

CAMELOT ROUND TABLE ASSOCIATION, INC.
MARCH 20TH, 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, Clark and Hegenbarth present. Pedigo absent.
- II. Approval of Minutes – February 21st, 2024
 - a. Motion by Millinger to approve February 21st, 2024 minutes. Second Hegenbarth. Motion carried.
- III. Recognition of Members and Guests
 - a. No member comments
- IV. Finance Report – Schoettmer
 - a. No report
- V. General Manager Report – Rice
 - a. 149 members have not paid dues as of this afternoon
 - b. Proposal of Pool-Pass software program for pool member and guest use during the summer months
 - i. Motion by Millinger to approve up to \$1,200 on pool program and tablet for pool employees for one year pending Mary Tillhof's approval of program. Second DeCesari. Motion carried.
- VI. Club Reports
 - a. Activities Club –Clark
 - i. Easter Egg Hunt scheduled for Friday, March 22nd at 6:00 p.m.
 - ii. Junior High dance scheduled for Friday, March 22nd at 7:00 p.m.
 - iii. Club is still working on getting a slide for the pool
 - b. Sportsman's Club –DeCesari
 - i. Rivermen Game in early March had a successful turnout
 - ii. Ice Fishing Tournament was cancelled due to weather, but \$1,000 Presley's card raffle was successful
 - iii. Sportsman's Club scholarship is being worked on by Almasi
 - iv. New officers entail Jerry Tuzil as President, Dustin (Joe P) Schoettmer as Vice President, Randy Roberts as Treasurer, and Casey O'Conner as Secretary
 - c. Dog Park Club-Haffner
 - i. No report
- VII. Committee Reports
 - a. Blue Book Committee-Doss
 - i. Committee is still working through edits and changes
 - ii. Next month's meeting is pending cancellation
 - b. ILRPC-Hegenbarth
 - i. Met with Greg Thomas and Alex Rice to review SharePoint as a Maintenance Tracking Program – pending development
 - ii. Spoke with Contractor and demolition work to begin for new courts next Friday
 - c. Land and Lakes – DeCesari
 - i. Shared Scope of Work and Project Description with Committee for lake work by Verardo

- ii. Committee requested map of proposed schedule and work from Verardo – DeCesari will acquire this and provide it to the Committee
- d. ECC – Miller
 - i. Received three applications this month: Lot 488, 360 and 390
 - ii. Motion by Millinger to accept lots 360 and 488's applications. Second Schoettmer. DeCesari abstains. Motion carried.
 - iii. Motion by Millinger to accept ECC application for lot 390. Second Clark. Motion carried.

VIII. Old Business

- a. Lending Library – Miller
 - i. Spoke with Darrin Davis, he said he could build a lending library for approximately \$250 and would help install at Clubhouse
 - ii. Motion by Haley to move forward with Darrin Davis to build lending library. Second Millinger. Motion carried
- b. Court Sponsorship – Haley
 - i. Received two bids for potential signs for courts
 - ii. Haley to move forward with ordering sample signs to make decision on what type to move forward with
 - iii. Once decision is made about sign type, Rice to put sponsorship opportunities in Newspaper and website
- c. Memorial Tree – Millinger
 - i. Memorial tree will be here next Wednesday
 - ii. Millinger to dig hole for tree placement prior to Wednesday

IX. New Business

- a. Security Camera Systems - Millinger
 - i. Tabled pending more bids
- b. Shoreline Inspection – Millinger
 - i. Board needs to get Shoreline Inspection scheduled and continue with inspection annually
 - ii. Proposed May 16th
 - iii. Hegenbarth and DeCesari to coordinate with Land & Lakes to involve committee with Inspection prior to May 2024 Board Meeting
- c. Nominating Chair - Knee
 - i. Motion by Millinger to nominate Sue Carrescia to serve as Nominating Chair this year. Second Clark. Motion carried.
- d. Electric Charge Stations – Knee
 - i. Our corporate lawyer suggested we look at new Electric Charge Station ordinance to ensure compliance
 - ii. Making ECC aware of ordinance pending any electric charge station ECC applications
- e. Old Water Tower Update – DeCesari
 - i. Knee stated last conversation with IL American Water that they estimated summer of 2024 to begin teardown of old water tower
- f. Non-highway Use Vehicle Ordinance Discussion – Knee
 - i. Resident complaint about use of non-highway use vehicles on roadways
 - ii. unanimous decision that this is an issue for township
- g. Annual Meeting Date- Knee
 - i. Annual meeting to take place first weekend in December, but this year falls on Thanksgiving weekend
 - ii. Motion by Schoettmer to postpone 2024's annual meeting until Sunday, December 8th due to the holiday weekend. Second Clark. Motion carried.

- iii. Rice to post announcement on Facebook, Newsletter and website
 - h. Motion by Schoettmer to accept Maintenance Report. Second Hegenbarth. Motion carried.
 - i. Motion by DeCesari to go to Executive Session at 7:27 p.m. Second Millinger. Motion carried.
- 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.
 - a. Pool Manager Salary
 - b. Resident Letter to Board
- XI. Motion by Haley to leave Executive Session at 8:25pm. Second Hegenbarth. Motion carried
- XII. Items Resulting from Executive Session
 - a. Pool Manager salary to be set at \$11,330 for 20 weeks. Motion by Haley, second DeCesari. Motion carried.
- XIII. Adjournment
 - a. Motion by Schoettmer to adjourn at 8:26pm. Second DeCesari. Motion carried.