**Camelot Round Table Association, Inc**

**August 17,2022**

**Board Meeting Minutes**

Call to Order- 6:32 p.m.

Pledge of Allegiance

1. Recognition of a Quorum

Members Present: Mike DeCesari, Dustin (Joe P.) Schoettmer, Steve Knee, Thomas McCoy, Nikki Haley and Scott Pedigo @ 7pm

Not Present: Ryan Millinger, Ryan Murphy and Kip Clark

Employees Present: Daryl Johnson

1. Approval of Minutes-July 20, 2022

Motion made by Mike DeCesari, second by Joe P. to approve the minutes. Motion carried

1. Recognition of Members and Guests

Member comments are welcome at this time. When recognized, stand and state your name as well as your lot number. Please limit comments to no more than 4 minutes.

i. Janis Earle, lot 53 We need to stay true to the Blue Book with decisions.

1. Finance Report: Joe P.

 Motion made by Mike DeCesari second by Nikki Haley to accept the Finance Report. Motion carried.

V. Club Reports

 A. Sportsman Club – Mike DeCesari – Upcoming Events: Fireman’s Bash and Pig Roast

 B. Dog Park – Renee Haffner – See meeting Notes from August 10th

 C. Swim Team – No Report

 D. Activities Club – No Report

VI. Committee Reports

1. ECC

i. Lot 904 – Driveway, Concrete block terraces and replacing wood

Motion made by Joe P. second by Thomas McCoy to approve Shed but not the included concrete Motion carried.

1. ILRPC – Joe P. – No Report
2. Land and Lakes – Johnson – Status of pond repair & Budget for check dams next year
3. Finance Committee – Joe P. – Next meeting September 12th @ 6pm

i. 2022 Actuals & 2023 Budget

1. Blue Book Committee – Cathy Doss – Next meeting September 19th @ 6pm

i. Final book due 2024 and is to be printed by 2025

ii. Anyone can come to meetings

iii. We have 6 members on the Committee as of 8/17/2022

iv. Any members can bring up written suggestions to the meetings

 F. Swimming Pool Committee – Mike DeCesari – Checked on pump and it is good, just

 waiting on pool closing to finish electrical work (Bill Whitehurst).

VII. Management Reports

1. Maintenance – Making sure we check off and close out work orders
2. Ordinance Volitions

i. 12-yard light violations sent out.

ii. Tom to go to upper lake and check on boat stickers

Motion made by Joe P. second by Scott Pedigo to accept Maintance report. Motion carried.

VIII. Old Business

 A. Moved to discuss in Executive Session

 B. Tabled

 C. No proposals were sought

Motion made by Joe P. second by Thomas McCoy to get proposals again for the lower boat ramp repairs. Motion carried.

 D. Define the appreciations

Motion made by Scott Pedigo second by Mike DeCesari to publish in the newsletter and establish as procedure. Motion carried

IX. New Business

 A. Donation to Fire dept.

Motion made by Scott Pedigo second by Thomas McCoy to cover cost of food, liquor License and Porta pottys for their event. Motion carried

 B. Proposals for repairs on ball diamond concession stand roof

 Motion made by Scott Pedigo second by Joe P. to accept HCI proposal for $1500. Motion carried

 C. Closing Labor Day.

 D. We need to publish in Blue Book how committees are created.

Motion made by Mike DeCesari second by Thomas McCoy to go into Executive Session @ 8:55pm Motion carried

**Executive Session** – for the purpose of discussing litigation, third party contracts or information regarding appointments, employment, engagement, or dismissal of an employee, independent contractor, agent, or other provider of goods and services, staff grievance, board self-evaluation, violation of rules and regulations of the association, or consult with the association’s legal counsel. No formal action may be taken on any of these matters until the board returns to open session.

Motion made by Mike DeCesari second by Thomas McCoy to come out of executive session @ 9:05pm. Motion carried

X. Items resulting from Executive Session.

Motion made by Nikki Haley second by Joe P. to deny ECC application for 5 contiguous lots. Motion carried

Motion made by Nikki Haley second by Thomas McCoy to rescind the fines for shoreline stabilization for lots 138, 167 and 448. Motion carried

Motion made by Nikki Haley second by Mike DeCesari to relay to attorney concerning Cody Hamilton letter to take option #1. Motion carried

Motion made by Nikki Haley second by Scott Pedigo to accept Mr. Sale proposal to make 3 payments on delinquent total. The first certified check to be on August 22nd. Motion carried

XI. Adjournment

Motion made by Joe P. second by Scott Pedigo to adjourn @ 9:08pm. Motion carried