Lake Camelot Property Owners Association
Board Meeting
April 16th, 2026

May 16, 2026

Call to Order: Meeting called to order at 9:30am by LCPOA President Don Dodd

Pledge of Allegiance: All attendees participated

Directors and Officers roll call: Don Dodd, Dan Gohmann, Megan Milenkov, Tim Reppen and Wayne Mikrut.

Approval of Meeting Minutes (April): A motion to accept Don, second Dan.

Treasurer Reports (April): A motion to accept Don, second Tim R. Dan shared that this is year-end and we're under budget by $5,642.78, good. Total cash on hand is currently $222,522.69, which is over the $200k budgeted.

Association Dues: Approx. 49% of invoices have been paid, 114k. All invoices have been sent out, hoping for more payments with holiday coming up.

Committee Reports:

Firewise: Don provided the update. Over $8,000 recently spent on tree removal, with donations and meat raffle proceeds helping cover costs. Hazardous trees will continue to be addressed as needed. Please notify the office of any potential tree hazards. Due to limited DNR funding, volunteers are needed. Volunteer dates: 8/14, 8/28, and 9/25.

Fish Habitat: Tim R. is working on obtaining permits for fall fish stocking.

Building and Grounds: Don reported that the maintenance department is short-staffed and is seeking additional summer help. Staff will be assisting with Upper Camelot and Walden Way. CNS has been contracted to mow Lower Camelot. If you notice any issues with mowing services, please contact the office. The maintenance truck is scheduled for repairs, and the dump truck is repaired.

Beach Clubs: Please help with your beach club clean up. If you notice any areas that need attention or maintenance, please contact the office.

Project Updates:
Board approved landscaping around building and to work with Dave Trudeau to provide shoreline plants and trees with grant money.
Pending Project: resealing of the Lodge parking lot.

Announcements:

Member Services: Amy reported that new toilets have been installed downstairs. The facility has switched to hand dryers, eliminating the need for paper towels. Vending machines and games are now set up/running. Members who are unable to attend the June Annual Meeting are encouraged to submit a proxy vote.

The Lodge on Lake Camelot: Chris was absent, and Don provided the update. Staffing is currently full. Upcoming events have been published on the bar board and will post on the website. Improvements are planned for patio service this year.

County and Town Information: Carl provided updates on several projects. The solar farm proposal remains under discussion. The container on 8th Avenue is in place, and parking lot repairs are expected to be completed soon. Approximately 100 biochar bags have been ordered for placement in the channel until the bubbler project is approved. Camping permits must be displayed. The Wake Boat Condition Report has been submitted and is pending DNR approval. The Veteran Banner Program event is scheduled for 5/24 from 12:00–3:00 p.m. Firewise and brush management efforts continue, with additional community volunteer opportunities being explored.

Unfinished Business:

D Avenue Boat Launch - Gravel Placement (spring): Wayne shared that the gates are complete with new access codes. The holes are patched up with gravel added.

Beach Club and Common Area clean-up from storm damage: Please help support your Beach Club community as we continue working through the damage caused by the recent storms and high winds. Extra help is greatly appreciated with cleanup and recovery efforts.

Member Discussions and Open Forum:

Members discussed installing additional signage at the boat landings and revisiting the gate closures, as they can occasionally be bumped open. Wayne noted that the gates need to be pulled tightly closed but will review the issue further.

The Annual Meeting is scheduled for June 20 at 9:00 a.m. Members who are unable to attend are encouraged to submit a proxy vote. Proxy forms are available at the office, downstairs in Member Services, and on the website.

Open Board positions are also available for interested members.

Next Meeting is July 18th @ 9:30am

***ANNUAL MEETING* June 20th 2026 @ 9:00am**

Adjournment - motion to accept Don, second Wayne – 9:52am