

CAMELOT ROUND TABLE ASSOCIATION, INC.
September 18th, 2024
Board Meeting Minutes

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of Quorum
 - a. Miller, Schoettmer, Millinger, Knee, Haley, Pedigo, Clark, Hegenbarth present. DeCesari absent.
- II. Approval of Minutes – August 21, 2024
 - a. Motion by Millinger to approve August 21, 2024 minutes. Second Haley. Motion carried.
- III. Recognition of Members and Guests
- IV. Finance Report – Schoettmer
 - a. \$297,903 in Operating Account, \$42,000 in Reserve Account. Finance committee working towards 2025 budget.
 - b. Motion by Pedigo to accept Finance Report. Second Millinger. Motion carried.
- V. General Manager Report – Rice
 - a. Fauser Plumbing winterized the Pool Bathrooms, D&L Pools is set to place the cover on October 1, and Epic Pools pending Board approval will complete main pool and baby pool winterization on September 28.
 - b. Code Enforcement is now utilizing Outlook to track violation escalations. Has been in effect for 2 weeks and seems to be working well thus far, will make changes as needed.
 - c. Enjoylakecamelot.com went down earlier this week, with the help of Keith Lang we got it back up and running – renewed for 3-year cycle as opposed to 1 year cycle it was currently on.
 - d. Looking for Board decision on how to address the drastic hike in Newspaper pricing going forward.
- VI. Club Reports
 - a. Activities Club –Clark
 - i. Halloween festivities, including Trick or Treating, are scheduled for Saturday, October 26.
 - ii. Pumpkin decorating at the Clubhouse is scheduled for Sunday, October 20.
 - b. Sportsman’s Club –Schoettmer
 - i. Hog Roast was a successful event, do not have final numbers yet but will be donated to the Theresa Tracy Trot Foundation.
 - c. Dog Park Club-Haffner
 - i. No report
- VII. Committee Reports
 - a. ILRPC-Hegenbarth
 - i. Have presented Maintenance Tracking program to GM, GM to work within it for a few months and suggest changes.
 - b. Land and Lakes – DeCesari
 - i. No report
 - c. ECC – Miller
 - i. Motion by Millinger to approve ECC applications for Lot 76, 176, 479 and 629 pending county approval. Second Clark. Motion carried.
 - ii. Lot 391 ECC applications moved to Executive Session.

- d. Nominating Committee – Carrescia
 - i. We have the following nominees for our 5 open positions: Daniel Haley, Dale Howard, Craig Johnson, Troy Jones, Steve Knee, Ben Lano, Todd Robertson, and Eric Sparks.
 - ii. We will continue to take nominations through 5:00 p.m. on September 25, 2024. We encourage any member in good standing to consider sharing their expertise and knowledge by running for a board member position, this is an excellent means to give back to our community.
- e. Finance Committee - Schoettmer
 - i. 2025 budget is almost complete, anticipating it being finished by mid-October.

VIII. Old Business

- a. Poker Run Donation
 - i. Deferred to later date

IX. New Business

- a. Reviewing Rules
 - i. At some point, we would like to take a look at the Rules & Regulations to be sure that everything is up to date before the new Blue Book is published.
- b. Home Rental
 - i. Tabled
- c. Adjustment of December Board Meeting
 - i. Proposing a short Board meeting immediately following the Annual Meeting in December.
 - ii. Motion by Millinger to schedule December Board meeting immediately following the Annual Membership Meeting in December. Second Clark. Motion carried.
- d. Newsletter
 - i. Motion by Millinger to go to a digital format for the Camelot News with limited paper copies available for pickup in the office starting January 1, 2025. Second Haley. Motion carried.
- e. Winterization
 - i. Pool Complex
 - 1. Motion by Millinger to accept Epic Pools closing proposal for 2024. Second Pedigo. Motion carried.
 - 2. Motion by Millinger that the storage room at the pool complex is for pool storage only. Second Haley. Motion carried.
 - ii. Courts
 - 1. Motion by Pedigo to leave all nets up all year and to leave courts complex unlocked. Second Clark. Motion carried.
- f. Delinquency Procedure
 - i. GM to rewrite collections process and present at October Board meeting.

X. Executive Session

- a. Motion by Millinger to go to Executive Session at 7:41 p.m. Second Pedigo. Motion carried.
- b. Motion by Millinger to leave Executive Session at 8:18 p.m. Second Pedigo. Motion carried.

XI. Items Resulting from Executive Session

- a. Motion by Pedigo to approve replacement of seawall on Lot 391. Second Hegenbarth. Motion carried.
- b. Motion by Miller to deny barrier on Lot 391. Second Clark. Motion carried.

XII. Adjournment

- a. Motion by Schoettmer to adjourn at 8:20 p.m. Second Miller. Motion carried.