

**CAMELOT ROUND TABLE ASSOCIATION, INC.**  
**BOARD MEETING MINUTES**  
**FEBRUARY 21<sup>ST</sup>, 2024**

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of a Quorum
  - a. Knee, Haley, Clark, Hegenbarth, DeCesari, Schoettmer, Miller present
  - b. Pedigo absent, Millinger arriving late
- II. Approval of Minutes – January 17, 2024
  - a. Motion by Clark to approve January 17<sup>th</sup>, 2024, Board Meeting Minutes. Second Hegenbarth. Motion carried.
- III. Recognition of Members and Guests
  - a. Doug Nafziger stated he has been walking the ravines and common areas looking for issues to address. Stated that the check dams need cleaned out.
- IV. Finance Report – Schoettmer
  - a. New Reserve Account is established with Better Banks, remainder of Reserve money to be moved over from the Operating account in March.
  - b. Motion by DeCesari to accept finance report. Second Clark. Motion carried.
- V. General Manager Report – Rice
  - a. Reported that QuickBooks cleanup is complete, along with Miscellaneous account with over \$30k of uncategorized transactions fixed.
  - b. Motion by Schoettmer to change credit card name to Alexis Rice, along with increasing the cap amount on general manager's card to \$7,000 to allow for online bill pay. Second Clark. Motion carried.
  - c. Motion by Haley to accept 2024 fee schedule. Second Schoettmer. Motion carried.
- VI. Club Reports
  - a. Activities Club –Clark
    - i. Working to purchase a slide for the pool
    - ii. Easter Egg Hunt scheduled for March 22<sup>nd</sup>
    - iii. Junior High Dance scheduled for Friday, February 23<sup>rd</sup> pending Illini Bluffs Sports
  - b. Sportsman's Club – DeCesari
    - i. All tickets sold for Ice Fishing Raffle
    - ii. Lake Camelot Rivermen game scheduled for March 2<sup>nd</sup>, tickets still available
    - iii. Material for upper boat ramp repair is purchased, waiting to schedule
    - iv. Habitat structure map to be provided to office when completed
  - c. Dog Park Club-Haffner
    - i. No report
- VII. Committee Reports
  - a. Blue Book Committee-Doss
    - i. Met last Monday for approximately 3 hours
    - ii. Next meeting scheduled for March 11<sup>th</sup>
    - iii. Anticipating draft to be ready for Board review in May with community vote to take place in December
  - b. ILRPC-Hegenbarth
    - i. Met on 1/24 with Land & Lakes – going to combine committee meetings going forward
    - ii. Will meet on first Wednesday of every month

- iii. Spoke with Court Complex contractor and they have a possible start of 2<sup>nd</sup> week in March
    - iv. Sand in pool filter is now replaced and the project is complete
  - c. Land and Lakes –DeCesari
    - i. No report
  - d. ECC – Miller
    - i. Lot # 814 Application
      - 1. Motion by Millinger to approve Lot 814's ECC application. Second Miller. Motion carried.
  - e. Finance Committee – Schoettmer
    - i. No meetings until June

#### VIII. Old Business

- a. Sponsorship Signage – Haley
  - i. Has several ideas for sponsorship signs with different price points
  - ii. Motion by Millinger to pursue sponsorships for \$8k and \$10k for advertisements on the sports court. Second DeCesari. Motion carried.
- b. Confirm Full Payment Policy – Millinger
  - i. Collectively decided to keep motion from January in place.
- c. ECC Constitution
  - i. Motion by Millinger to appoint Towery as ECC inspector if interested. Second DeCesari. Motion carried. Hegenbarth declines.
  - ii. Motion by Hegenbarth to remove fourth member from ECC. Second Miller. DeCesari abstains. Motion carried.

#### IX. New Business

- a. Pool Slide Discussion
  - i. Activities club would like to donate \$8k for pool slide
  - ii. Motion by Millinger to move forward with pool slide so long as the Activities Club provides funding for slide, installation, and any related costs. Second Schoettmer. Motion carried.
- b. Remediation
  - i. GM sent scope of work and project description to 6 contractors. Received 2 replies stating they are uninterested in this project, 3 contractors did not answer at all, and received 1 bid.
  - ii. Motion by Millinger to accept Verardo Construction's bid at \$1.5 million. Second DeCesari. Motion carried.
- c. IB Bass Team
  - i. Motion by Millinger to allow IB Bass Team to fish Camelot's lakes. Second Miller. Motion carried.
- d. Letter for Memorial Tree
  - i. Motion by Millinger to allow memorial tree installation. He will coordinate installation placement. Second Schoettmer. Motion carried.
- e. Eric Sparks – CPR Class
  - i. Motion by Millinger to donate Clubhouse rental for CPR class. Second DeCesari. Motion carried.
- f. Pool Awning
  - i. Received donation with agreement for RTA to match contribution for pool awning. Tom (Maintenance) can install.
  - ii. Motion by Millinger to move forward with pool awning purchase. Second Hegenbarth. Motion carried.
- g. Baseball

- i. Clark – Kickapoo Valley approved Lake Camelot 10u team. Sign-ups and details to come in March.

Motion by DeCesari to go into Executive Session at 8:10pm. 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 salaries

- XI. Items Resulting from Executive Session

- a. Motion by Millinger to leave Executive Session at 8:32pm. Second DeCesari. Motion carried.
- b. Motion by Millinger to approve pool salaries as presented by pool Manager, Tillhof, except manager salary to be at \$10, 200. Second Hegenbarth. Motion carried.

- XII. Adjournment

- a. Motion by Decesari to adjourn at 8:38pm. Second Clark. Motion carried.