

CAMELOT ROUND TABLE ASSOCIATION, INC.
BOARD MEETING MINUTES
OCTOBER 25, 2023

Call to order 6:30 p.m. by Knee

Pledge of Allegiance

- I. Recognition of Quorum –Knee
 - a. All members present
- II. Approval of Minutes – September 20, 2023
 - a. Motion by Clark to approve and accept September 2023 meeting minutes. Second by McCoy. Motion carried.
- III. Recognition of Members and Guests – Steve Knee
 - a. No comment from attendees
 - b. See sign in sheet
- IV. Finance Report – Schoettmer
 - a. Motion by DeCesari to accept finance report. Second by Hegenbarth. Motion carried.
- V. General Manager Report – Rice
 - a. Discussed proposal to change GM, Maintenance and Pool Manager credit card from Better Banks Visa to Capital One Business Spark for easier tracking/payments and to take advantage of cashback promotions.
 - b. Discussed proposal to utilize PayPal Business to begin accepting credit cards and different payment options.
 - c. Presented Yardi Breeze software program for future consideration.
 - d. Motion by Millinger to accept first and second proposal for changing credit card service and PayPal Business. Second by DeCesari. Motion carried.
- VI. Club Reports
 - a. Activities Club – Clark
 - a. Last Sunday was a successful pumpkin decorating event.
 - b. This coming Saturday is the Halloween extravaganza with golf cart parade and trick or treating.
 - b. Sportsman’s Club – Pedigo
 - a. Looking for help with upper boat ramp dock work
 - b. Joe P installed basketball hoop at upper boat dock
 - c. Sportsman’s Club donated \$2,000 toward fish stocking
 - d. Sportsman’s Club donated \$500 to the Illini Bluffs Golf Team after golf event
 - c. Dog Park Club – No Report
- VII. Committee Reports
 - a. Blue Book – Doss
 - a. Will provide proposed updates by early Spring
 - b. Likely will not meet in January and February
 - b. ILRPC – Hegenbarth

- a. Motion by Hegenbarth to cancel Equips trial. Second by Schoettmer. Motion carried.
 - c. Land and Lakes – Hegenbarth
 - a. Still working on dam emergency action plan
 - b. Interested in helping with remediation plan
 - d. ECC – McCoy
 - a. No submissions for last meeting.
 - b. Knee presented current ECC applications
 - 1. Motion by Millinger to approve solar panel application for Lang. Second by Clark. Motion carried.
 - c. The process for ECC application follow up needs updated from current 3 day window, GM to look into better process.
 - e. Finance – Schoettmer
 - a. Pool Loan Status- \$50,000 in account this summer for year’s payments
 - 1. Would like to pay off pool loan with reserve funds
 - a. Motion to pay off pool loan from Barrington Bank by Millinger. Second by DeCesari. Motion carried.
 - b. GM to get accurate payoff amount from Barrington Bank
 - b. Committee met and drafted 2024 budget with the recommendation that it be presented at the annual meeting in December.
 - c. \$159,000 in reserve set aside for court complex and debris remediation
 - d. Motion to adopt 2024 budget as presented with \$600 lockbox charge removed by Millinger. Second by DeCesari. Motion carried.
- VIII. Old Business
 - a. Status of upper lake dock repair
 - a. See Sportsman’s Club report
 - b. Status of lower boat ramp water seepage
 - a. GM directed to get water lab tested
 - c. Discussion on Debris Remediation and Court replacement projects
 - a. See new business
- IX. New Business
 - a. Presented proposal Phase 1 debris remediation
 - 1. Motion by Millinger to accept Verardo Construction Phase 1 proposal. Second by Schoettmer. Motion carried.
 - 2. Motion by Millinger to proceed with construction loan for up to 1.7 million dollars. Second by Clark. Motion carried.
 - b. Requested Action on ballot insert
 - a. No action taken
 - c. Approval of Mad Bomber Fireworks Contract
 - a. Motion to accept Mad Bomber contract by Millinger. Second by Pedigo. Motion carried.
 - d. Approval of Reflecks band for 4th of July
 - a. Motion by Millinger to accept Reflecks contract. Second by Clark. Motion carried.

- X. **Executive Session-** for the purpose of discussing litigation, third party contracts or 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.
- a. Motion by Millinger to enter executive session. Second by DeCesari. Motion carried.
 - b. Motion by Pedigo to exit executive session at 9:24p. Second by Millinger. Motion carried.
 - c. Items resulting from Executive Session:
 - a. Motion by Pedigo to hire recommended housekeeper at \$20 an hour. Second by Hegenbarth. Motion carried.
 - b. Motion by McCoy to implement \$1.75 an hour raise for 2024 to full time maintenance and our two office assistants immediately. Second by Millinger. Motion carried.
- XI. Adjournment – Motion by Pedigo to adjourn at 9:29pm. Second by DeCesari. Motion carried.