Lake Camelot Property Owners Association
Board Meeting
September 19th, 2026

Call to Order: Meeting called to order at 9:32am by Don.

Pledge of Allegiance: All attendees participated.

Directors and Officers Roll Call: Present: Don Dodd, Tim Hillebrand, Mark Haag, Megan Milenkov, Wayne Mikrut, Meary Coffey. Absent: Tim Schumacher

Approval of Meeting Minutes (July): Member noted a correction to the July minutes. Walden Way is not an evacuation route as noted in the firewise update. Motion to accept by Don, second Mark. Approved

Treasurer Reports (July & Aug): Megan reviewed the reports. Total cash on hand in July - $225,000, noted the insurance payments. Successful frolics in August. Total cash on hand in Aug - $230, 723. Motion to accept by Don, second Meary. Approved

Association Dues Total YTD: Don stated $235,000 billed, $152,000 received, $82,000 short (65%). We're usually around 70%. Amy sent a note regarding dues and their importance. Member mentioned how other groups are doing giveaways to encourage due payments.

Committee Reports:

Firewise: Update provided by Don and Tim H. Next event: September 25th. We need volunteers. Last event was a success. A member donated $250 to thank Firewise and the work they did. Amy noted that Tim S mentioned funding will be cut so we won't get as much from the DNR next year. Member noted a meeting with the DNR and Firewise this coming Thursday. Don noted that Tim S will go around and identify trees that need to be removed from the beach clubs.

Fish Habitat: Update provided by Tim H. Permit approved by DNR for 2000 walleye. They will be released end of Sept or early Oct. A fish crib resurfaced and was successfully removed. Member asked if we had to pay for removal. Yes, Knee Deep charged ~$150 to remove. Member mentioned that the fire department recommended we have a diver take a look at the remaining cribs to see if maintenance is needed. Tim mentioned we're working on a procedure for removal for the next time one surfaces.

Building and Grounds: Update provided by Wayne. Team is working on cleaning up around the lodge for end of summer. Finishing up on the fence posts using the remaining stock. We will order another batch for next year. HWY D boat launch resurfacing complete. Member asked if there were any complaints around the nanobubbler placement at the 8th street boat launch. Discussed if no parking signs are needed.

Beach Clubs: Update provided by Don. Discussed the plan to reach out to each beach club for a representative and form a beach club committee. The goal is to develop a strategy to better support the beach club owners.

Project Updates:

1. HWY D Boat Launch Resurfacing — Completed: Project cost: $2,850.

Announcements:

Member Services: Amy will start working on the fall newsletter. She will also work on the grant for Firewise for next year and close out the invoicing for this year's after the last event next week.

The Lodge on Lake Camelot: Chris mentioned the September meat raffle is today and the fundraiser will be for Pete Rouse to help with his recent house fire. The fundraiser will stay open for about a week so anyone not there today can also donate. She noted there is music after the meat raffle and music after the Packer game tomorrow. Don

mentioned that Chris is moving on and we're searching for a replacement. Mark mentioned we've had about 18 applicants. We're focused on finding someone with experience. We did offer an applicant but they declined. More interviews scheduled this week. No hard date for Chris's last day but want to respect her time off.

County and Town Information: Carl provided updates on the Tri-Lakes annual meeting that took place on Sep 5th. Presentation regarding nanobubblers did show improvements. Looking forward to the report for reduction in sediment. Should have that in the next 2 weeks. Weed pickup is ending and boats are coming off the lakes. Approximately 1.2 million pounds of weeds removed this year. He noted that money for the fish habitat was added back to the budget for this year. Each lake needs to use it and provide receipts to Tri-Lakes. Carl provided updates on the town. Camping permits: 204 permits issued in 2025; 470 issued in 2026 now that they are required to be displayed. Brush pickup scheduled, running out of space at the transfer site and working on plan for the expected brush. Noted that parking is not allowed in cul-de-sacs around Rome. Member noted that the county approved the ADA fishing pier. It will be placed on lower Camelot near the county boat launch. Member asked about the Nextera court hearing in Oct. Carl stated it is regarding the validity of signatures on the ballot. No action needed from residents. Carl noted that a listing of court cases that can be downloaded from the agenda packet from the last meeting. Member asked if there was any push back on the wake boar ordinance. Carl mentioned there was one ticket issued and court date scheduled in October. Don mentioned a member responded that they wouldn't pay their dues because of the ordinance.

Other Business:

1. Deer Harvesting Program — Don stated that 70 tags have been approved for 2026 for the specified areas around Camelot and Sherwood. We are working with members to identify any areas where hunters cannot access. Member asked for official acknowledgment of an email regarding notification to the properties owners in the hunting area. Don acknowledged receipt of the email. Don mentioned a note will go out regarding the harvesting program to all members.

2. Volunteers needed for Firewise project — September 25th.

3. Financial results for 2026 Frolics weekend — $12,800 profit which is in line with last year's profit. Wrist band sales were good – almost $2700. Don mentioned that the board did an after action and will compile ideas for next year. Emphasized the need for more volunteers. Don thanked Amy and Chris for all the hard work.

Member Discussions and Open Forum:

A member asked if Amy could send a reminder for the Firewise event September 25th. Amy confirmed she will send an email to members and post on the Facebook page.

Next Meeting: October 17th, 2026 @ 9:30am

Adjournment: Motion to adjourn by Don, second Meary — Meeting adjourned 10:10am