

CAMELOT ROUND TABLE ASSOCIATION, INC.
January 15th, 2025
Board Meeting Minutes

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of a Quorum
 - a. Hegenbarth, Millinger, Schoettmer, Jones, DeCesari, Miller, Lano, Howard and Robertson present.
- II. Approval of Minutes – November 20th, 2024
 - a. Motion by Millinger to approve meeting minutes from November 20th, 2024. Second DeCesari. Motion carried.
- III. Recognition of Members and Guests
- IV. Finance Report – Schoettmer
 - a. At year end, there was \$146, 338 in the Operating account, which will be transferred to the Reserve account at the end of March.
 - b. Motion by DeCesari to accept the finance report. Second Millinger. Motion carried.
- V. General Manager Report – Rice
 - a. Association Dues invoices have been both mailed and emailed. The email/online invoices have a 3.5% fee added for online payments, which is what the Association is charged per credit card/online transaction.
- VI. Club Reports
 - a. Activities Club – Lano
 - i. There was a great turnout for the Santa Breakfast in December, the Club is now planning for their Easter Festivities. As always, volunteers are both wanted and needed.
 - b. Sportsman's Club – DeCesari
 - i. The Club donated \$250 to Santa Bill's Hospital Helpers in 2024. They are preparing for the Ice Fishing Tournament on January 25th.
 - c. Dog Park Club – Haffner
 - i. No report
 - d. Garden Club – Rice
 - i. Sparks asked about tilling into the ground versus raised garden beds and if there was a reason the Club couldn't use lake water to water the garden.
 - ii. Board sees no immediate issue with tilling into the ground if the soil is amenable and no issue with using lake water to water the garden. Board would like to see final plans before going into effect and will review again with a solid plan.
 - iii. Sparks is also putting on a CPR class at the Clubhouse in hopes of making it an annual event.
 1. Motion by Millinger to waive Clubhouse rental fee for the CPR Class on April 6, 2025. Second DeCesari. Motion carried.
- VII. Committee Reports
 - a. ILRPC – Howard
 - i. Howard will be out of town for first ILRPC and Land & Lakes meeting.
 - ii. January ILRPC meeting will be cancelled and combined with the Land & Lakes meeting in February, which will be hosted by Hegenbarth until a solid schedule can be established.

- b. Land & Lakes - Howard
- c. ECC - Miller
 - i. One application brought forth; Miller also has recommended updates for the ECC application form.
 - ii. Motion by Millinger to deny Lot 844's ECC application due to lack of scope of work. Second DeCesari. Motion carried.

VIII. Old Business

IX. New Business

- a. Municipality Committee
 - i. Presented interest in the research of all aspects of the potential to move Lake Camelot to a municipality. This committee would be tasked with gathering research.
 - ii. Motion by Millinger to form a Municipality Committee with Steve Knee to serve as chairman of the committee. Second Lano. Motion carried.
- b. 2025 Fish Stocking
 - i. Presented estimate from Herman Brothers Fisheries to stock both lakes with fish for the 2025 year. The estimate provided is based off of the shock survey conducted on both lakes.
 - ii. Motion by Millinger to approve the Herman Brothers Fisheries estimate for up to \$10,402.50 to restock both lakes. Second Jones. Motion carried.
- c. Rental Fee Discussion
 - i. Moved to Executive Session

X. Executive Session

- a. Motion by Millinger to move to Executive Session at 6:56 p.m. Second DeCesari. Motion carried.
- b. Motion to leave Executive Session at 7:53 p.m. Second DeCesari. Motion carried.

XI. Items Resulting from Executive Session

- a. Motion by Millinger to move forward with Verardo Construction in legal matters. Second Schoettmer. Motion carried.
- b. Motion by Millinger to send remaining members with pool balances to Collections. Second Lano. Motion carried.
- c. Motion by Millinger to increase manager's salary to \$78,000 a year. Second Robertson. Motion carried.
- d. Motion to appoint Doug Nafziger, Glen DeLorme and Greg Thomas to the ECC committee. Roll call vote. All in favor: Lano, Schoettmer, Millinger, Miller, Howard, Jones and Robertson. Not in favor: DeCesari. Motion carried.

XII. Adjournment

- a. Motion by Schoettmer to adjourn at 7:53 p.m. Second DeCesari. Motion carried.