

CAMELOT ROUND TABLE ASSOCIATION, INC.
November 15, 2023
Board Meeting Minutes

Call to order- 6:30 p.m. by Knee

Pledge of Allegiance

- I. Recognition of a Quorum – Knee, Millinger, Haley, Clark, Hegenbarth, DeCesari, McCoy, Rice. Pedigo and Schoettmer absent.
- II. Approval of Minutes –October 25, 2023
 - A. Motion by DeCesari to accept October 25th minutes. Second Clark. Motion carried.
- III. Recognition of Members and Guests

Member comments are welcome at this time. When recognized, please stand if able and state your name, as well as your lot number. Comments should be limited to no more than 4 minutes.

 - i. Guests present are notated on sign in sheet
 - ii. Hucal and Good commented on debris remediation in the cove that they share.
- IV. Finance Report – Knee in Schoettmer’s absence
 - A. \$521,385.45 is our total balance for our operating and CD account through the end of October. \$317,209.04 is in operating and \$204,176.41 is in the CD.
- V. General Manager Report – Rice
 - A. Still working through most action items from last meeting.
 - B. Provided violations list for the month and the maintenance report.
- VI. Club Reports
 - A. Activities Club –Clark
 - i. Santa breakfast is scheduled for December 9 and volunteers are greatly needed.
 - ii. Junior High dance is scheduled for Friday, November 17.
 - iii. Lynn Rae and Melissa would like more community members to get involved in Activities Club in hopes that they can step down.
 - B. Sportsman’s Club – DeCesari in Pedigo’s absence
 - i. Putt Putt golf run won by Eric David, and the SC was able to donate \$500 to the IB golf team.
 - ii. Boat Dock: have lumber, waiting on date to make repairs.
 - iii. Basketball hoop installed at upper boat ramp.
 - iv. Senior Citizens Christmas Program – donated \$200
 - v. Ice Fishing Tournament scheduled for January 27 with February 10 as the backup date.
 - vi. Looking into possible Superbowl party February 11.
 - C. Dog Park Club- Emhoff
 - i. Fundraising is still the number 1 priority as we are about ½ way to what we believe to be our goal.
 - ii. Currently running a Lake Camelot apparel fundraiser through Screen Graphics.
 - iii. Next fundraiser is a Paint Night on December 16.
 - iv. Bids are being collected for installation of 5ft black vinyl fence within dimensions outlined by the ILRPC.
 - v. Next meeting is December 13 at 6:30 pm at the Clubhouse.

- VII. Committee Reports
 - A. Blue Book Committee-Doss
 - i. Meeting in December and February – no January meeting
 - ii. Working through duplicates in hopes of condensing repetitive verbiage in Blue Book.
 - iii. Hoping to have ready for Board review by mid-summer.
 - B. ILRPC-Hegenbarth
 - i. Court Contract Approval
 - 1. Motion by Millinger to accept the Aupperle proposal. Second Clark. McCoy objects. Motion carried.
 - ii. Change Order Authorization
 - 1. Motion by Millinger to allow up to \$30,000 to be authorized by Board Officers for unknown complications with Aupperle contract. Second Clark. Motion carried.
 - C. Land and Lakes – No Report, Community Member Glen commentary
 - i. Often do not have a way to get into Clubhouse for meetings.
 - ii. Rice to get key made for Land and Lakes.
 - D. ECC-McCoy
 - i. Lot 563's ECC application for new front deck was approved.
 - ii. Motion by Millinger to accept ECC report. Second Clark. Motion carried.
 - E. Finance Committee – given by Knee in Schoettmer's absence
 - i. Since the 2024 budget was accepted at last month's meeting there will be no more Finance Committee meetings until next year.
- VIII. Old Business
 - A. Status of upper lake boat dock repair
 - i. Waiting for ice to begin
 - B. Status of Lower Boat Ramp water seepage
 - i. Rice waiting for water sample kit
 - C. Discussion on Debris Remediation and Court Replacement projects
- IX. New Business
 - A. Membership Meeting Agenda Discussion
 - X. **Executive Session** – for the purpose of discussing litigation, third party contracts or information regarding appointment, employment, engagement, or dismissal of an employee, independent contractor, agent, or other provider of goods and services, staff grievance, board self-evaluation, violation of rules and regulations of the association, or consult with the association's legal counsel. No formal action may be taken on any of these matters until the Board returns to open session. The General Manager will be invited to attend a portion of this session.
 - A. Lot 1006 Status
 - B. Lot 840/841 Status
 - C. Manager Compensation
 - D. Motion by DeCesari, second Hegenbarth to leave Executive Session at 8:25pm. Motion carried.
- XI. Items Resulting from Executive Session
 - A. No action taken
- XII. Adjournment
 - A. Motion by Millinger, second McCoy to adjourn at 8:26pm. Motion carried.