

CAMELOT ROUND TABLE ASSOCIATION, INC.
August 21st, 2024
Board Meeting Minutes

Call to order- 6:30 p.m.

Pledge of Allegiance

I. Recognition of Quorum

- a. Knee, Millinger, DeCesari, Schoettmer, Miller, Haley and Hegenbarth present. Clark and Pedigo arriving late.

II. Approval of Minutes – July 17, 2024

- a. Motion by Millinger to approve July 17, 2024 minutes as presented. Second Hegenbarth. Motion carried.

III. Recognition of Members and Guests

- a. No member comments or questions

IV. Community Garden Discussion – Sparks

- a. Mr. Sparks proposed the idea of planting a community garden in RTA owned property by West Entrance. Has several ideas for a weekly seasonal farmers market with money earned to go towards a Lake Camelot Club on rotation.
- b. Motion by Millinger to form a Lake Camelot Garden Club to be organized by Eric Sparks. Second Haley. Motion carried.

V. Finance Report – Schoettmer

- a. We have \$319,518.27 in our Operating Account and \$42,532.70 in our Reserve Account as of August 1, 2024.
- b. Our next finance meeting is Monday, September 16th at 5:00 p.m. Working on a rough draft of the 2025 budget.
- c. Motion by Millinger to accept the finance report. Second Pedigo. Motion carried.

VI. General Manager Report – Rice

- a. Downpayment to Verardo Construction is being made this week to prepare for dredging work to begin.
- b. All Club event dates are needed by the office before September 18, 2024 to ensure there's no overlap in booking for 2025.
- c. Gave proposed contract for 2025 Fireworks from Mad Bomber Firework Productions for June 28, 2025.
- d. Motion by Millinger to accept Mad Bomber proposal and to set Lake Camelot 4th of July Celebration for June 28, 2025. Second DeCesari. Motion carried.

VII. Club Reports

- a. Activities Club –Clark
 - i. No report
- b. Sportsman's Club –DeCesari
 - i. No report; sponsored Hunter Safety Course last month
- c. Dog Park Club-Haffner
 - i. No report

VIII. Committee Reports

- a. ILRPC-Hegenbarth
 - i. No report
- b. Land and Lakes – DeCesari

- i. No club report, Millinger stated machinery for dredging will start showing up next week and they have the OK to begin clearing and will begin check dams. Aiming for boats in the water to begin work beginning of September.
 - c. ECC – Miller
 - i. Lots 479, 88, 924 & 529
 - ii. Motion by Millinger to accept ECC Applications for Lot 88, 924, and 529 pending meeting county guidelines. Second Pedigo. Motion carried.
 - iii. Motion by DeCesari to deny Lot 479's ECC Application based upon the width of the dock being over 10ft. Second Miller. Motion carried.
 - d. Nominating Committee – Carrescia
 - i. Donna Gresham, Jim Tillhof, and Donna Benson-O'Connor have been selected for the Nominating Committee.
 - ii. Forms are ready for nominations and are available in the RTA Office.
- IX. Old Business
 - a. Covenant Ballot Discussion
 - i. Motion by Hegenbarth to accept the red lettering as written in section 1.2 on the proposed ballot. Second DeCesari. Motion carried. Millinger opposed.
 - ii. Remaining discussion deferred to Executive Session due to legal discussion brought up.
- X. New Business
 - a. Poker Run Donation
 - i. Discussion for what is to be purchased with the donation tabled until appropriate item is decided on.
- XI. Executive Session
 - a. Motion by Millinger to go to Executive Session at 8:00 p.m. Second Pedigo. Motion carried.
 - b. Motion by Millinger to leave Executive Session at 8:42 p.m. Second Pedigo. Motion carried
- XII. Items Resulting from Executive Session
 - a. Motion by Schoettmer to accept ballot with changes to 8.6 proposal 3, taking out the last 2 sentences of explanation. Second Millinger. Motion carried.
- XIII. Adjournment
 - a. Motion by Millinger to adjourn at 8:43 p.m. Second Clark. Motion carried.