

CAMELOT ROUND TABLE ASSOCIATION, INC.

June 18th, 2025

Board Meeting Minutes

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of a Quorum
 - a. Miller, DeCesari, Millinger, Hegenbarth, Lano, Howard present. Schoettmer, Robertson & Jones absent.
- II. Approval of Minutes – May 25th, 2025
 - a. Motion by Millinger to approve May 25th, 2025, minutes. Second DeCesari. Motion carried.
- III. Recognition of Members and Guests
 - i. Lot 74 Keogel presented concerns over a fine that he received.
- IV. Finance Report
 - a. On My 31st there was \$529,773.92 in the Operating account and \$152,566.01 in the Reserve account.
 - b. Next finance meeting is July 7th at 6:00pm.
 - c. Motion by Millinger to accept Finance Report. Second DeCesari. Motion carried.
- V. General Manager Report – Rice
 - a. Member Danielle Amey requested to set up a booth for free drinks to veterans and first responders. Motion by DeCesari to approve Danielle's booth. Second Millinger. Motion carried.
 - b. The issues with non-members at the Clubhouse/pool area at night are persisting and GM requested extending police presence to help mitigate. Motion by DeCesari to approve Peoria County presence for one night a week through the summer. Second Millinger. Motion carried.
 - c. Everything is confirmed and set to go for the 4th of July celebration on the 28th.
- VI. Club Reports
 - a. Activities Club – Lano
 - i. 4th of July celebration schedule and activities are all listed on Facebook.
 - b. Sportsman's Club – DeCesari
 - i. The Sportsman's Club scholarship recipients are Jocelyn Pitts, Brenna Davis, Nicholas Swanson, Megan Russell, William Giftos and Hannah Thomas.
 - ii. The Club will donate \$600 to the IB Bass team for their assistance during the Fish Fry.
 - iii. The Club will be grilling and selling pork chops at the four home swim meets this year.
 - iv. \$375 will be donated toward the purchase of a new refrigerator at the Clubhouse kitchen.
 - v. The Club will be meeting on the 27th of June to prepare for the 4th of July celebration on the 28th.
 - c. Dog Park Club – Haffner
 - i. The Club is waiting for the Board to review their proposed rules and regulations and are set to begin building.
 - ii. The Board tabled until next meeting in July to review when whole Board is present.
 - d. Garden Club – Sparks
 - i. No report

VII. Committee Reports

- a. ILRPC – Howard
- b. Land and Lakes – Howard
 - i. L&L & ILRPC are combined for the time being.
 - ii. Committee is still hoping to meet with Bruce Welchel to see what prior information he has regarding the committee.
 - iii. IL American Water wants to know if the RTA would like to purchase the property(lot) that the old water tower currently sits on. This topic will be on the agenda for the next meeting.
 - iv. Committee wants to review dam inspections and believes the pickleball court has cracks in it – warranty repair already happened.
- c. ECC – Miller
 - i. Lot 1030, 640, 129, 474, 717 and 780
 - ii. Motion by Millinger to approve lot 1030, 129, 474 and 717's ECC applications pending county approval. Second DeCesari. Motion carried.
 - iii. Motion by Millinger to approve lot 780's ECC application pending county approval. Second Lano. Motion carried.
 - iv. Motion by Millinger to deny lot 640's ECC application due to fences not allowed in Camelot. Second DeCesari. Motion carried.

VIII. Old Business

- a. Debris Remediation Update
 - i. Paperwork served to both parties; they were given 30 days to respond. There is an approximate week and a half until that timeframe is up, at which point legal proceedings will move forward.

IX. New Business

- a. Baseball Diamond Fence
 - i. Lake Camelot baseball is required to have a fence on the diamond for 12u baseball. LC Baseball is asking the RTA to purchase the fence, and the parents/volunteers will install the fence.
 - ii. Board would like them to provide specific details and pricing of what they need and can evaluate then.
- b. Water Tower
 - i. Addressed in Committee report

X. Executive Session

- a. Motion by Millinger to go to Executive Session at 7:50pm. Second DeCesari. Motion carried.
- b. Motion by Howard to leave Executive Session at 8:30pm. Second Lano. Motion carried.

XI. Items Resulting from Executive Session

- a. None to report

XII. Adjournment

- a. Motion by Miller to adjourn at 8:31pm. Second DeCesari. Motion carried.