

CAMELOT ROUND TABLE ASSOCIATION, INC.
March 19th, 2025
Board Meeting Minutes

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of a Quorum
 - a. All members present: Miller, DeCesari, Schoettmer, Millinger, Hegenbarth, Jones, Howard, Robertson and Lano.
- II. Approval of Minutes – February 19th, 2025
 - a. Motion by Millinger to approve February 19, 2025, minutes. Second DeCesari. Motion carried.
- III. Recognition of Members and Guests
 - a. Dooley Lot 24 addressed their issue with one owner of lot having amenity rights each year. Would like the option to pay an additional set of dues for second owners for yearly amenity rights. Millinger addressed this and said it will be discussed later in the meeting.
- IV. Shannon Meyers Limestone Township Highway Commissioner Candidate
 - a. Meyers spoke about why he would like to be elected for Limestone Township Highway Commissioner and some of the issues he would address.
- V. Finance Report – Schoettmer
 - a. At the end of February, our operating account had \$410,972.95.
 - b. Motion by Millinger to move \$110,000 from the Operating account to the Reserve account. Second DeCesari. Motion carried.
 - c. Motion by Millinger to pay down RTA's loan \$80,000 from the Reserve account. Second DeCesari. Motion carried.
- VI. General Manager Report – Rice
 - a. 532 members have paid the Annual Dues so far. On April 1st a late charge will be added for an additional 30 days. The Collections process will also begin on April 1st with May 1st being the tentative date that the overdue amounts will be sent to our Collections Agency.
 - b. 2024 Boat/ATV stickers are valid until March 31st, on April 1st violations will be issued to any boats or ATV's without a 2025 sticker.
 - c. Beginning the first week of April (April 5th) the office will once again be open every Saturday through April and May from 9:00 a.m. until 12:00 p.m.
 - d. Pool opening processes have been moved up from previous years, beginning early April to help address and prevent any issues for the opening weekend (Memorial Day Weekend).
- VII. Club Reports
 - a. Activities Club – Lano
 - i. Club would like to thank Jodi Nutter for her work to prepare for the Easter Egg Hunt.
 - ii. Easter Egg Stuffing Day is Tuesday, April 1st.
 - iii. Easter Egg Hunt is scheduled for Friday, April 11th.
 - b. Sportsman's Club – DeCesari
 - i. Club is preparing for the Fish Fry (Saturday, May 3rd)
 - ii. Bingo Night is cancelled.
 - iii. Trivia Night Scheduled for Saturday, March 8th

- iv. Election of new Sportsman's Club Officers for 2025: President – Jerry Tuzil, Vice President – Craig Johnson, Secretary – Adam Keaschall, Treasurer – Brent Millinger
- c. Dog Park Club – Haffner
 - i. No report
- d. Garden Club – Sparks
 - i. No report

VIII. Committee Reports

- a. ILRPC – Howard
 - i. ILRPC and Land & Lakes have been combined for the foreseeable future. Committee meetings are on the 1st Wednesday of each month.
 - ii. Next meeting will be used to discuss the most recent Dam Inspection reports.
 - iii. Committee is working to put together an emergency plan for the Dams.
 - iv. Would like to try to get the old water tower down and plan for bridge aging.
- b. Land and Lakes - Howard
- c. ECC – Miller
 - i. Lots 924, 367, 863 & 570
 - ii. 863 and 367 were recommended with no issues, 570 the Committee would like a copy of the Health Department approval slip.
 - iii. Motion by Millinger to approve ECC applications for lots 863, 367 and 570. Second Schoettmer. Motion carried.
 - iv. Motion by Schoettmer to deny Lot 924's ECC application. Second DeCesari. Motion carried.
- d. Municipality – Knee
 - i. Knee provided research findings that Lake Camelot does not meet all requirements regarding size and population to become a municipality – official recommendation is to drop this indefinitely.
 - ii. Motion by Millinger to dissolve the Municipality Committee. Second Howard. Motion carried.

IX. Old Business

- a. Debris Remediation Update – Millinger
 - i. We will leave this update on Old Business until the project is complete in order to provide monthly updates.
 - ii. Lawyers from each side are in discussion and we are hoping to have a decision made by all involved by the end of the month.

X. New Business

- a. Multiple Owners of 1 Lot
 - i. There have been several owners of empty lots that have asked for the opportunity to pay an additional Annual Association Dues payment that will extend amenity rights to more than one owner of the lot.
 - ii. Motion by Millinger to allow up to 7 deeded owners on an empty lot to pay the Annual Association Dues for amenity rights for that year. Second Schoettmer. Motion carried.
- b. Lake Treatment
 - i. We received a proposal for Lake Treatment that would cost the same amount as the company we currently use.
 - ii. No action
- c. Plumber Discussion
 - i. No discussion/No action

- d. ECC Procedures
 - i. Would like processes for the ECC Committee to be revised and adhered to, with enforcement/follow through being a large issue.
 - ii. Board would like the ECC Committee to discuss and provide solutions and changes to be presented to the Board.
- e. Epic Pools Estimate for Opening Pool
 - i. Motion by Schoettmer to approve Epic Pools estimate for pool opening for 2025 season. Second Jones. Motion carried.
- f. Treatment of RTA Employees
 - i. Harassment and abuse of RTA employees has reached a problematic level.
 - ii. Motion by Schoettmer the RTA Board will not tolerate harassment or abuse of RTA employees. Violators are subject to a \$500 fine per incident. Second Robertson. Motion carried.

XI. Executive Session

- a. Motion by Schoettmer to go to Executive Session at 8:27 p.m. Second DeCesari. Motion carried.
- b. Motion by DeCesari to leave Executive Session at 8:52 p.m. Second Jones. Motion carried.

XII. Items Resulting from Executive Session

- a. Motion by Millinger to move forward with attorney's proposal for lot 1006. Second Robertson. Motion carried.

XIII. Adjournment

- a. Motion by Millinger to adjourn at 9:00 p.m. Second Lano. Motion carried.