Camelot Round Table Association

April 19, 2023

Board Minutes - Unapproved

Call to Order- 6:30 pm Pledge of Allegiance

1. Recognition of Quorum – Quorum present – In attendance: Knee, Millinger, Haley, Pedigo, McCoy, Decesari, Hegenbarth Absent: Clark, Schoettmer
2. Approval of Minutes: March 15, & March 29 (Special) – Motion to approve: Pedigo, 2nd McCoy-passed
3. Recognition of members and guests – Amy Theiry of Fundraising committee present to discuss transferring account funds to Dog Park club. Motion: DeCesari, 2nd Pedigo to accept transfer of fundraising funds into Dog Park Club account - Passed
4. Finance Report – Schoettmer – discussion to not pay off pool loan ahead of time-no action taken. Motion: to accept Finance report made by Milliner, 2nd Pedigo – Passed
5. Club Reports
	1. Activities club – Baseball all set to go, Easter egg hunt was tremendous success, needing volunteers to help continue committee.
	2. Sportsman’s Club- New Officers announced – President-Bushart, V-Pres-Schoettmer, Sec-Darren Davis, Tres-Joe Web

Fish Fry being held May 6 from 4-7pm, hunter safety class had 65 participants w/ 57 graduating. Phil Blackburn taught class w/ talk of future boat safety class-TBD

C. Dog Park Club – Paint night was success, Euchre Tournament being held 4/28, spring garage sale 5/20 will be set up in clubhouse, will be working with Blue Book Committee on developing rules for park. New Officers: Renee Haffner-Pres, Beth Emhoff-V-Pres, Angela Olson-Sect+Treas,

D. Swim Team Club – 70 kids signed up (vs 75 last year)-schedule for open water swim-TBD

 VI. Committee Reports –

1. Blue Book committee- Next meeting June 19, 6:00pm – Will be working on Bylaws-also putting together guidelines for updating blue book in future.
2. ECC-
	1. Lot 0015-Blacktop driveway
	2. Lot 0875-Stairs down to landing near lake
	3. Lot 0830- screened in porch and 4-seasons room on existing deck
	4. Lot 0911- Garage

Motion: McCoy, 2nd Decesari to approve all 4—passed

1. ILRPC-
	1. Met and reviewed software program to manage work orders for facility which track progress and make sure nothing gets missed on timely basis in future. Motion: Millinger, 2nd DeCesari to accept proposal for 3-users in system at cost of 4K- passed
	2. Discussion on results of Amenities Poll
2. Land and Lakes-
	1. discussion and approval requested on Service Contract to treat lakes w/ Solitude management (Marine Biochemists)—Motion: Millinger, 2nd Pedigo-Passed
	2. committee would like to see check dams inspected each year
	3. Township Road Commissioner apologized for grate cleaning not being done in past, will be out after major rainfall events to clean grates/roadway culverts.
3. Pool Committee – Backup Pool pump not yet ordered due to Daryl wanting confirmation on which pump to order before spending $. DeCesari to get w/ Daryl and have him order ASAP.
4. Management Reports
	1. Maintenance Report- list of accomplishments reviewed, comment on making sure buoy placements on lower lake place according to map on file.
	2. Ordinance violations Report-on 4/18/23 the following citations issued: Lot 20-lot maintenance $25 , Lot 202-Lot Maintenance, garbage $25, Lot 292-inopperable vehicle $25…board instructed GM to issue warning on Lot 127 for garage door in disrepair. Discussion on fine structure not being addressed in timely manner as it pertains to repeat or non-compliant offenders. Ordinance officer needs to step-up or Board may instruct GM to seek another person to assist in duties.
5. Old Business
	1. Status of Pool Heater – to be installed around end-of-April in time for pool season Motion: Millinger, 2nd DeCesari to spend up to $600 on nameplates acknowledging appreciation for separate donations of both Pool Cover and Pool Heater-passed
	2. Debris remediation/dredging discussion-Tabled
	3. Discussion and review revised bid proposals on excavation and grass seeding- Previously approved 10K, proposal to grade hillside into much less steep gradient, diverting water away from boat launch area. Motion: Millinger, 2nd Hegenbarth to accept Verardo proposal of 15K to do work…passed
	4. Pool electrical status & status of backup pool pump purchase. – electrical upgrade installing additional outlets in concessions stand has been completed. Daryl has not yet ordered pump, not knowing which pump to order being not sure will match with existing. Daryl instructed to order pump as soon as confirmed will work with our system.
6. New Business
	1. Discussion on Merchant Services proposal from Better Banks for credit card processing.

Motion: Haley, 2nd Millinger to approve Credit Processing proposal—passed

* 1. Discussion on Mowing contract—Contract revision to include taking care of servicing areas not previously covered in contract. Motion: McCoy, 2nd Pedigo to approve $5K increase for this year. Passed

Motion Millinger, 2nd DeCesari to go to executive session at 7:53 - Passed

1. **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 Ryan M., 2nd by Scott P. to come out of executive session @ 9:20pm - Motion Carried.

1. Items resulting from Executive Session:

No Action taken on lot 494

Motion by Ryan M., 2nd by Steve H. to stop publishing the delinquent list and fully enforce all delinquent accounts.- Motion Carried

1. Adjournment- Motion by Scott P., 2nd by Thomas M.  to adjourn @ 9:22pm- Motion Carried