

CAMELOT ROUND TABLE ASSOCIATION, INC.
APRIL 17, 2024
Board Meeting Minutes

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of a Quorum
 - a. Knee, Millinger, Schoettmer, Haley, DeCesari, Miller, Pedigo, and Hegenbarth present
 - b. Clark absent
- II. Approval of Minutes – March 20th, 2024
 - a. Motion by DeCesari to approve March 20th, 2024, minutes. Second Pedigo. Motion carried.
- III. Recognition of Members and Guests
 - a. Mr. Goley addressed his recent ECC application regarding setback from road for new house build. Board reaffirmed that Mr. Goley’s previous ECC application (November 2023) was sufficient for county approval of house build and setback.
 - b. Mr. Olsen addressed the brightness of the light at the lower boat ramp. The Board assured Mr. Olsen that this is in process with Ameren to rectify the light brightness.
- IV. Finance Report – Schoettmer
 - a. As of March 31st, 2024, there was \$643,174.63 in the Operating account and \$200,033.42 in the Reserve account.
 - b. Motion by Schoettmer to move the previously agreed upon funds from the Operating account to Reserve account. Second Millinger. Motion carried.
 - c. Finance Committee meetings will resume to monthly occurrences – will work with GM to set up times.
 - d. Motion by Pedigo to accept the Finance Report. Second DeCesari. Motion carried
- V. General Manager Report – Rice
 - a. As of today, there are 72 members who have not paid their 2024 Association Dues.
 - b. The Pool-Pass program will be purchased and set up next week.
- VI. Club Reports
 - a. Activities Club –Clark
 - i. No report
 - b. Sportsman’s Club –DeCesari
 - i. Old Upper Boat Ramp Dock torn down last Wednesday
 - ii. The Trivia night was successful
 - iii. The Club donated \$100 to Illini Bluffs After Prom and St. Jude
 - iv. Fish Fry is scheduled for May 11th, GM to arrange for liquor and food licenses
 - v. Dog Park Club requested the Club donate food for an event in August with little detail. Club voted no and requested someone come to the SC meeting and make a formal request with details.
 - c. Dog Park Club-Haffner Sent Report by Email
 - i. Preparing for LC Garage Sale Fundraiser on May 18th with ad going in paper by 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 p.m.
- VII. Committee Reports
 - a. Blue Book Committee-DeCesari
 - i. Rescheduled meeting for next Monday.

- ii. May need to push results back to June instead of May.
- b. ILRPC-Hegenbarth
 - i. The new courts are coming along nicely with concrete scheduled to be poured on Friday. The concrete will need to cure for 28 days. Completion set for 6 weeks after concrete is poured, pushing original complete date back to early June – a little later than originally anticipated.
 - ii. Maintenance tracking system is being developed through SharePoint within the club, will review within the club once completed and bring to the board after approved.
- c. Land and Lakes – DeCesari
 - i. Club is aiming to do lake inspections next week with plans to start with the Lower Lake.
 - ii. Rocks are needed on RTA shoreline – Millinger to follow up with GM
- d. ECC – Miller
 - i. Lot 481, 612, 491, 486, 583, 38
 - 1. Motion by Millinger to accept ECC Applications for 481, 612, 491, 486, 583 and 38. Second Pedigo. Motion carried.
 - ii. Lot 905/906
 - 1. No action needed as per earlier discussion.

VIII. Old Business

- a. Court Sponsorship – Haley
 - i. Montefusco donated \$10,000 and provided sign sample.
 - ii. GM to put sponsorship plan together and present to Board at next meeting.

IX. New Business

- a. Tennis Court Regulations
 - i. GM to list Blue Book’s tennis court regulations in paper
 - ii. No update
 - b. Verardo Construction Proposal – Millinger
 - i. Silt dump at Upper Lake with tube is burrowed along the pipe. Verardo Construction provided proposal to rectify.
 - ii. Motion by DeCesari to approve Verardo Construction proposal. Second Millinger. Motion carried.
 - c. Lower Boat Ramp Light
 - i. Resolved during earlier discussion.
 - d. Volleyball Court – Millinger
 - i. Members have asked for the sand volleyball court to be moved to a better location.
 - ii. Would like to redesignate two of the 4 intended loads of sand for the beach to put the volleyball court at the flat area at the bottom of the hill.
 - iii. Motion by Millinger to move the sand volleyball court to new spot and to spend up to \$1,000 if needed. Second Schoettmer. Motion carried.
 - e. Aquatic Guest Admission (grandchildren, babysitters) Per Millinger
 - i. Tabled
- X. Executive Session – for the purpose of discussing litigation, third party contracts or information regarding appointment, employment, engagement, or dismissal of an employee, independent contractor, agent, or other provider of goods and services, staff grievance, board self-evaluation, violation of rules and regulations of the association, or consult with the association’s legal counsel. No formal action may be taken on any of these matters until the Board returns to open session. Others may be invited to attend a portion of this session.
- XI. Motion by DeCesari to go to executive session at 7:42 p.m. Second Pedigo. Motion carried.
- a. Motion by Schoettmer to leave Executive Session at 8:24 p.m. Second Millinger. Motion carried

XII. Items Resulting from Executive Session

- a. No actions taken from Executive Session.

XIII. Adjournment

- a. Motion by Pedigo to adjourn at 8:25 p.m. Second Hegenbarth. Motion carried.