

CAMELOT ROUND TABLE ASSOCIATION, INC.
November 20th, 2024
Board Meeting Minutes

Call to order- 6:30 p.m.

Pledge of Allegiance

I. Recognition of Quorum

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

II. Approval of Minutes – October 16th, 2024

- a. Motion by Millinger to approve October 16, 2024 minutes. Second Pedigo. Motion carried.

III. Recognition of Members and Guests

- a. Lot 868 Carrescia would like to thank the Nominating & Election Committee (Donna Gresham, Jim Tillhof, and Carol Benson O'Connor) for their hard work and commitment in preparing for the Board election this year.
- b. 188 Petesch is here to help with rules & regulations.
- c. 1006 Good wants an update on his shoreline proceedings.

IV. Finance Report – Schoettmer

- a. \$212,357 in our Operating account and \$42,544 in our Reserve account. We are still anticipating having around \$150,000 to put into reserves or to put towards our loan.
 - i. Motion by Pedigo to accept the finance report. Second DeCesari. Motion carried.
- b. Presented 2025 budget.
 - i. Motion by Millinger to approve the 2025 budget as presented. Second DeCesari. Motion carried.

V. General Manager Report – Rice

- a. Presented IT proposal from Facet
 - i. Motion by Pedigo to accept Facet proposal for \$2,316. Second Millinger. Motion carried.
 - ii. Motion by Millinger to accept Facet proposal for \$200 per month. Second Clark. Motion carried.
- b. Addressed the negative community feedback regarding the Christmas Lights Contest.
 - i. Motion by Schoettmer to remove the prize money offered for the Christmas Light Contest. Second Clark. Motion carried.
- c. Provided reminder that December 2024 will be the last paper issue of the Camelot News. We will print some paper copies that will be available in the office for those who want to pick one up. Each Camelot News edition will be available on our website (enjoylakecamelot.com) under the Newsletter tab.

VI. Club Reports

- a. Activities Club –Clark
 - i. The Santa Breakfast is scheduled for December 7 and the club is still looking for volunteers. Link to volunteer available on Facebook or the Office can assist with signing members up.
- b. Sportsman's Club –DeCesari
 - i. Club has Ice Fishing Derby scheduled for January 25, 2025 – hot dogs, chili, chips and drinks will be served.
 - ii. Club approved food basket donation to IB in the amount of \$300.
- c. Dog Park Club-Haffner
 - i. No report

- d. Garden Club – Sparks
 - i. No report

VII. Committee Reports

- a. ILRPC-Hegenbarth
 - i. No report
- b. Land and Lakes – DeCesari
 - i. Contractor is waiting for updated information from Logan & Limestone township for load permits.
 - ii. Two barges have been delivered and the crane is ready.
 - iii. Work to be done on check dams, they indicated to the committee that they will begin this work while waiting for directions.
- c. ECC – Miller
 - i. Lots 1011 and 38
 - ii. Motion by Millinger to approve ECC applications for lots 1011 and 38. Second Clark. Motion carried.
 - iii. Motion by Millinger to approve ECC application for lot 226. Second Pedigo. Motion carried.

VIII. Old Business

- a. Reviewing Rules
 - i. Motion by Millinger to approve recommended amendments to the rules & regulations. Second Clark. Motion carried.
 - ii. Motion by Millinger to amend rule on page 32, section K, #3 to read “the discharge of firearms of any kind is prohibited in the subdivision.” Second Haley. Motion carried.
- b. Board Transition
 - i. Discussion that the new Board will be seated at the membership meeting on December 8th, 2024.

IX. New Business

- a. December Meeting
 - i. Motion by Millinger to cancel the December Board Meeting. Second Schoettmer. Motion carried.

X. Executive Session

- a. Motion by Pedigo to go to Executive Session at 7:35 pm. Second Millinger. Motion carried.
- b. Motion by DeCesari to leave Executive Session at 8:19 pm. Second Pedigo. Motion carried.

XI. Items Resulting from Executive Session

- a. Motion by Clark to approve two Verardo Construction proposals as presented. Second Schoettmer. Motion carried.
- b. Motion by Millinger to move forward with two TRO's. Second Haley. Motion carried.
- c. Motion by DeCesari to approve payment for truck repairs. Second Schoettmer. Motion carried.

XII. Adjournment

- a. Motion by Schoettmer to adjourn at 8:22 pm. Second Pedigo. Motion carried.