**Camelot Round Table Association, Inc**

**June 15,2022**

**Board Meeting Minutes**

Call to Order- 6:30 p.m.

Pledge of Allegiance

1. Recognition of a Quorum

Members Present: Mike DeCesari, Dustin (Joe P.) Schoettmer, Ryan Millinger, Steve Knee, Ryan Murphy, Thomas McCoy, Scott Pedigo and Nikki Haley

Members Absent: Kip Clark

Employees Present: Daryl Johnson

1. Approval of Minutes-May 15, 2022

Motion made by Ryan Millinger, second by Mike DeCesari 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.

1. Jeff Heorr: Complaint about location of bouy
2. Nelson Towery: Received a ticket for not having stickers but purchased them prior. They were not on watercraft.
3. Finance Report: Joe P.

 Motion made by Scott Pedigo second by Mike Decesari to accept the Finance Report. Motion carried.

1. Committee Reports
2. ECC
3. Lot 466 Motion made to approve by Ryan Millinger, second by Joe P. Motion carried
4. Lot 641 Motion made to approve by Ryan Millinger, second by Scott Pedigo Motion carried
5. Lot 868 Motion made to approve by Ryan Millinger, second by Ryan Murphy Motion failed. Vote was 3 yay to 5 nay
6. Lot 560 Motion made to approve by Joe P., second by Mike Decesari Motion carried
7. Lot 572 & 573 Motion made to approve by Ryan Millinger, second by Nikki Haley Motion carried
8. Lot 616 Motion made to not approve by Ryan Millinger, second by Thomas McCoy Motion Failed
9. ILRPC – Joe P. – No meeting
10. Land and Lakes – Murphy – No meeting
11. Finance Committee – Joe P. – No meeting Next meeting June 27th 6pm (Monday night)
12. Swimming Pool Committee - DeCesari
13. Bought a bigger freezer
14. Talked about leaving snack bar open later

Motion made by Mike DeCesari, second by Ryan Millinger to approve money up to the amount of $3500 to upgrade the circuits and outlets in the pool snack bar area. Motion carried

1. Management Reports – Johnson
2. Maintenance – Report was provided.

Motion made by Ryan Millinger, second by Mike DeCesari the GM is authorized to hire positions without next board meeting approval. Motion carried

Motion made by Ryan Millinger, second by Joe P. to get the maintenance truck fixed. Motion carried

1. Ordinance Violations – Report provided.

Motion made by Scott Pedigo, second by Thomas McCoy to forgive ticket Towery received for no watercraft stickers. Motion carried

VII. Club Reports

 A. Activities Club – Clark No report given

 B. Sportsman Club – Pedigo

 C. Dog Park Club – Emhoff

1. Events planned and next meeting June 29th

 D. Swim Team Club - DeCesari

VII. Old Business

A. Logo for Water Tower done

B. Pond repair moved to 7/5/2022.

Motion made by Nikki Haley, second by Ryan Murphy that if work has not started by 7/5 we will cancel the contract. Motion carried

C. 4th of July celebration on 7/2 we are still waiting on liquor license approval

IX. New Business

 A. Done

 B. Done

 C. We decided to close the downstairs bathroom until work can be done upgrading

 them.

 i. Bringing in a porta-poty for down at the beach.

 ii. Creating a work order for the bathroom floor.

 D. Tree trimming to be done for curce by the LC fire station.

Motion made by Scott Pedigo, second by Mike DeCesari to go into Executive Session. 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.

X. Motion made by Ryan Millinger, second by Mike DeCesari to come out of executive session @9:10pm. Motion carried

XII. Items resulting from Executive Session.

Motion made by Ryan Millinger, second by Scott Pedigo to send out letters to all LC members not complaint with shoreline stabilation by 7/18 (work completed or contracted) will receive a $500 fine every 30 days. Motion carried

XI. Adjournment

Motion made by Mike Decesari, second by Thomas McCoy to adjourn @9:20pm. Motion carried