

CAMELOT ROUND TABLE ASSOCIATION, INC.
February 19th, 2025
Board Meeting Minutes

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of a Quorum
 - a. Miller, DeCesari, Millinger, Jones, & Lano present. Hegenbarth, Robertson, Schoettmer, Howard absent.
- II. Approval of Minutes – January 15th, 2025
 - a. Motion by DeCesari to approve January 15th, 2025 minutes. Second Jones. Motion carried.
- III. Recognition of Members and Guests
 - a. No member comments
- IV. Finance Report – Millinger in Schoettmer's absence
 - a. \$203,831.81 in Operating account at the end of January, dues payments are coming in and will have a more accurate picture at March's meeting.
 - b. Motion by Jones to accept Finance Report. Second DeCesari. Motion carried.
- V. General Manager Report – Rice
 - a. The office has received approximately 185 Annual Dues payments so far. Members have until March 31st to pay with no late fee added. On April 1st, a late fee will be added and the Collections process will also begin.
 - b. 2024 Dam Inspection was completed in late January, we should receive the report in the next few weeks.
 - c. 2025 boat stickers are now in and ready for purchase.
 - d. Pool opening procedures are scheduled and there will be a few talking points at March's meeting regarding pool and summer procedures.
- VI. Club Reports
 - a. Activities Club – Lano
 - i. East Egg Hunt will be April 11th
 - ii. Asked for update on Pool Slide purchase
 - 1. No update at this time as we have to purchase a commercial slide and are looking for one in the right price range
 - b. Sportsman's Club – DeCesari
 - i. Ice Fishing Tournament had 149 adult participants and 23 children
 - ii. Club approved donating \$100 to Illini Bluffs Highschool "After Prom" Celebration
 - iii. Trivia Night Scheduled for March 8th, 2025
 - iv. Club approved \$750 contribution to Lake Camelot RTA for Fish Stocking
 - v. The Club will have 2-3 people assist the Garden Club in the Spring
 - c. Dog Park Club - Haffner
 - d. Garden Club – Sparks
 - i. Provided plans for approval – board approved
- VII. Committee Reports
 - a. ILRPC – Howard
 - i. No report
 - b. Land and Lakes – Howard
 - i. No report
 - c. ECC – Miller

- i. Lots 924, 863 & 563
 - 1. Motion by DeCesari to approve Lot 863 and 563's ECC applications pending county approval of their projects. Second Jones. Motion carried.
 - 2. Lot 924's application is not approved at this time.
 - ii. Miller presented updated ECC application form
 - 1. Motion by DeCesari to approve revised ECC application. Second Lano. Motion carried.
 - d. Municipality – Knee
 - i. No report
- VIII. Old Business
- IX. New Business
 - a. Debris Remediation Update
 - i. Moved to executive session
- X. **Executive Session**
 - a. Motion by DeCesari to go to Executive Session at 7:05 p.m. Second Lano. Motion carried.
 - b. Motion by Lano to leave Executive Session at 7:20 p.m. Second Jones. Motion carried.
- XI. Items Resulting from Executive Session
 - a. Motion by Miller to send notice to Lot 924 for project done without ECC application. Second DeCesari. Motion carried.
- XII. Adjournment
 - a. Motion by Lano to adjourn at 7:26 p.m. Second Jones. Motion carried.