

11/15/2003

This regularly scheduled meeting took place on January 15, 2004 with all members present, and was hosted at the home of Jim and Beatty Simmons. Alan Judge and Beatty Simmons were the only non-board members in attendance that evening.

First order of business was to review and adopt the notes from Decembers meeting. Those notes are posted on the site and can be found at <http://camelotwoods.us/121503.htm>

Old business: Three bids for lawn care were received and after reviewing each, the board voted unanimously to commission Pro-Turf to commence services upon producing all paperwork regarding licensing, insurance and bonding information. If such paperwork is not available, the next in line from the bid is Outdoor Impressions.

E&O Coverage for Directors has not yet been purchased, but is in progress and will cost around \$800/per year.

Marshall update - They were sued again in foreclosure but were able to close before the process progressed. The Ortiz, new owners, were allowed to close although the title was not free and clear. Chris and Dan plan on visiting the Ortiz Saturday to discuss the issue and welcome them to our community.

Adopt a pond update - Machine they use to churn the bank up is broken. No word on when this will be operational again.

Treasurer Report -

Budget -

Fence on storm water retention pond. We are installing a fence that runs the length of Camelot Woods property on the west side of the pond separating the two communities and continuing along the boarder of the Helecky farm to match up to the fence installed by the developer that ends behind the Pinero home.