**Camelot Round Table Association**

**June 21, 2023**

 **Board Meeting Minutes**

 Call to order– 6:30 pm

Pledge of Allegiance

I. Recognition of a Quorum- Board Members In attendance: Knee, Millinger, Haley, McCoy, Hegenbarth, Schoettmer, Pedigo and Clark. Members not Present: DeCesari

II. Approval of Minutes- May 17th, 2023 Motion by Millinger, 2nd by Pedigo to approve-motion carried

III. 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.

IV. Finance Report: Joe P. Motion to accept verbal report- Pedigo, 2nd Millinger

V. Club Reports

A. Activities Club- Kip Clark- Sign up Genius (volunteer sign-up) posted for the July 1st events.

B. B. Sportsman’s Club- Scott P.- Gave $1000 to IB Fish Team. Selling raffle tickets for $1000 Presley’s gift card to be drawn on July 1st.

C. C. Dog Park- Beth E.- Will be having a July 1st raffle. Aug 25th paint night. Fall garage sales Sept 16. July 12 @ 6:30pm will be the next meeting.

D. D. Swim Team- July 13th open water swim 5:30pm-7:30pm. Beach and lake will be closed during this time.

VI. Committee Reports

A. Blue Book Committee- Next meeting July 17th at 6pm

B. ECC- Thomas McCoy- Lots 133, 287, 423, 428, 581, 836 approved, motion Millinger 2nd Steve H. Recall lot 133- Motion Millinger, 2nd Clark. Table lot 133 and 134.

C. ILRPC- Steve H.- Maintenance program will be up and running next week, Bid for tennis courts Farnsworth proposal to design construction around $25K. -Looking for other bids.

D. Land & Lakes-no report E. Finance Committee- Joe P.- Meeting early July date TBD

VII. Management Reports

A. Maintenance- see attached work order- reviewed by board

B. B. Ordinance Violations- see attached summary- reviewed by board

VIII. Old Business

A. Pool Heater installed and operational.

B. Status of collections- Have been sent

C. Debris Remediation/Dredging discussion- bid in progress

D. Pool electrical status of back up pool pump- approval for $2039.41 pump repair. Motion by Schoettmer, 2nd by Clark- motion carried.

E. Upper lake dock repair- in process Basketball hoop at upper boat ramp. Allocated up to $2500 to buy and install hoop - motion millinger, 2nd clark- Vote carried: Steve H.- No, Clark-Yes, Pedigo-Yes, Haley-Yes, Millinger-Yes, Schoettmer- Yes and McCoy-No.

IX. New Business

A. Review and acceptance of Farnsworth Annual Dam inspection proposal- motion by Clark, 2nd Steve H- motion carried

B. Review of Hoffman ponds proposal to treat lakes- motion by Schoettmer, 2nd by Pedigo- motion carried.

C. Discussion on size of beach- weights are to be ordered and the lines to be straightened.

D. Discussion on possible pool leak- American leak detection services contacted for bid-coming out 2nd week of July to look at the entire pool complex.

E. Discussion on Parking in Overflow area where geotextile grid doesn't cover- Vehicles parking past the textiles- no damage to lot

F. Discussion on letter of complaint received from lot 082 re: golf carts- No action (county issue) motion by Millinger, 2nd Clark. - motion carried

Motion by Clark, 2nd by Millinger to go into Executive Session @ 8:02pm- Motion Carried

Executive Session- for the purpose of discussing litigation, third party contracts or 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 by Millinger, 2nd Clark to leave Executive Session @ 9:11pm- Motion Carried

X. Items resulting from Executive Session:

Motion by Haley, 2nd by Pedigo, Board does not consider a licensed day care to be a offending business- motion carried—No action taken on street parking and we find the nuisance complaint to be unwarranted.

Motion by Pedigo, 2nd by Clark to inform Daryl on 6/23 we are actively seeking a replacement for GM- motion carried.

XI. Adjournment- Motion by Clark, 2nd McCoy to adjourn @ 9:17pm- Motion Carried