**Camelot Round Table Association, Inc**

**July 20,2022**

**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, Kip Clark and Nikki Haley

Employees Present: Daryl Johnson

1. Approval of Minutes-June 15, 2022

Motion made by Scott Pedigo, second by Ryan Millinger 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. Al Bragg, lot24: complaint about proposal process
2. Brad Closen, lot 1032: complaint about Trey Verardo
3. Finance Report: Joe P.

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

V. Club Reports

 A. Sportsman Club – Pedigo - July 4th we had a great turnout

 B. Dog Park - Beth Emoff – No report

 C. Swim Team – Terri Depew – Great year, this Thursday is the last home meet

 D. Activities Club – Clark – nothing planned

VI. Committee Reports

1. ECC

Motion made by Ryan Millinger second by Joe P. to approve items 1, 2, 3, 4 & 6. Motion carried.

 i. Item 5 was Tabled

1. ILRPC – Joe P. – No meeting
2. Land and Lakes – Murphy – No meeting
3. Finance Committee – Joe P. – Next meeting August 8th 6pm

i. Dusscusion about collections

ii. Nikki Haley created a checklist for collection process, it was Tabled for approval

1. Swimming Pool Committee – DeCesari

i. Working with Bill Whitehurst fixing some electrical issues. They still have a few things to do.

Motion made Ryan Millinger second by Joe P. to approve Daryl to purchase up to 8 picnic tables in lieu of payment for electrical work.

 ii. Thomas – To check into software for pool check-in system.

VII. Management Reports

1. Maintenance – Report read
2. Ordinance Volitions – Introduction of incident response group

VIII. Old Business

Motion made by Scott Pedigo second by Mike DeCesari to confirm the unanimous approval for debris removal being done. Motion carried.

 A. Cathy Doss has put together a 5-person team to start to rewrite the Blue Book.

Motion made by Ryan Millinger second by Scott Pedigo to approve a committee for renewal of Blue Book. Motion carried

IX. New Business

 A. Moved to discuss in Executive session

 B. Tennis courts – Tabled

 C. Boat ramps needing repaired

Motion made by Ryan Millinger second by Joe P. to get proposals for seed and straw for Camelot property / Boat launch repairs as marked. Motion carried

 D. Pool Closing quote from Sunrise Pools

Motion made by Ryan Millinger second by Mike DeCesari to approve Sunrise to close pool. Motion carried

 E. Proposal to host MADD 5K

Motion made by Scott Pedigo second by Ryan Millinger to let the MADD 5K use the pavilion at no charge on October 22nd. Motion carried

 F. Invoice to repair CH Furnace $1209.00

Motion made by Scott Pedigo second by Joe P. for approval to pay the invoice for furnace repair for $1209.00. Motion carried

Motion made by Ryan Millinger second by Thomas McCoy to keep the pool open passed the 15th of August for adult swim. Swimming at your own Risk. Motion carried

Motion made by Ryan Millinger, second by Scott Pedigo to go into Executive Session @ 8:41pm. Motion carried.

 G. Lot 159 Shoreline stabilization letter

 i. Ryan Murphy will contact owner and discuss options

**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 Scott Pedigo to come out of executive session @ 9:14pm. Motion carried

X. Items resulting from Executive Session.

Motion made by Ryan Murphy second by Mike DeCesari to forgo purchasing lots 146 / 311 / 274 suggested by Attorney Connor. Motion carried

XI. Adjournment

Motion made by Mike DeCesari second by Scott Pedigo to adjourn @ 9:16pm. Motion carried