

# CAMELOT ROUND TABLE ASSOCIATION, INC.

April 16<sup>th</sup>, 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, Howard, and Lano present. Miller absent.
- II. Approval of Minutes – March 19<sup>th</sup>, 2025
  - a. Motion by DeCesari to approve March 19<sup>th</sup>, 2025 meeting minutes. Second Schoettmer. Motion carried.
- III. Recognition of Members and Guests
  - a. Petesch Lot 188 provided minutes dating back to 1999 relating to leech line decisions made by the Board at that time and wanted to speak about the new trees for in front of the pickleball courts.
- IV. Finance Report – Schoettmer
  - a. At month end we had \$680,761.54 in our Operating account and \$42,000 in our Reserve account. The transfer of \$110,000 from Operating to Reserve will happen tomorrow with intent to pay down Debris Remediation Loan. We have budgeted \$169,000 for Debris Remediation Loan payments with a goal of paying down principle on loan to reduce monthly payments.
  - b. Motion by DeCesari to approve the finance report. Second Jones. Motion carried.
- V. General Manager Report – Rice
  - a. A new Project Manager from Farnsworth needs to be indicated by the Board for our annual bridge inspections. Farnsworth has put forth a suggested Project Manager.
  - b. Motion by Schoettmer to approve new Farnsworth Project Manager for Bridge Inspections. Second DeCesari. Motion carried.
  - c. GM provided three different proposals for sealcoating and restriping of the Clubhouse parking lots. Would like to budget in upper and lower boat ramps for same procedure next year or year after.
  - d. Motion by Millinger to approve Crown Blacktop's proposal for sealcoating and striping of parking lot with intent to get project done prior to Memorial Day Weekend. Second DeCesari. Motion carried.
  - e. Board has asked GM to begin listing the delinquent members in the monthly newsletter again.
- VI. Club Reports
  - a. Activities Club – Lano
    - i. 2025 Easter Egg Hunt was a success, the Club would like to thank Kindra Bruninga for providing dinner for the volunteers.
    - ii. Lake Camelot Garage Sales are the 3<sup>rd</sup> Saturday in May, May 17<sup>th</sup> this year.
    - iii. Petesch Lot 188 would like to move forward with planting donated Arbor Vitae trees in front of Pickleball Courts. Millinger offered to grade it with the tractor.
  - b. Sportsman's Club – DeCesari
    - i. The IB Bass Fishing Tournament and the Sportsman's Club Fish Fry is scheduled for Saturday, May 3<sup>rd</sup>.
    - ii. The Club approved \$600 to be given out for Illini Bluffs Scholarships.

- iii. Club discussed repairs to the upper boat ramp that is torn apart, there is wood on site, but we are unsure of the status. Millinger stated that repairs are going to be done by the Sportsman's Club soon.
- c. Dog Park Club – Mike Haffner, Renee Haffner and Beth Emhoff
  - i. The Club is ready to purchase fencing and begin install with volunteers, approximately 180' x 91' with a fence going down the middle to separate large dogs and small dogs. There will be an entrance that shuts to allow for leash removal. Club presented proposed Dog Park Rules and their Peoria County Permit application. The total estimate for the fence is \$8,100. The Club will need an approximate 2-week timeframe to call Julie and would like to collaborate with the RTA maintenance to flag out the intended area. There will be 10' gates to allow mowers in and out.
  - ii. GM to check with RTA insurance for price increase amount and with RTA mowing service to get price for mowing that ground.
  - iii. RTA Board to review proposed rules and parameters.
- d. Garden Club – Sparks
  - i. Club volunteer in the process of flagging and tilling ground

#### VII. Committee Reports

- a. ILRPC – Howard
  - i. ILRPC and Land & Lakes are combined for the foreseeable future. Howard would like the clubs to complete monthly bridge & dam inspections.
  - ii. Club determined the bridge/spillway is at the end of its life and wants to budget plan for replacement.
  - iii. Club will meet with Bruce Whelchel to review emergency plan for the dam.
- b. Land and Lakes - Howard
- c. ECC – Miller
  - i. Lots 496, 1001, 388, 863
  - ii. Motion by Millinger to approve ECC applications pending county approval for lots 496, 1001, 388 and 863. Second Jones. Motion carried.
  - iii. Lots 900 and 209 submitted late applications for exact replacements of structures on their property. Presented to Board.
  - iv. Motion by Millinger to approve ECC applications pending county approval for lots 900 and 209. Second Lano. Motion carried.
  - v. Miller provided new ECC form for review via email along with recommended process changes for the Committee.

#### VIII. Old Business

- a. Debris Remediation Update – Millinger
  - i. To clarify, the increased annual dues are paying for the Debris Remediation, NOT a special assessment.
  - ii. Recently met with our contractor's lawyer to draft counteroffer to both townships, and the townships have until Tuesday of next week to provide their response. Our contractor is prepared to begin as soon as we receive township approval.
- b. Leech Lines – Hegenbarth
  - i. Carried on from Special Board Meeting on April 9<sup>th</sup>, 2025. Lot owner assumes leech line is backing up into their system is how the issue became known. President & GM met with Peoria County Health Dept. regarding perceived issue(s). President & GM then verified past decisions that the RTA Board(s) had made regarding leech lines, finding "no new constructions are to be put onto existing leech lines. If homeowners begin to have problems

with leech line, they are to work with Peoria County Health Dept. to get their system off of the leech line. "Leech Line #9 seems to be the one with the most issues historically. These decisions still stand today. 2025 Board decided to convey this information to homeowner and Peoria County Health Department.

IX. New Business

- a. Lot Numbers on Docks - Hegenbarth
  - i. GM to put reminder in newsletter that all members on the lake need to have visible identifying lot numbers on their dock or shoreline.
- b. Trail from Sapphire Drive to Harkers Corner Road - Hegenbarth
  - i. This has been looked into before; American Water will not provide easement on property to allow for a trail.

X. **Executive Session**

- a. Motion by Millinger to enter Executive Session at 7:57 p.m. Second DeCesari. Motion carried.
- b. Motion by Millinger to leave executive session at 8:24 p.m. Second Jones. Motion carried.

XI. Items Resulting from Executive Session

XII. Adjournment

- a. Motion by Millinger to adjourn at 8:25 p.m. Second Jones. Motion carried.