**Camelot Round Table Association, Inc**

**October 19,2022**

**Board Meeting Minutes**

Call to Order- 6:30p.m.

Pledge of Allegiance

1. Recognition of a Quorum

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

Members not Present: Nikki Haley

1. Approval of Minutes as amended-September21, 2022

Motion made by Scott Pedigo, 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.

i. Owner of Lot#1007 on Sir Lionel Cove. Complaint of his cove filling in and

 nothing getting done with Verardo.

ii. Cathy Doss expressed her disappointment of the removal of the books in the

 office (library).

1. Finance Report: Joe P. No Report Nothing from ACM/Real Manage

V. Club Reports

 A. Activities Club - Kip Clark - 29th Trick or Treat

 B. Sportsman’s Club – Scott Pedigo – New TV up in clubhouse, Poker Run was fun

 C. Dog Park – Beth Emhoff – Euchre Night was a success, we went over a letter going

 to members about voting for dog park.

 D. Swim Team – No Report

VI. Committee Reports

1. Blue Book Committee – Cathy Doss – Next Meeting November 14th @ 6pm

i. The RTA board will see all requests given to the Blue Book Committee

1. ECC – Thomas McCoy

Motion made by Ryan Millinger second by Kip Clark to approve i. – vi and vii contingent with completion of original ECC work order. Motion carried DeCesari abstained

1. ILRPC – Joe P.
2. Land and Lakes Committee – Ryan Murphy - No meeting
3. Finance Committee – Joe P. – 2023 Budget Proposal

Motion made by Mike DeCesari second by Kip Clark to accept proposed budget. Motion carried

Motion made by Ryan Millinger second by Ryan Murphy to combine the Glasford bank accounts

for the RTA and to keep the clubs separate. Motion carried

Motion made by Joe P, second by Ryan Millinger to have any amounts in the Glasford Bank account that takes us above $245,000 will be transferred to our Barrington operating account. Motion carried

 VII. Management Reports

1. Maintenance – Report given
2. Ordinance Volitions - No Report

Motion made by Ryan Millinger second by Kip Clark to establish when a warning is given the next step is a ticketed fine that will have a progressive fine structure for any future tickets. Motion carried

Motion made by Joe P. second by Kip Clark to accept Maintenance report. Motion carried

VIII. Old Business

 A. Tennis Courts discussion - Tabled

 B. Lower -Boat Ramp repairs and proposals

 Motion made by Ryan Millinger second by Scott Pedigo to accept the Verardo proposal for the

 concrete work. Motion carried

 C. Pool cover, storage of cover and Gas line installation discussion

 Motion made by Ryan Millinger second by Thomas McCoy to upgrade the gas meter for the pool

 Heater. Motion carried

 D. Debris remediation / dredging discussion

IX. New Business

 A. Board Election = No ballot needed

 Motion made by Steve Knee second by Joe P. to accept the slate consisting of Pedigo, Clark,

 Haley, Knee and Hegenbarth. Motion carried

 B. 2023 proposed budget-Accepted

 C. Ravine #28 Check dam – Hayes reimbursement request

Motion made by Joe P. second by Ryan Millinger to reimburse Hayes $2250 now and the reminder on May 1st, 2023. Motion carried

 D. Front Counter computer purchase discussion

Motion made by Kip Clark second by Ryan Millinger to approve the purchase of a new computer for the office in the amount of $1050, Motion carried

 E. Annual Fish Stocking – See quote from Herman Brothers

Motion made by Ryan Millinger second by Thomas McCoy to accept quote 1204($1500), for fish stocking. Motion carried

 F. Grass seeding proposal discussion – Tabled

 G. Mad Bomber fireworks for Independence Celebration

Motion made by Ryan Millinger second by Joe P. to accept the Mad Bomber proposal. Motion carried

Motion made by Joe P. second by Mike DeCesari @ 8:49pm 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.

Motion made by Ryan Millinger second by Joe P. to come out of executive session @ 9:16pm. Motion carried

X. Items resulting from Executive Session.

Motion made by Ryan Millinger second by Mike DeCesari to move forward with legal action on lots 146 and 311. Motion carried

Motion made by Kip Clark second by Joe P. to stop legal action against Lot #452 Motion carried

XI. Adjournment

Motion made by Joe P. second by Mike DeCesari to adjourn @9:18. Motion carried