

Camelot Woods II

Homeowners Association Meeting Minutes

March 12 2009 07:00 PM

Terry & Mille North
 64 Camelot Ridge Dr.
 Brandon, Fl. 33511

Meeting called to order at 7:11 by Terry North

Attendance:

Board Members	Terry North, Marti Albritton, Mike Grace, Bob Coronado
Jonathan & MaryAnn Smith	95 Camelot Ridge Dr.
Ray & Heather Hamed	98 Camelot Ridge Dr.
Ken Tatka	Excelsior Community Mgmt

1. Review & Adopts Minutes of Last Meeting - Bob

2. Financial Report – Marti Albritton

- a. **Current Budget** - The Homeowners Association has \$6,000 in the bank. \$4,700 in assessments is coming due with \$3,000 pre-paid.

3. Committee Report

a. ARC - MaryAnn and Heather.

Approvals:

- 91 Camelot Ridge – Hedge – revisit guidelines
- 62 Camelot Ridge – Application to plant a Magnolia Tree in back.
- 95 Camelot Ridge – Solitude Skylight installation
- Courtesy Letters sent – 34, Camelot Ridge
- Clean-up letter – 41 and 93 Camelot Ridge
- Final Notice for Lawn replacement – 97 Camelot Ridge
- Ken will bring letters to ARC to review and mail.

4. Popova Update – Terry

- Mediation scheduled for Tuesday.
- \$10,000 attorney fee
- \$14,821.95 has now been spent.

5. Entrance Security Cameras Lease - Ken

- Lease will cost \$350
- ISP Verizon - \$99.99 monthly + tax (hold for now)
- Lease will include an air conditioned housing area for recorder.
- **Board agreed to fund the Camera and Irrigation project with current budget with no increase.**

6. Entrance Sprinklers Repair – Ken

- Ken received bids on irrigations system
- 1st Bid – Fix Sprinklers
- 2nd Bid – Revamp Sprinklers with Schedule 40 flex pipe that is more forgiving.

7. Entrance Electrical Repairs – Ken

- \$1,800 - \$2,300 estimated to make repairs / updates to current issues.

8. Entrance Landscaping– Ken

- Do it yourself Landscaping can be done to save cost for now.

9. Open Forum – All

- Motion was brought up to finally get approval to get the cameras installed. Board agreed and took a vote to get the cameras installed with the stipulation that no increase of assessment would be made. All board members agreed to the cameras installation.

**The next meeting will be Scheduled for May 14
at 62 Camelot Ridge Drive at 7:00 pm**

9:00 the meeting is adjourned.