

CAMELOT ROUND TABLE ASSOCIATION, INC.

May 15, 2024

Board Meeting Minutes

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of a Quorum
 - a. Miller, DeCesari, Millinger, Knee, Pedigo, Clark & Hegenbarth present
 - b. Haley and Schoettmer absent
- II. Approval of Minutes – April 17th, 2024
 - a. Motion by DeCesari to approve April 17, 2024, minutes. Second Millinger. Motion carried.
- III. Recognition of Members and Guests
 - a. Scott Goley addressed board regarding new construction ECC application.
- IV. Finance Report – Given by Rice
 - a. As of April 30, 2024, we had \$643,174.63 in the Operating Account and \$200,033.42 in Reserve Account.
 - b. Motion by Pedigo to approve Finance Report. Second Millinger. Motion carried.
- V. General Manager Report – Rice
 - a. Pool-Pass Program up and running, pool/beach opening procedures are in full swing, requested permission to take newspaper back to old template and provided formatted Sponsorship Proposal.
- VI. Club Reports
 - a. Activities Club –Clark
 - i. Club had a successful junior high dance and Easter egg hunt last month
 - ii. Donated to Illini Bluffs After Prom
 - iii. Preparing for 4th of July festivities in June
 - b. Sportsman’s Club –DeCesari
 - i. Fish Fry was successful
 - ii. Upper Boat Ramp Dock work is completed
 - iii. Independence Day Celebration set for June 29th; club has agreed to pay for 1/3 of the cost of the band
 - c. Dog Park Club-Emailed Report
 - i. Preparing for LC Garage Sale Fundraiser on May 18th with ad going in paper by the end of the month
 - ii. Working on 4th of July basket preparations getting donations, etc.
 - iii. Tentative Texas Hold ‘Em Tournament August 17th.
 - iv. Next meeting scheduled for May 8th at 6:30 pm
- VII. Committee Reports
 - a. Blue Book Committee – No Report
 - i. Meeting next Monday at 6:30pm
 - b. ILRPC-Hegenbarth
 - i. Surfacing for the new courts are scheduled for the 23rd
 - ii. Fencing to go in after surfacing is complete
 - iii. Maintenance tracking program is outlined on SharePoint by Greg Thomas, club will look into adding details to the program
 - c. Land and Lakes – DeCesari
 - i. Upper Boat Ramp Dock work completed
 - ii. Lower ramp repair completed; some rock needs to be placed in open spaces

- iii. Emergency Management Plan is being worked on
- iv. Lots along shoreline should have some sort of lot identification – shoreline inspection complete
- d. ECC – Miller
 - i. Lot 196, 905, 683 and 277
 - ii. Motion by Millinger to accept ECC applications for lots 196, 905, 683 and 277 pending county approval. Second DeCesari. Motion carried.

VIII. Old Business

- a. Court Sponsorship
 - i. Formatted proposal presented
 - ii. Motion by Millinger to move forward with court sponsorship program. Second Clark. Motion carried.
- b. Aquatic Guest Admission
 - i. Motion by Millinger to adjust admission rules to include grandchildren of residents and registered babysitters when they are accompanied by member's children to have access to the amenities. Second DeCesari. Miller and Pedigo opposed. Motion carried.

IX. New Business

- a. Newspaper Discussion
 - i. GM requested permission to take Newspaper back to old template
 - ii. Unanimous decision that GM is able to take whatever direction she deems necessary with newspaper
- b. Security Discussion
 - i. Additional code enforcement is needed, would like to have someone available 10 a.m. to 6 p.m. on weekends
 - ii. GM to work on details
- c. Beach Landscaping Discussion
 - i. Due to aging the beach landscaping and structure needs attention.
 - ii. GM to get quotes for replacing retaining wall and stair work at beach

X. Executive Session

- a. Motion by Millinger to go to executive session at 7:45 p.m. Second Pedigo. Motion carried.

XI. Items Resulting from Executive Session

- a. Motion by DeCesari to leave executive session at 8:22 p.m. Second Clark. Motion carried.
- b. Motion by Millinger to deny Lot 152's request per letter sent. Second Hegenbarth. Motion carried.

XII. Adjournment

- a. Motion by Millinger to adjourn at 8:23 p.m. Second Hegenbarth. Motion carried.