

**CAMELOT ROUND TABLE ASSOCIATION, INC.**  
**December 2, 2018**  
**Annual Board Meeting Minutes**  
**(Unapproved)**

**Registration of Members**

**Pledge of Allegiance** – President, Leah Allison led the Board and members present in the Pledge of Allegiance.

**Call to Order** – Leah Allison called the meeting to order at 2:02 p.m. Board Members Present: Leah Allison, Jeff Dunn, Paul Weghorst, Vickie Mulligan, Dennis Ryza, Chris Mackesy, Adam Gillies, and Shaun Howard. Members Absent: None.

**Recognition of Quorum** – Leah confirmed a Quorum was present.

**Recognition of Members Present** – Janis Earle Lot 53, Jim and Shirley Richardson Lot 162, Jerry and Jan Pippin Lot 993, Cathy Doss Lot 19, Max and Mary Pat Bryant Lots 401 and 402, Lynn Johnston Lot 479 and 480, Mindy Leach Lot 204, Deb McBeath Lot 549, Sherry Roberts Lot 1022, Gigi Young Lot 200, Roger and Pat Frank Lot 437, Glen and Jan DaLorma Lot 1033, Evelyn Ryza Lot 1004, Vicki Younglove Lot 1027, Mary Lossman Lot 871, Linda Garmon Lot 874, Dennis Woods Lot 773, Don Bragdon Lot 638, Alan Wileman Lot 110, Jack and Angie Braun Lot 20, Judi Dansizen Lot 298 and 299, Brian Cunningham Lot 86, Steve and Kim Hegenbarth Lot 717, Kathie Bowman Lot 163, Mary Cohee Lot 1035, Bill Garrison Lot 279, Mikayla Petesch Lot 188, John Hecker Lot 350, Amy Thiery Lot 440, Pam and Brian Kilmain, Danny Bushart Lot 573, Demitri Almasi Lot 667, Fred Roker Lot 441, Craig Stafford Lot 388, Dave Exrlben Lot 453, JB Burdette Lot 367, Beth Emhoff Lot 745, Vicky Clusky Lot 13, Rich ? Lot 5, Chris and Lynn Carrier Lot 466, Carol Benson-O'Connor Lot 897, Carole Irwin, Kris Haas Lot 909. The original list of members in attendance can be viewed at the RTA Office.

**Recognition of Members by Proxy** – Secretary, Jeff Dunn read the Proxies provided at the meeting. Said proxies included the following:

1. H. Carleen Leach provided a proxy for Mindy Leach to vote for her.
2. Linda Lundberg provided a proxy for Mindy Leach to vote for her.
3. Mike Johnston provided a proxy for Lynn Johnston to vote for him.
4. Kevin Wolfer provided a proxy for Max Bryant to vote for him.
5. Patti Underwood provided a proxy for Mindy Leach to vote for her.
6. Bill Garrison provided a proxy for Mindy Leach to vote for him.

**Approval of 2017 Annual Meeting Minutes** – Leah Allison called for discussion of the proposed 2017 Annual Meeting Minutes. Motion was made by Vickie Mulligan and seconded by Paul Weghorst, to approve the Minutes from the 2017 Annual Meeting. Motion passed.

**Introductions**

- a. **Board of Directors** – All Board members present introduced themselves.

- b. **General Manager** – Daryl Johnston and Paul Gioya from ACM present.
- c. **Committee Chairs** – President, Leah Allison recognized any of the Committee Chairpersons present at the meeting.

**Treasurer's Report** – Chris Mackesy provided the Treasurer's Report. Through October 2018, significantly under budget for Snack Bar on the income from the snack bar. Clubhouse rentals are down for 2018, budgeted \$6,500.00 for year but only at \$5,500.00 through October 2018. In midst report, community members present at the meeting requested to discuss the budget issues as part of the 2019 Annual Budget portion of the meeting. The Board acquiesced to said request and the Treasurer's Report ended at that point.

**President's Report** – Leah Allison provided the President's Report. Leah thanked the present and past Board Members, as well as the community for their assistance, participation, and support for the events and issues that have arisen during this past year. The biggest accomplishment for the year was the building of the new of the swimming pool, coupled with the new parking lot on the north side of the tennis courts. The Harker's Corner siltation pond has also seen great improvement over the year. There is a new (new to Lake Camelot but used condition) batting cage and playground installed at the baseball field for the community to use. Again, Leah wanted to say thank you to everyone for a great 2018 in Lake Camelot.

#### **Committee Reports**

- a. Infrastructure – There is no committee members present to give report. Chris Mackesy read the Infrastructure Committee Report provided by Jim Sinclair pre his resignation from the Committee due to the sale of his house. The two main tasks completed in 2018 were the Reserve Study and the Parking Lot north of the tennis courts that the committee was able to accomplish. The items tabled at the committee meetings were the culverts and drainage issues, clubhouse ADA issues, and Clubhouse renovation issues.
- b. Land and Lakes – Debbie McBeath presented the Land and Lakes Report. She introduced the L&L committee members. The Committee focused on erosion control, aeration, the dam inspection reports, and lake management plans. The Committee reviewed numerous trees on RTA property that could be endangering to nearby community members residences. Ms. McBeath reminded everyone that Hank Sutton will be at the upcoming committee meeting to discuss lake shore stabilization options. The plan is to continue to work on the boat ramp issues for the lakes. The upper and lower lake silt basins will continue to need to be inspected and the work will be an ongoing process. The Committee recommended continuing with the lake management plan in 2019. The Committee also recommended that the committee continue to operate for the community in 2019. Ms. McBeath also recognized John Hecker and Brian Cunningham for their donations of numerous hours and volunteering to clean up the RTA dam. The Committee also wanted to recognize Steve Harenberg for his continued hard work for the community as he has been volunteering his time to work in the community on projects with the Land & Lakes Committee.
- c. Health and Environment – No Report

