

CAMELOT ROUND TABLE ASSOCIATION, INC.
June 19th, 2024
Board Meeting Minutes

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of Quorum
 - a. Miller, DeCesari, Millinger, Knee, Haley, Hegenbarth present
 - b. Pedigo and Clark arrived late
- II. Approval of Minutes – May 15th, 2024
 - a. Motion by DeCesari to approve May 15, 2024, minutes. Second Millinger. Motion carried.
- III. Recognition of Members and Guests
 - i. Brian Osmulski, lot 83 addressed complaints about his cove.
- IV. Lake Camelot Fire Department – Mr. Tuttle
 - a. Mr. Tuttle stated that the Lake Camelot Volunteer Fire Department is having critical staffing problems. The Department needs 6 to 8 dedicated individuals and will be sending a letter to Camelot residents in the next 60 days.
 - b. Motion by Millinger to allow Lake Camelot Fire Department to place recruitment signs where desired in Lake Camelot. Second Haley. Motion carried.
- V. Finance Report – Schoettmer
 - a. As of 5/31/2024 CRTA Operating account balance was \$638,562.38.
 - b. We have spent approximately \$235,000 out of our \$750,000 budget and are in a good place. The summer months are the most expensive in Lake Camelot.
 - c. Motion by DeCesari to accept finance report. Second Hegenbarth. Motion carried.
- VI. General Manager Report – Rice
 - a. Lake Camelot 4th of July Celebration checklist is complete, we are just waiting for the liquor license from the state to come back.
 - b. Presented member complaint form about buoy placement.
 - c. There is a total of 20 members to be sent to collections for 2024 on July 1st.
 - d. Motion by Clark to accept General Manager report. Second Schoettmer. Motion carried.
- VII. Club Reports
 - a. Activities Club –Clark
 - i. Club is prepared for the 4th of July celebration next week; however, they are in dire need of volunteers. If they are unable to secure more volunteers, they will have to close the snack stand on the 4th of July. General Manager to post volunteer link on Office Facebook page.
 - b. Sportsman’s Club –DeCesari
 - i. Fish fry was held May 11, SC donated \$500 to the IB Bass Team for their support selling tickets, distributing food and clean up.
 - ii. Club donated \$180 towards cooking and distributing free hot dogs to the members during the opening day of the pool.
 - iii. The upper boat ramp is now open, thanks to Ryan Millinger, Darrin Davis along with a few others who assisted with the replacement.
 - iv. Club will purchase 900 pork chops and 300 hot dogs to sell at the Independence Day Celebration.
 - v. Club will be purchasing a party rocker.
 - vi. Ryan Millinger, Mike DeCesari & Brent Millinger to be selected for Mendenhall Award committee.

- vii. Dimitri & Cody presented 9 IB students with \$100 each for the club's scholarship.
- c. Dog Park Club- e-mailed in
 - i. The Lake Camelot Garage Sale was a success. Club would like to thank everyone who donated and came by in support.
 - ii. Preparing for the 4th of July with the Raffle Basket Fundraiser and hoping for good weather and a big crowd.

VIII. Committee Reports

- a. Blue Book Committee- Sabrina Petesch
 - i. Presented committee's proposed changes to the board
 - ii. Provided a review/explanation of covenants, bylaws, rules and regulations with the history behind them.
 - iii. Reiterated that the RTA Board has the final say as to what goes on the ballots.
 - iv. Covenant review ballots should be handled separately from Board election ballots.
 - v. Board to set special meeting for Covenant Review.
- b. ILRPC-Hegenbarth
 - i. Maintenance tracking system still going forward.
 - ii. The new courts are complete aside from new grass seeding
 - iii. Court rules sign: researched other court rules from similar communities and structures, proposing we update court fines to fine structure.
- c. Land and Lakes – DeCesari
 - i. Sportsman's Club has completed the old upper dock removal – thank you
 - ii. Emergency management plan: Deb is working with Bruce Whelchel on the plan. No change as of yet.
 - iii. Alex to put reminder to members to have visible lot numbers on shorelines.
 - iv. Lake Remediation: contractor is experiencing trouble securing permission for suitable dump site. Another location has been identified and we expect to have permission granted by early July.
 - v. Open spaces around the grates on the dams are to be filled in by maintenance.
 - vi. Next month expect committee to review past documents on Lakes & Dams, to see what is worth keeping and get rid of anything that is obsolete.
- d. ECC – Miller
 - i. Lots 604, 994, 474, 708, 1026, 478
 - ii. Motion by Millinger to accept all ECC applications, excluding lot 478 for further review with the ECC. Second DeCesari. Motion carried.

IX. Old Business

- a. Beach Landscaping
 - i. Received bids from Brian Bragg (\$92,000-96,000), Verardo Construction (\$43,000-49,000) and JC Scapes (\$43,000).
 - ii. Received bids for the sole purpose of getting a pricing idea to work into future budget to fix beach degradation.

X. New Business

- a. Fine Structure
 - i. Motion by Millinger to make first offense fines \$100, second offense fines \$200 and third offense fines \$300. Second Clark. Motion carried.
- b. Clarify Court Compliance
 - i. Discussed in ILRPC portion of meeting
- c. Pool Complex Signage
 - i. Knee proposes getting a large sign for the pool complex that would be placed on front pillar.
 - ii. Knee to gather details and prices.

- d. Parking Enforcement
 - i. Per Blue Book, vehicles should only be parked in driveways, not on roadside or in yard/grass.
 - ii. GM to have compliance officer increase enforcement.
 - e. Security Cameras
 - i. Millinger: going to purchase one solar camera from Amazon to test its capabilities. If happy with performance, will order more to put at various points on RTA grounds.
 - f. Shoreline Inspection
 - i. Pedigo, Hegenbarth and Millinger to conduct new shoreline inspection June 27th.
- XI. Executive Session
- a. Motion by Pedigo to move to executive session at 8:16 p.m. Second Miller. Motion carried.
 - b. Motion to leave executive session at 8:46 p.m. by DeCesari. Second Millinger. Motion carried.
- XII. Items Resulting from Executive Session
- a. Motion by Millinger to hold a special meeting Tuesday, June 25th at 5:30 p.m. Second Clark. Motion carried.
- XIII. Adjournment
- a. Motion by Millinger to adjourn at 8:53 p.m. Second DeCesari. Motion carried.