

**CAMELOT ROUND TABLE ASSOCIATION, INC.**  
**September 30, 2018**  
**Special Meeting of the Board Minutes (Approved)**

Call to Order – Leah Allison called the meeting to order at 6:00 p.m. Board Members Present: Leah Allison, Dennis Ryza, Chris Mackesy, Jeff Dunn, Paul Weghorst, Vickie Mulligan, and Shaun Howard. Members Absent: Bob Wilder and Adam Gillies

Confirmation of Quorum – Leah confirmed a Quorum was present.

Recognition of Members and Guests – Jim Sinclair Lot 477, Mindy Leach Lot 204, and Daryl Johnson.

1. Tractor Repair and Parking Lot Bids – RTA tractor was in for regular and routine maintenance per our annual maintenance contract with Martin Sullivan. It was discovered that there was a bad seal that needed to be repaired. The estimate from Martin Sullivan to repair same was \$1,200.00 for labor plus the costs of the parts. Discussion held by Board on whether to repair or not. Motion made by Vickie Mulligan, seconded by Shaun Howard, to accept the repair estimate from Martin Sullivan for \$1,200.00 plus the cost of parts to repair the tractor. Motion carried.

2. Parking Lot Bid – Jim Sinclair presented to the Board that he was recommending that the Board reconsider accepting the Mark Hoerr bid to install the geo-block parking lot north of the tennis courts based upon information he received after the last meeting. Specifically, Jim referenced the lack of experience of Hoerr in installing this type of parking lot, and that upon speaking with the geo-block distributor, they recommended that we look at Emerald Site Services, LLC as that group has a lot of experience in installing the geo-block parking lots. Plus, upon speaking with Hoerr, Mr. Sinclair had been advised that the prior bid price had gone up by approximately 10% due to the length of time since the bid has been tendered. Therefore, Jim Sinclair spoke with Emerald and obtained a bid for the installation of the north parking lot. Said bid came in at \$65,664.00, and Emerald thought they would be able to complete the job in the coming weeks instead of waiting until next Spring. The Board held discussion on same. Motion made by Dennis Ryza, seconded by Shaun Howard, to rescind the prior acceptance of the bid from Hoerr and approve the bid from Emerald Site Servicing, LLC based upon the experience of Emerald in installing this type of parking lot, recommendation of the geo-block distributor, and the timeliness of completion of the project. Motion carried.

3. October Newsletter – Daryl Johnson reported that he needed to update the calendar for October, put in the financial information and payments in the newsletter, and obtain documents from the Sportsman’s Club and then October’s newsletter would be ready.

4. Pool Summary of Events Letter – An ongoing issue has arisen that members of the community have been asking the Board for information concerning what was happening with the pool and the litigation associated therewith. However, while the litigation was pending, the Board was not at liberty to discuss those issues and that caused frustration with a lot of community members as they wanted to know what was going on. Therefore, discussion was held amongst the Board and guests in attendance regarding sending a letter to the Lake Camelot community members summarizing the events of what had happened with the pool construction and the associated litigation. Motion made by Shaun Howard, seconded by Dennis Ryza, to include the Pool Summary Letter in the October newsletter. Vote was held on the Motion, the Motion carried. All aye votes with the exception of Paul Weghorst who was a nay.

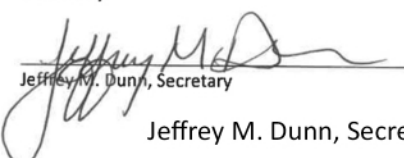
5. Executive Session – Personnel and Litigation Issues. Motion made by Chris Mackesy, seconded by Dennis Ryza, to go into Executive Session at 6:42 p.m. Motion carried. Motion made by Vickie Mulligan, seconded by Paul Weghorst, to exit Executive Session at 7:22 p.m. Motion carried.

Action after Executive Session:

- a. Motion made by Vickie Mulligan, seconded by Shaun Howard, to accept the resignation of Board Member, Bob Wilder. Motion carried.
- b. Motion made by Vickie Mulligan, seconded by Paul Weghorst, to accept the resignation of Glenda Carlson as General Manager of the RTA effective as of 9/24/18. Motion carried.
- c. Motion made by Dennis Ryza, seconded by Paul Weghorst, to remove Glenda Carlson and Dennis Woods from being authorized users on the RTA credit cards serviced through the Glasford Bank. Motion carried.
- d. Motion made by Dennis Ryza, seconded by Paul Weghorst, to allow Daryl Johnson to be an authorized user on an RTA credit card through Glasford Bank. Motion carried.
- e. Motion made by Shaun Howard, seconded by Chris Mackesy, to have the RTA Attorney initiate the collection process on any member who owes \$1,200.00 or more to the RTA. Motion carried.

Adjournment – Motion made by Chris Mackesy, seconded by Dennis Ryza, to adjourn the meeting at 7:30 p.m. Motion carried. Meeting adjourned.

Drafted by:

  
Jeffrey M. Dunn, Secretary

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