

CAMELOT ROUND TABLE ASSOCIATION, INC.  
October 16th, 2024  
Board Meeting Agenda

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of Quorum
  - a. Knee, Millinger, DeCesari, Miller, Pedigo & Hegenbarth present. Clark and Haley absent, Schoettmer arriving late.
- II. Approval of Minutes – September 18th, 2024
  - a. Motion by Pedigo to approve September 18<sup>th</sup>, 2024 minutes. Second Millinger. Motion carried.
- III. Recognition of Members and Guests
- IV. Finance Report – Schoettmer
  - a. \$247,540.41 in our operating account as of October 1<sup>st</sup>.
  - b. We did not conduct a finance meeting this month as the 2025 budget is just about complete.
  - c. Motion by Pedigo to accept the finance report. Second DeCesari. Motion carried.
- V. General Manager Report – Rice
  - a. Discussed changing the procedure for Collections & Liens for delinquencies to accommodate home selling. Manager spoke with Collections agency and will make future liens filed the amount owed to Collections to enable members to pay the office or Collections.
  - b. Motion by Millinger to lower lien threshold from \$800 minimum to \$450 minimum. Second DeCesari. Motion carried.
  - c. Motion by Millinger to update delinquency process as proposed by the GM. Second DeCesari. Motion carried.
- VI. Club Reports
  - a. Activities Club –Clark
    - i. No report
  - b. Sportsman’s Club –DeCesari
    - i. SC sponsored the Hog Roast on September 14<sup>th</sup>, proceeds from the event were donated to the following: Adriana Fuller \$500 and Theresa Trot Foundation \$2,224.00
    - ii. SC donated \$250 to the Illini Bluffs PTA Golf Tournament
    - iii. SC currently putting together a list of activities for 2025 and will confirm with Alex.
  - c. Dog Park Club-Haffner
    - i. No report
- VII. Committee Reports
  - a. ILRPC-Hegenbarth
    - i. No report
  - b. Land and Lakes – DeCesari
    - i. The preparation of the debris deposit location is in progress, the contractor is waiting for a response from the Limestone engineer for a load permit.
    - ii. No additional report other than the project is not moving as fast as we had hoped. The contractor is prepared to have the barge delivered, holding off until project is ready to start.
  - c. ECC – Miller
    - i. Lots 1030 and 391

1. Motion by Millinger to approve both Lot 1030 and 391 applications. Second Hegenbarth. Motion carried.
- d. Nominating Committee – Carrescia
    - i. To date we have the following candidates for our open 5 Board positions: Steve Hegenbarth, Dale Howard, Troy Jones, Ben Lano, Todd Robertson, Eric Sparks.
    - ii. Candidate letters of introduction will be mailed to community members on November 1, 2024 with ballots and return addressed envelopes. All ballots are to be received by the start of the December 8, 2024 Annual Meeting. Once the meeting starts no additional ballots will be accepted.
    - iii. This election year, we would like your voice to be heard through the voting process. Our committee looks forward to counting numerous returned ballots!

#### VIII. Old Business

- a. Reviewing Rules
  - i. Motion by Pedigo to change rule B4A to no wake from sunset to 11:00 a.m. Second Hegenbarth. Motion carried.
  - ii. Motion by Hegenbarth to change 4B from 10:00 a.m. to 11:00 a.m. Second Pedigo. Motion carried.
  - iii. GM to update beach age limit sign.
  - iv. Motion by Hegenbarth to rewrite section F1H and following paragraph to say “Any misuse of the courts will be reported to the Board and the result may be a fine, penalty, or suspension from the use of all Camelot RTA amenities.” Second Pedigo. Motion carried.
  - v. Motion by Hegenbarth to approve Rules and Regulations presented by the Blue Book Committee as modified. Second Millinger. Motion carried.

#### IX. New Business

- a. Board Transition
  - i. 2024 Board handles business at December Board meeting with the new Board present. Appoint new officers after meeting. No motion.
- b. Remediation Update
  - i. The debris remediation project has been at a temporary standstill for the past month. This is due to disagreements between our contractor and the road commissioners for Logan & Limestone townships. Our contractor and your board members are working diligently at resolving outstanding issues. We expect to be able to resume operations within the next several days.

#### X. Executive Session

- a. Motion by Pedigo to go to Executive Session at 7:59 p.m. Second DeCesari. Motion carried.
- b. Motion by Pedigo to leave Executive Session at 8:28 p.m. Second Millinger. Motion carried.

#### XI. Items Resulting from Executive Session

- a. None

#### XII. Adjournment

- a. Motion by Schoettmer to adjourn at 8:29 p.m. Second Hegenbarth. Motion carried.