- d. Pool Committee – Report provided by Vickie Mulligan. The goal was to work on all issues surrounding the new pool. The Committee has been able to review the Pool Surveys provided to the community, and the Committee has put together an exhaustive sheet of different options the community stated they wanted. Lastly, Vickie wanted to thank all of the Committee members for their hard work on the numerous issues presented by the new pool and trying to make this new pool the best it can be.
- e. Fundraising Committee – Vickie Mulligan Reported. This Committee was brought back in May 2018. The Committee is seeking additional members in 2019. The current activities are the monthly fundraisers with Avanti's and Papa Murphy's Pizza. The plan is for a Chicken Dinner from Gil's Supper Club to be held on March 23, 2019. Vickie wanted to thank Ryan Yancey for the recycling bin donations. Committee meetings are held on the second Thursday of every month at 6:30 p.m. Lastly, Vickie wanted to thank all of the Committee members for their hard work and encouraged community members to join in 2019.
- f. Lake Camelot Baseball – Leah Allison provided the LC Baseball Report. There were two teams for t-ball and two teams for instructional league. The new batting cage has been a big benefit to the children and will continue to be for a long time into the future. Leah thanked Keith Lang for his efforts with obtaining the batting cage and all of the volunteers for installing the batting cage down at the baseball field. Leah also wanted to thank Beth and Brian Emhoff for their generous donation of their playground equipment, as well as the numerous community volunteers who helped move the new playground equipment down to the baseball field. Lastly, Leah wanted to thank the sponsors for their generous donations as the baseball program would not be what it is without the generous support of the sponsors. Leah also referenced that she is stepping down as the lead of the Lake Camelot Baseball Program and said program is being taken over by Jeff Dunn. We want to thank Leah for her time and efforts with the running of the baseball program.

### **Club Reports**

- a. Activities Club – Mikayla Petesch Reported. Ms. Petesch reported on the numerous events undertaken by the Activities Club over the course of 2018. Specifically, the Easter Egg Hunt in April of 2018 was a success. In May, the annual playground cleanup was done with a special thank you to Greg Petesch for his extraordinary amount of time spent cleaning up the playground. In June, the annual Lake Camelot Fun Run took place in the community. In July, there was the annual 4<sup>th</sup> of July Celebration, and there is some discussion of bringing back the talent show for 2019. The middle school dances started back in September of 2018. In October, the Club did the pumpkin decorating and costume contests. In November, the Club did the decorating of the Clubhouse with Christmas decorations. There is a family movie night coming up on December 13, 2018 at 6:00 p.m. Ms. Petesch wanted to thank all of the volunteers for all of their hard work and dedication in 2018, and is encouraging other community members to join in 2019. Meetings are held on the second Wednesday of every month at 6:00 p.m. at the Clubhouse.
- b. Sportsman's Club – Report provided by Demetri Almasi. Meetings are typically the first Friday of every month at the Clubhouse. The Club has approximately 23 members and donated over \$5,000.00 back to the community in 2018. The Mendenhall Award this year

went to Vicky Cluskey for her dedication and service to the community. The last Saturday in January 2019 is the anticipated date of the Lake Camelot Ice Fishing Tournament.

#### **2019 Budget Presentation –**

- a. Comments and Questions: Paul Gioya of ACM spoke to the community about the Budget. Then, there was a question and answer session with the community members present at the meeting on numerous specific budgeted line items for 2019 versus what has been spent in the past. Motion made by Adam Gillies, seconded by Vickie Mulligan, to accept the 2019 Annual Budget as proposed and the 2019 Annual Dues will be \$665.00. Vote held and motion passed.
- b. Allocation of 2019 Members Dues - Referenced above.

#### **Introduction of Nomination Chair**

- a. Election Results – Carol Benson-O'Connor read the Report from the Nominating Chair Committee prepared by Sabrina Petesch. Carol thanked all members who ran for the current election as there were 9 members running for 5 open spots. After the voting was tallied, the following was the result with the top four (4) people serving a two (2) year term and the fifth person fulfilling the vacancy left on the Board with the resignation of Bob Wilder.
  - a. Keith Lang – 155
  - b. Shaun Howard – 150
  - c. Paul Weghorst – 138
  - d. Therese Burdette – 126
  - e. Ryan Millinger – 109
  - f. Michael Johnston – 109
  - g. Mindy Leach – 104
  - h. Janus Earle – 100
  - i. Brian Emhoff – 91
- b. The Nomination Committee has proposed that a coin toss take place at the December 2018 monthly meeting to determine whether Ryan Millinger or Michael Johnston will fill the vacant Board seat. President, Leah Allison will contact said individuals to confirm their continued desire to serve on the Board
- c. Recognition of New RTA Board Members – Shaun Howard and Paul Weghorst were present at the Annual Meeting and are recognized as being elected at today's annual meeting. The Board welcomes them.

#### **Old Business**

- a. Discussion held with community member, Mindy Leach, regarding a gas line expense issues.

#### **New Business**

- a. Question raised by community member of whether community members can access the information from the previous Lake Camelot website versus the new Enjoy Lake Camelot website. Daryl Johnson responded that he will be working with ACM and Keith Lang on the website issues.
- b. At the request of community member, Mindy Leach, discussion was held regarding whether members can make motions unannounced to the general community and have them voted on by only the members present at the Annual Meeting.

**Closing Remarks / Adjournment** –

Motion made by Vickie Mulligan, seconded by Shaun Howard, to adjourn meeting at 4:15 p.m. Motion passed. Meeting adjourned.

Drafted by:



Jeffrey M. Dunn, Secretary