

# CAMELOT ROUND TABLE ASSOCIATION, INC.

May 21st, 2025

## Board Meeting Minutes

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of a Quorum
  - a. DeCesari, Schoettmer, Millinger, Hegenbarth, Jones, Robertson, Lano present. Miller and Howard absent.
- II. Approval of Minutes – April 16th, 2025, and April 9<sup>th</sup>, 2025
  - a. Motion by DeCesari to approve minutes. Second Robertson. Motion carried.
- III. Recognition of Members and Guests
- IV. Finance Report – Schoettmer
  - a. Motion by Millinger to have the pool repairs discussed via email come out of Reserve account. Second DeCesari. Motion carried.
  - b. \$604,691.37 in Operating account and \$152,566.01 in Reserve Account. Finance meeting scheduled for June 9<sup>th</sup> and 6:00 p.m.
- V. General Manager Report – Rice
  - a. All Weather Courts came out to warranty repair the Pickleball Courts on 5/17/25. 3 places had paint peeling, the cracks present are not warrantied as they are normal for concrete courts and due to the expansion joints. Representative stated we should budget approximately \$20,000 to have courts resurfaced in about 5 years.
  - b. Champaign Pools are set to complete pool repairs.
  - c. Pool and Beach are set to open 5/24/25.
  - d. We received two buoy placement complaints for review.
- VI. Club Reports
  - a. Activities Club – Lano
    - i. No report
  - b. Sportsman's Club – DeCesari
    - i. Club to award 6 senior students with \$100 scholarships. Names tbd by IB Staff on merit.
    - ii. Club volunteers were able to repair and replace worn boards on the upper boat ramp – spearheaded by Ryan Millinger and Darrin Davis. Big thank you to them and all of the club members that helped.
    - iii. Club will present Mendenhall award at the 4<sup>th</sup> of July celebration.
    - iv. Fish fry supporting the IB Bass team was Saturday, 5/3 and was a big success.
  - c. Dog Park Club – Haffner
    - i. Club had a successful garage sale and did \$1,800 in sales.
    - ii. They are contemplating doing another Lake Camelot Gear fundraiser.
    - iii. Reviewed proposed rules and plans with the Board.
    - iv. Motion by Millinger to approve the building plans for the Dog Park pending our insurance's approval. Second Schoettmer. Motion carried.
  - d. Garden Club – Sparks
    - i. No report
- VII. Committee Reports
  - a. ILRPC – Howard
    - i. Committee hopes to build files and develop an Emergency Action Plan for the Dams.
    - ii. Committee called American Water to inquire about getting a timeframe for the removal of the old water tower. American Water said they are still in the process of working on a schedule.

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- b. Land and Lakes - Howard
- c. ECC – Miller
  - i. Lots 902, 557, 389, 1001, 122 & 129
  - ii. Motion by Millinger to approve 122, 557, 1001 and 389's applications pending county approval. Second Schoettmer. Motion carried.
  - iii. Motion by Millinger to approve lot 902's application. Second DeCesari. Motino carried.

### VIII. Old Business

- a. Debris Remediation Update
  - i. Decisions regarding this will be made in Executive Session this evening. Tabled for Executive Session.
- b. Leech Line
  - i. Letter was sent to Health Department reiterating what past Boards have decided regarding RTA's involvement with the Leech Lines. We have heard nothing back from the Health Department and are putting the issue to bed.

### IX. New Business

- a. Security Committee
  - i. We have a rising issue of non-members coming into the community and abusing amenities and being verbally abusive to employees when addressed.
  - ii. Proposed idea of a security committee or hiring Peoria County officers to work privately in our community.
- b. Pool Repairs 2025
  - i. Several repairs needed for 2025; we have been working with Champaign Pools for these repairs and are impressed by the work they are able to do and their dedication to the task.
  - ii. Board asked GM to get proposals for an extended contract for opening/closing our pool by them.
  - iii. Board would like GM to start opening process around April 20<sup>th</sup> next year to avoid issues arising and having last minute repairs needed before opening.

### X. Executive Session

- a. Motion by Millinger to go to executive session at 7:30 p.m. Second Lano. Motion carried.
- b. Motion by Millinger to leave executive session at 8:48 p.m. Second DeCesari. Motion carried.

### XI. Items Resulting from Executive Session

### XII. Adjournment

- a. Motion by Millinger to adjourn at 8:49 p.m. Second DeCesari. Motion carried.