

CAMDEN WOODS  
ANNUAL MEETING MINUTES  
Thursday, May 11<sup>th</sup> 2017  
Schererville Town Hall  
11 East Joliet Road  
Schererville, IN 46375

Call to Order: 6:00PM

President Scott DeGrauwe called the meeting to order.

A quorum was established between proxies and members present. Each member of the Board present at the meeting was introduced along with Mary Marshall of 1<sup>st</sup> American Management.

**Financial Report:**

Dave Fisher provided the treasurers report. There was no assessment increase for 2017. As of the Annual meeting the Association collected about 94% of annual budgeted income. The capital reserve was fully funded for the year. Legal is slightly over budget due to collection and covenant violation issues which required the use of the associations legal counsel

**Old Business:**

Scott Degrauwe discussed current contracts including grounds care and irrigation. The Board discussed current contract with South Suburban Landscaping and this will be the first full season with the new irrigation contractor.

Questions were raised about people using the gazebo and pond area to take pictures for special events such as prom and weddings.

**New Business:**

Covenant violations were discussed. 1<sup>st</sup> American will be sending notices to residents that do not have the required trees in their front yards.

A resident raised the question about the condition around the ponds and it was suggested getting volunteers from the association to help with beautification and restoration around the pond. The Board was open to the possibility but hesitant as volunteers in the past have been tough to come by.

Board Election results were presented by 1<sup>st</sup> American Scott DeGrauwe and Dave Fisher were re-elected and Chris Orth was elected as a new member.

There being no further questions of business to come before the Board the meeting was adjourned by President Scott Degrauwe at 7:15PM.