**Camelot Round Table Association, Inc**

**September 21,2022**

**Board Meeting Minutes**

Call to Order- 6:31p.m.

Pledge of Allegiance

1. Recognition of a Quorum

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

1. Approval of Minutes-August 17, 2022

Motion made by Scott Pedigo, second by Thomas McCoy 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. Mike Hayes – Asked to be paid for work he did on installing a silt dam on RTA

 property next to his lot. This work was done previous to this current board. We

 would like time to research this before a decision, Issue was Tabled

1. Finance Report: Joe P.

 Motion made by Kip Clark second by Scott Pedigo to accept the Finance Report. Motion carried.

V. Club Reports

 A. Activities Club - Kip Clark – They will have a food truck Oct. 29th for LC Halloween

 B. Sportsman’s Club – Scott Pedigo – Pig Roast was a huge success

 C. Dog Park – Beth Emhoff – See meeting notes

 D. Swim Team – Terri Depew – Off season, also trying to coordinate help for swim

 team family that had a tragic loss, with the death of their father.

VI. Committee Reports

1. Blue Book Committee – Cathy Doss – Next Meeting Oct. 17th @ 6pm

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

1. ECC – Thomas McCoy
	1. Lot 114-Solar Panels (Roof-top)
	2. Lot 510-Steel Roof/Block Retaining Wall
	3. Lot 568/569-Shed
	4. Lot 581-Handicap Ramp
	5. Lot 607-Cement pad and Garbage Can screen
	6. Lot 737/736-Shed
	7. Lot 902-Dock & Shed

Motion made by Ryan Millinger second by Joe P. to approve i. iii– vii. (excluding ii) with contingency on county permits. Motion carried. - Motion made by Ryan Millinger second by Mike DeCesari to approve ii. Once the proper drawing and documentation is provided to the ECC. Motion carried

1. ILRPC – Joe P.
2. Land and Lakes Committee – Ryan Murphy
3. Finance Committee – Joe P. – Next Meeting Sept. 26th @ 6pm

 VII. Management Reports - Daryl Johnson was out sick this week.

1. Maintenance
2. Ordinance Volitions - No Report

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

VIII. Old Business

 A. Tennis Court discussion-Tabled

 B. Status of Lower Boat ramp repairs- FCI was the only proposal received-no action

IX. New Business

 A. Independence Day Celebration to be held on Saturday July 1st (Rain date July 8th)

Motion made by Kip Clark second by Thomas McCoy to approve the date for the Independence Day Celebration and rain date. Motion carried

Motion made by Ryan Millinger second by Kip Clark to approve up to $2500 to hire the band (Reflex) for the Independence Day Celebration. Motion carried

 B. Looked over the Dam Inspection Proposal

 Motion made by Scott Pedigo second by Kip Clark to accept the proposal. Motion carried

C. Discussion on Pool cover & Storage of said cover-We believe it would be smart to buy a shed to store the cover in.

 Motion made by Ryan Millinger second by Kip Clark to spend up to $3000 on a shed to house

 the new cover and misc. lifeguard equipment. Motion carried

 D. Debris Remediation discussion- discussed but no action

 E. Discussion on Matt Cochran trapping lakes again this year - Yes, we need it. 2 more beavers spotted. Motion made by Kip Clark second by Mike DeCesari for Matt Cochran to proceed with the trapping and for a $100 gift card to Presleys to be purchased and then given to Matt for said work. Motion carried

Motion made by Ryan Millinger second by Mike DeCesari at 7:45 to enter 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 Mike DeCesari to come out of executive session @ 9:15pm. Motion carried

X. Items resulting from Executive Session.

Motion made by Joe P. second by Ryan Millinger for the RTA to move forward filing suit on the owners of lots 322 & 323. Motion carried

Motion made by Joe P. second by Ryan Millinger to move to trail for lots 146 & 311 to discover assets. Motion carried

Motion made by Joe P. second by Ryan Millinger to proceed to foreclose on property for lot 452. Motion carried

Motion made by Joe P. second by Ryan Millinger to not move forward with contesting Chapter 13 for lot 841. Motion carried

Motion made by Joe P. second by Ryan Millinger to keep ACM as our management company. Motion carried

XI. Adjournment

Motion made by Ryan Millinger second by Thomas McCoy to adjourn @9:18. Motion carried