

CAMELOT ROUND TABLE ASSOCIATION, INC.
July 17th, 2024
Board Meeting Minutes

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of Quorum – All Board Members Present
- II. Approval of Minutes – June 19, 2024 & June 25, 2024
 - a. Motion by Pedigo to accept June 19, 2024 and June 25, 2024 meeting minutes. Second Millinger. Motion carried.
- III. Recognition of Members and Guests
 - a. Piccoli Lot 888: addressed board about previously submitted ECC application with setback variance request.
 - i. Motion by Millinger to approve Lot 888's variance request. Second Pedigo. Motion carried.
 - b. Wilder Lot 122: addressed board about ECC application, deferred to ECC portion of agenda.
- IV. Finance Report – Schoettmer
 - a. RTA has approximately \$407,000 in Operating account and \$42,000 in Reserve account.
 - b. Projected additional \$25,000 income with plans to move \$133,000 from Operating to Reserve at the end of the year.
 - c. Motion by DeCesari to accept Finance Report. Second Pedigo. Motion carried.
- V. General Manager Report – Rice
 - a. Fourth of July Celebration was a success, now preparing for the Fireman's Bash on July 27th.
 - b. Members with delinquent 2024 Association Dues were sent to collections the first week of July.
 - c. Shoreline Inspection follow up is August 9th.
 - d. Presented concern about newspaper postage and printing price increase.
- VI. Club Reports
 - a. Activities Club –Clark
 - i. Club intends to purchase trees to replace the bushes in front of the tennis court. They will have them ready to plant in the fall.
 - ii. The Club will be helping with the Fireman's Bash on the 27th, providing a movie and snacks at the Pool along with Kamaela's Creamery for the event duration.
 - b. Sportsman's Club –DeCesari
 - i. Darrin Davis was awarded the Mendenhall Award for 2024, the Club grilled 120 pork chops for two home swim meets with plans to do the same for the next home meet and donated \$250 to the LC Swim Team.
 - ii. The Fireman's Bash is scheduled for July 27th, the Club will cook and serve pork chops and hot dogs.
 - iii. Hunter Safety Course for Kids is coming this fall, day 1 hot dogs will be served and day 2 Joe P will cook pulled pork. Food and drinks provided by the Club.
 - iv. Pig Roast scheduled for September 14th, Club will cook pork and serving refreshments.
 - c. Dog Park Club-Haffner sent in written report
 - i. 4th of July fundraiser was a huge success, Club wanted to thank all who donated and volunteers that helped.
 - ii. Club is in the process of getting ready for the Fall Garage Sale Fundraiser which will be at the Clubhouse on September 21st from 8 a.m. to 3 p.m. Thanks to Melissa

Edwards for notifying that the Hog Roast moved their date. Donations will be collected at the Clubhouse on September 20th from 8 a.m. to 5 p.m.

VII. Committee Reports

- a. ILRPC-Hegenbarth
 - i. Club will be separating from the Land & Lakes Committee effective immediately. Will resume meeting on the 4th Wednesday of the month.
 - ii. Next meeting scheduled for 7/24 at 6:30 p.m.
- b. Land and Lakes – DeCesari
 - i. Lake remediation: contractor secured permission for a dump site for the waste from remediation project. He is in the process of securing permits from the State with the expectation being to start on Lower Lake in late August.
 - ii. Emergency Action Plan: We have found what we believe is a past Emergency Action Plan and are working to update and propose to the RTA Board for approval.
 - iii. Shoreline Inspections: Both lakes have been reinspected, thanks to Ryan Millinger & Steve Hegenbarth for their assistance. Letters of violations are being sent out. A notice to homeowners on the lakes that a lot number needs to be placed in a visible location from the lakes for identification.
 - iv. Document Review: The committee finished the meeting by reviewing Documents in the Clubhouse basement.
- c. ECC – Miller
 - i. Lots 719, 444, 436, 122, 227, 478 and 750
 - ii. Motion by Millinger to accept ECC Applications for lots 719, 444, 436, 122, 478 and 750. Second DeCesari. Motion carried.

VIII. Old Business

- a. Real Estate Update - Knee
 - i. Closed on Lot 922 for \$5,000
 - ii. Closing for Lot 921 is scheduled for next week for \$6,000.
 - 1. Motion by Millinger to accept offer on Lot 921. Second Pedigo. Motion carried.
- b. Loan Update – Knee
 - i. Met with Better Banks to close on loan for Lake Project. No requirement to pay anything up front.
 - ii. Dumpsite for dredging is confirmed, EPA stated paperwork will be completed on their end in two weeks approximately. The EPA is also willing to help with the spillway. 25% of project cost is due to Verardo Construction to get started.
 - iii. Motion by Millinger to issue \$375,000 to Verardo Construction as down payment. Second Haley. Motion carried.
- c. Covenant Ballot Discussion
 - i. Board discussion on Covenant Ballot and Proposed Cover Letter.
 - ii. Motion by Millinger to take red verbiage out of cover letter. Second Hegenbarth. Roll call vote called, yea: Haley, Clark, Millinger, Pedigo, Hegenbarth, nay: Schoettmer, DeCesari, Miller. Motion carried.

IX. New Business

- a. Fireman’s Bash - Millinger
 - i. Motion by Millinger to waive rental, licensing and porta potties for Fireman’s Bash. Second Pedigo. Motion carried.
 - ii. Motion by Millinger to donate \$500 to Lake Camelot Fire Department. Second DeCesari. Motion carried.
- b. FFA - Pedigo

- i. Motion by Millinger to waive rental fee for FFA Meet the Teacher Night. Second DeCesari. Motion carried.
 - c. Lot Ownership – Millinger
 - i. Research how to handle multiple individuals on deeds, table to next meeting.
 - d. Motion by DeCesari to thank the Blue Book Committee for their hard work with the Blue Book Review. Second Haley. Motion carried.
- X. Executive Session
 - a. Motion by DeCesari to go to executive session at 8:44 p.m. Second Hegenbarth. Motion carried.
 - b. Motion by Pedigo to leave Executive Session at 9:08 p.m. Second DeCesari. Motion carried.
- XI. Items Resulting from Executive Session
 - a. Motion by Haley for liens to be placed on any home with a past due balance of \$800 or more. Second Schoettmer. Motion carried.
 - b. Motion by DeCesari to send shoreline stabilization fines for \$500 on August 12, 2024 to anyone without a signed contract to lock in shoreline stabilization work. Second Hegenbarth. Motion carried.
- XII. Adjournment
 - a. Motion by Haley to adjourn at 9:09 p.m. Second Schoettmer. Motion carried.