

**CAMELOT ROUND TABLE ASSOCIATION  
ANNUAL MEETING MINUTES  
DECEMBER 3, 2023**

- I. Registration of Members
- II. Pledge of Allegiance
- III. Call to Order
  - a. Called to order at 2:00 pm
- IV. Recognition of Quorum
  - a. All board members present
  - b. Recognition of Members Present
    - i. Members present available on sign in sheet
  - c. Recognition of Members by Proxy
    - i. No members submitted a proxy
- V. Call for Ballots – Votes Sent to Be Counted
  - a. Ballot committee left to count remaining ballots at 2:01 pm
- VI. Approval of 2022 Annual Meeting Minutes
  - a. The 2022 annual meeting minutes misquoted the results for the Dog Park ballot count saying there was a total of 97 “yes” votes and 76 “no” votes. It should read that there were 97 “yes” votes and 96 “no” votes.
  - b. Motion by Schoettmer to approve the 2022 annual meeting minutes with the amendment to the Dog Park vote count. Second Pedigo. Motion carried.
- VII. Introductions
  - a. Board of Directors
  - b. General Manager
- VIII. Treasurer’s Report - Schoettmer
  - a. We are currently working to fix and update our information in QuickBooks
  - b. Provided 2023 budget and expenses, and we are currently in alignment with the 2023 budget
  - c. We intend to pay off the pool loan from our reserve fund
  - d. The Clubhouse roof replacement fell under our insurance policy
  - e. The full repair on the boat ramps cost approximately \$15,000
  - f. 2024 budget is set in place, and we plan to use the funds set aside for year 1 to pay principal and interest for pickleball courts, dredging, and silt work costs
- IX. Committee and Club Reports
  - a. ILRPC (Infrastructure) - Hegenbarth
    - i. This committee works on the maintenance of structures in our common areas
    - ii. Working to find an effective maintenance tracking system, the system tried earlier this year was not conducive to what our community needs
    - iii. Worked with contractors to fix pool equipment issues over the year

- iv. Continued with tennis court replacement projects to incorporate a new multi court facility to allow for tennis, pickleball and basketball
        - 1. Formally thanked John Hecker for getting the initial startup for the project
      - v. Stressed the need for community involvement in this committee
- b. Land & Lakes – Pedigo
  - i. Committee meets on the first Wednesday every month
  - ii. Has checked on dams and ravines
  - iii. Would greatly appreciate help and volunteers from the community
- c. Pool – DeCesari
  - i. Ordered and received memorial plaques for pool area and is excited to say that they will be proudly displayed during the 2024 pool season
- d. ECC – McCoy
  - i. Committee meets on the second Tuesday of the month; it sometimes changes dates depending on committee member schedules
  - ii. Had a total of 32 submissions from January 2023 to November 2023
- e. Covenant Review/Blue Book
  - i. Committee has been meeting each month over the course of the year to review the covenants and bylaws.
  - ii. Hoping to be able to turn proposed amendments into the board around July of 2024 with a proposed complete project by January of 2025
- f. Lake Camelot Baseball – Clark
  - i. All 3 teams did extremely well this year
  - ii. Working to develop a 10u team for 2024
- g. Activities – Sabrina Petesch
  - i. Junior High Dances which we organize, chaperone and DJ throughout the school year
  - ii. Easter Egg Hunt where we fill and hide hundreds of eggs for 4 different age groups with the help of the Easter Bunny of course
  - iii. Playground clean up in the spring
  - iv. 4<sup>th</sup> of July: we ran the Snack Shack, kids’ games, frog jump contest, tug-of-war contest, Luau Party at the pool, and volleyball tournament
  - v. Over the summer we organized and ran two pool parties with a float-in movie night and concessions
  - vi. Halloween activities included Pumpkin Decorating, Golf Cart Parade, and the Costume Contest Party
  - vii. Decorated the Clubhouse for Christmas
  - viii. Will be ending the year with Breakfast with Santa on December 9<sup>th</sup>
  - ix. Activities Club made donations to IB prom, IB Golf Outing, Santa Bill’s Hospital Helpers and purchased a large Connect 4 game for the pool
- h. Sportsman’s – Schoettmer
  - i. Current officers: Danny Bushart (president), Dustin Schoettmer (Vice President), Todd Robertson (Treasurer), and Joe Webb (Secretary)

- ii. The LC Sportsman’s Club is comprised of a group of volunteers who serve to make our community a better place. The club has sponsored a variety of activities and events to bring neighbors together and raise funds for various causes in our community. Throughout the. Year, the club has given approximately \$5,000 to the community and various causes listed below. Club meetings are held on the first Friday of every month at 8pm at the clubhouse.
      - iii. 2023 Events: Ice Fishing Tournament, Annual Fish Fry – IHSA Bass Tournament, 4<sup>th</sup> of July Celebration and Horseshoe Tournament, LC End of Summer Bash, Hog Roast, Trivia Night, Putt Putt Golf
      - iv. Causes Supported: Illini Bluffs Bass Team, Illini Bluffs PTO Golf Outing, Lake Camelot Fire Department, Fish Restocking, Illini Bluffs Scholarship Program, Various Projects Inside LC, Angel Tree Program, Illini Bluffs Golf Team, Illini Bluffs Volleyball Team, Lake Camelot Swim Team, and Senior Citizens Christmas Program
      - v. Dell Mendenhall Service Award: This award recognizes community members who have demonstrated outstanding services to the community. This year’s award went to Ryan Millinger.
    - i. Dog Park – Beth Emhoff
      - i. Meetings are typically the 2<sup>nd</sup> Wednesday of the month at 6:30
      - ii. Fundraisers are the majority of the club’s mission right now with a future shift on gaining sponsorship and donations
      - iii. Worked with ILRPC to obtain the approximate dimensions and space where the dog park will be constructed
      - iv. Treasurer’s Report: \$15,062.79 with a goal of \$30k - \$35k
      - v. 2023 Fundraising: Spring and Fall Garage Sales, Paint Nights, Fourth of July Raffle Baskets, Euchre Night, Adult Halloween Party, LC themed apparel fundraiser
      - vi. Future Plans: Continue fundraising efforts and send out sponsorship form to reach our goals, obtain additional bids for fencing, work with ILRPC to get final specs and approval of bids
- X. President’s Report – Knee
  - a. It has been a pleasure to fill this position this year and wants to thank all of the volunteers for all that they do throughout the year. Worked on the tennis courts project and the dredging and erosion project. Currently looking for ways to store debris when necessary from debris remediation project. Would like to emphasize that the Committees and Clubs are having a very hard time getting volunteers, please spread the word.
- XI. 2024 Budget Presentation
- XII. Introduction of Nomination Chair – Sabrina Petesch
  - a. Election Results
    - i. Thank you to all candidates for their interest in serving on the board. There are 4 positions available with 5 applicants. Thank you to the election committee for volunteering.

- ii. Out of 664 ballots, 164 were returned with 0 spoiled ballots
    - iii. Dustin Schoettmer: 125 votes, Ryan Millinger: 124 votes, Mike DeCesari: 121 votes, Nick Miller: 104 votes, Thomas McCoy: 98 votes
  - b. Recognition of New RTA Board Member(s)
    - i. We welcome Nick Miller as the newest RTA Board Member
- XIII. Closing Remarks/Adjournment
  - a. Motion by Millinger to adjourn at 3:01 pm. Second DeCesari. Motion carried.