**CAMELOT ROUND TABLE ASSOCAITION, INC.**

**December 18, 2019**

**Board Meeting Minutes**

**(Unapproved)**

**Confirmation of Quorum** – Chris Mackesy confirmed Quorum was present.

**Call to Order** – Chris Mackesy called the meeting to order at 6:32p.m. Board Members Present: Jeff Dunn, Keith Lang, Chris Mackesy, Ryan Millinger, Dennis Ryza, and Adam Gillies, Shaun Howard (arrived at 6:53pm). Members Absent: Terese Burdette.

**Approval of Board Minutes** – Motion was made by Adam, seconded by Ryan Millinger, to approve the Minutes from the November 20, 2019 Board Meeting. Motion passed.

**Finance Report** – Given by Chris M. Question about line item 63500 (pool lessons $164), Daryl will check into it and get back to the board.

**Recognition of Members and Guests** – The original roster of members in attendance is available at the RTA Office.

**Committee Reports**

1. ILRPC – No meeting, no report.
2. Land and Lakes – Denny gave the report. One gully has 2 check dams installed and rock put on the back side. Harkers Corner needs to be addressed before it gives away. Need to repair the proper way. We spent 10k to have engineering study. Dam is leaking, some members have video of it leaking.

Motion by Denny to replace dam and to choose lowest bid, seconded by Adam G. Questions were raised about it not being able to be done until the spring, so need more time. Voted 2 yay, 3 nay, motion failed. Denny strongly encouraged new board to repair the dam next spring. Brian Cunningham mentioned we always need more volunteers at Land and Lakes.

1. Fundraising – No report.
2. Swimming Pool Committee – Keith said planning on meeting again in January.
3. Security Report – Daryl given. One person parking on lawn again.

**Club Reports**

1. Activities Club – Santa Breakfast was well-attended. Looking for volunteers for the Jr High Dance. Need 3-4 volunteers per dance.
2. Sportsman’s Club – Ryan Millinger congratulates Brian Cunningham for the Sportsman’s Club award. Ice fishing tournament Jan 25, Feb 8 back up. Feb 15 tackle swap, $1000 raffle ($10/ticket) from Presley’s.

**ECC Recommendations** – Discussion on the pending ECC Applications held.

1. Lot 903-906 – Armstrong – Requesting reconsideration for Contiguous status – Discussion held by Board regarding members request. Ryan Millinger requesting information what happened with lots 319-323. Motion made by Ryan Millinger, seconded by Keith L, to table EC Application. Motion passed.

**Old Business**

1. Harker’s Corner Silt Dam Repair Update – Already discussed during the Land and Lakes report.
2. Status Nuisance Wildlife Removal – Request by Daryl to thank Matt Cochran for him trapping beaver and muskrat at no charge, saving Association over $1,000.00 in nuisance wildlife expenses. Daryl would like to entertain motion on giving Matt Cochran $100.00 gift card to show our appreciation, being fur prices tanked this year making it much less cost effective for him. – Discussion held with Board. Motion made by Keith L, seconded by Jeff D, to approve $100.00 gift card to be purchased by RTA for Matt Cochran as thank you for his voluntarily assistance in removing the nuisance wildlife from the lakes at no charge to the RTA. 5 yay, Ryan Millinger abstained. Motion passed.
3. Collections Update – See List – Hope that the future board will continue to be aggressive in collections.

