

CAMELOT TOWNHOMES, INC.
Board of Directors Meeting
Tuesday, January 29, 2019 at 6 PM in the Party Room

In Attendance:

Barbara Lewis, President
Bill Maynard, Vice-President
Jay Dea Brownfield, Secretary
Rick Gleichauf, Treasurer
Amy Vollmer, Board Member
Rhonda McCay, Board Member
Bob Niland, Board Member
Karen Pharr, Hiatt, Pharr & Assoc

A quorum was established. Barbara called the meeting to order at 6:03 pm
Rebeca Padilla was introduced as Camelot On Site Manager.
Barbara recognized Mr. Van Cleef regarding reimbursement of a new hot water installation. The paperwork was attached. The board meeting began with a motion to accept the Consent Agenda. The motion was seconded and passed.

Cliff Hanger Committee – Julie Jordan

Julie Jordan resigned as Cliff Hanger chair citing time constraints and the need for a project manager to oversee all aspects of the project. The board accepted her resignation with regret.

Laundry Committee – Barbara Lewis

There was a fire in the Round Table laundry room. The room was repaired and a new machine has been ordered.

Landscape – Bob Niland

Bob reminded the board of Thursday morning walks to check out the complex. Meet at the office at 9:30. We still need quotes for the repair of Stanton Street entrance that was damaged by the city bus.

Gate Committee –

Discussion regarding the three quotes for cameras at the entrance gates. There has been damage to the gates and cameras would help see who's hitting the gates either coming in or going out. There was also the recommendation to paint a line on the pavement to tell drivers where to stop. But no action was taken. There was also a recommendation to put a bigger sign on the gate and everyone agreed that would not look good. There was also a recommendation to send out a letter to the residents explaining exactly how everything works and that cameras will be installed and violators prosecuted. No action was taken.

Design Committee – Amy Follmer

The trash bins and recycle bins will be moved to better places in the complex so they are not an eye sore for people coming in to visit or look for a place to purchase.

Financial Report – Rick Gleichauf was not in attendance.

Business –

Two quotes were submitted for repairs on the facades. The motion was made and seconded to accept the bid of Mr. Herrera.

The motion was made and seconded to accept the bid from Eagle for the new valve replacements.

The motion was made and seconded to reject a request from the owner in unit 198 to install a white exterior trimmed window instead to the brown to match the façade.

Executive Session –

Reconvene and meeting adjourned at 9:05 pm

**Respectively submitted,
Jay Dea Brownfield
Secretary**