October 8<sup>th</sup> at 5:30 in the party room.

**Business –**

- The board discussed a follow up meeting with Makios regarding set up of the computer, phone system and timeline for completion.
- Air B & B rentals need to be addressed. Rules paragraph will be included in the newsletter and follow up letters will be sent to specific owners.

The meeting was adjourned to Executive Session at 7 PM.

Return to regular session at 8:12 PM and adjourned.

Respectively submitted,

Jay Dea Brownifeld

Secretary