**New Business**

1. Terese Burdette has submitted a letter of resignation on Dec 2, 2019. Motion made by Ryan Millinger, seconded by Keith Lang, to accept resignation. Motion passed.
2. Motion made by Ryan Millinger, seconded by Keith Lang, to appoint Kip Clark for 1 year as a board member to finish remainder of Terese Burdette’s term. Motion passed.
3. 2019 Christmas Lighting Contest Results:
   1. Traditional Category
      1. 1st Place - 10403 Prince Valiant Ct.
      2. 2nd Place - 10404 Prince Valiant Ct.
      3. 3rd Place - 5004 S. Sir Lionel Ct.
      4. Hon. Mention 9611 Whittingham
   2. Gala Category
      1. 1st Place - 9321 Darlington Dr.
      2. 2nd Place - 10003 Lake Camelot Dr.
      3. 3rd Place - 10508 Sir Durham
      4. Honorable Mention: 4817 S. Valeta Ct.
4. ILMA Conference March 12-14, 2020, request to send representatives – Recommendation made that we send up to 3 representatives.
5. Request by Daryl to provide each of his 3 employees a $25.00 Christmas bonus gift card – Motion made by Ryan Millinger, seconded by Adam G, to approve. Motion passed.
6. Request to allocate $1,100.00 for replacement of heating/AC unit in Clubhouse Office. The heater is out. – Motion made by Adam G, seconded by Ryan Millinger, to replace HVAC unit not to exceed 1100 plus tax. Motion passed.
7. Requested discussion on if Ice Eaters will continue to be allowed on lakes during winter months, as it poses a serious safety issue, and liability. – Motion made by Ryan Millinger, seconded by Jeff Dunn, not allowing community members to take any action that would prevent the formation of ice from Oct 1-April 1 on or in our lakes, with a warning after the first offense and given 48 hours to remove, and $150 fine after the second offense. Motion passed.
8. **Appointment of President Pro-Tem** – Motion made by Adam G, seconded by Denny R, to appoint Daryl as Pro-Tem. Motion passed.

**Adjourn Sine Die**

1. **Seating of the 2019 Board** – Motion by Ryan Millinger, and seconded by Keith Lang, to make Brian Cunningham as the President, Ryan Millinger as the Vice President and ECC liaison, Mindy Leach as Treasurer, Keith Lang as Secretary and Pool Committee liaison, Brian Turner as Sportsman’s Club liaison, Ryan Murphy as Land and Lakes liaison. Motion Passed.
2. **Designation of Banking Institution(s)** – Motion made by Ryan Millinger, seconded by Keith Lang, for the RTA to maintain the same banking institutions in 2020 as currently being utilized. Motion passed.
3. **Designation of Officers, Personnel that are authorized to make Banking Transactions and Sign Checks** – Motion by Ryan Millinger, and seconded by Keith Lang, to make Brian Cunningham as President, Ryan Millinger as Vice President, and Mindy Leach as Treasurer to give authorization to make banking transactions and sign checks. Motion Passed.
4. Motion by Ryan Millinger, and seconded by Mike DeCesari, to give office key possession to Brian Cunningham as President, Ryan Millinger as Vice President, and Mindy Leach as Treasurer. Motion Passed.
5. **Designation of time, place, and days of RTA Meetings** – Per the By-Laws, RTA board meetings remain on the 3rd Wednesdays of the month at the Clubhouse at 6:30pm unless otherwise advertised.
6. **Designation of accounting firm and legal counsel for RTA** – Motion by Ryan Millinger, and seconded by Keith Lang to retain accounting firm as Rotherham. Motion Passed.
7. Motion by Ryan Millinger, and seconded by Keith Lang to table legal counsel as William Connor due to conflict of interest with Mindy Leach as Treasure with power to sign checks and previously filing an injunction with lawyer against William Connor, while Daryl checks in with legal counsel. Motion Passed.
8. **Designation of Board Liaisons for Committees** - Motion by Ryan Millinger, and seconded by Keith Lang, to make Ryan Millinger as the ECC liaison, Keith Lang as the Pool Committee liaison, Brian Turner as Sportsman’s Club liaison, Ryan Murphy as Land and Lakes liaison. Motion Passed.
9. Motion by Mike DeCesari, and seconded by Brian Turner, to re-appoint Steve Knee to the ECC Committee for 3 years. Motion Passed. Steve Knee accepts the appointment.
10. Paul Goia is asking if we’d like him to come train new board members. Mindy Leach is requesting information of how they invoice and how much, also GL code clarification. Mike D is requesting a scope of work they provide us. Keith L is recommending we have a facetime or skype meeting instead to save on costs.
11. Motion by Ryan Millinger, and seconded by Keith Lang, to make Ryan Millinger and Brian Cunningham to work the lawyer with past-due and collections decisions and Mike DeCesari as the tie-breaker. Motion Passed.

**Adjournment** – Motion made by Ryan Millinger, seconded by Shaun Howard to adjourn meeting at 8:37p.m. Motion passed. Meeting adjourned.

Drafted by:

Keith Lang, Secretary