

CAMELOT ROUND TABLE ASSOCIATION, INC.

March 21, 2018

**Board Meeting Minutes
(UNAPPROVED)**

Pledge of Allegiance – Treasurer Leah Alison asked the audience to please stand and join the board of directors in saying the pledge of allegiance.

Call to Order – Treasurer Leah Alison called the meeting to order at 6:33pm. Board members present were Leah Allison, Chris Mackesy, Vickie Mulligan, Bob Wilder, Carol Benson-O'Connor, Adam Gillies and Dennis Ryza. A quorum of directors was present.

Acceptance of Resignations – A motion was made by Dennis Ryza and seconded by Vickie Mulligan to accept the resignations of Steve Harenburg and Bill Krokos from the board of directors. Motion Passed.

Approval of Board Minutes – A motion was made by Vickie Mulligan to approve the minutes from the February 21st, 2018 board meeting. Motion was seconded by Dennis Ryza. Motion passed.

Finance Report – Treasurer Leah Allison read the financial report from February 2018. The financial report was approved as presented.

Recognition of members and guests – The original roster of members in attendance is available.

COMMITTEE REPORTS:

ILRPC – Jim Sinclair presented the report and discussed the reserve study indicating that a preliminary study should be available in June 2018. Jim proposed committee member names for approval by the board. A motion was made by Chris Mackesy and seconded by Dennis Ryza to approve the following people for the ILRPC; Jim Sinclair (chair), Suzanne Wheeler, Kevin Arduini, Roger Markle, and Mindy Leach. Motion passed.

Land and Lakes – Dennis Ryza presented the report.

Health and Environment – No report.

Fundraising Committee – Vickie Mulligan reported on fundraising activities.

Swimming Pool Committee – Vickie Mulligan reported about pool committee progress.

Security – Michelle Smith presented the security report.

CLUB REPORTS:

Activities Club – Sabrina Petesch presented the activities club report.

Sportsman's Club – Scott Pedigo indicated that the Sportsman's Club is willing to provide 1/3rd of the cost of a band for the 4th of July activities not to exceed \$500. The annual fish fry will be held on May 5th, 2018. There will be a Lake Camelot Family Campout to be held on June 9th.

ECC RECOMENDATIONS – A motion was made by Dennis Ryza and seconded by Vickie Mulligan to approve the ECC applications for lot 389, 401/402 and lot 428. Motion passed.

TABLED ITEMS – 319 grant status, lighting proposal and fish stocking delivery were not discussed.

OLD BUSINESS:

Web Page Design/Update – Chris Mackesy stated the information is still being gathered to improve the association's web page.

Boat Ramp Extensions – A motion was made by Dennis Ryza and seconded by Adam Gillies to approve with the contract for boat ramp replacements not to exceed a cost of \$13000. Motion passed.

4th of July Celebration – A recommendation to have the Tom Beckman Band perform at the celebration was made by the membership.

Voluntary Lake Management Program – No discussion.

Ameren Field Test – Devices have been installed.

Food Service Delivery Request – A discussion about food service delivery on a recurring basis was had. The possibility of this activity being used as a fundraiser for the activities club was discussed. No actions taken.

NEW BUSINESS:

Carol Benson-O'Connor made an official apology from the board to Mrs. Reber for any misrepresentation of her indicated at previous meetings.

New Liquor License Fees – Liquor licenses typically acquired by the association will be increasing.

Swimming Pool Assessment – A pool renovation estimate from Reno Systems was presented. Carol Benson-O'Connor made a motion that the pool assessment be taken to a community vote with the baseline cost and the option to approve or reject amenities. Vickie Mulligan seconded the motion. Roll Call vote: Bob Wilder – Yes, Adam Gillies – No, Dennis Ryza – No, Leah Allison – Yes, Chris Mackesy – Yes, Vickie Mulligan – Yes, Carol Benson-O'Connor – Yes. Motion passed.

New Board Member Appointment – Adam Gillies made a motion to appoint Jeff Dunn to the vacant position to expire at the end of 2019. Motion seconded by Dennis Ryza. Motion passed. A motion was made by Adam Gillies and seconded by Vickie Mulligan to appoint Shaun Howard to the vacant position to expire at the end of 2018. Motion passed.

Executive Session – A motion was made by Adam Gillies and seconded by Dennis Ryza to go into executive session at 9:03pm. All in favor. A motion was made by Vickie Mulligan and seconded by Bob Wilder to come out of executive session at 10:20pm.

ACTIONS RESULTING FROM EXECUTIVE SESSION

A motion was made by Carol Benson-O'Connor to allow the Illini Bluffs fishing team to hold a tournament on the lower lake on May 5th, 2018. Adam Gillies seconded the motion. Motion passed.

A motion was made by Leah Allison and seconded by Adam Gillies to not accept lots gifted back to the association by their owners. Motion passed.

The meeting was adjourned at 10:27pm.

Minutes – Infrastructure/Long-Range Planning Committee (ILRPC)

Tuesday, March 13, 2018

Call to Order – At 7 PM with the following committee members in attendance - Jim Sinclair, Suzanne Wheeler, Kevin Arduini, Roger Markle, and Board Liaison Chris Mackesy. Guests – Mindy Leach and Angie Koch.

Report on the February 2018 RTA Meeting – Reserve study progress was presented.

Reserve Study – Reviewed data input for inclusion of assets with the following addressed:

1. Began adding estimated prices, useful lives, and remaining useful lives to the input spreadsheet.
2. Suzanne was going to look into insurance information to assist with the building values. **Subsequent to the meeting** she spoke with the insurance company and determined that they will do a “reserve study” for the RTA for free every 3 years. Glenda should receive some information about what they need. Once received, the committee will divvy it up to get it done. One caveat - it will probably not cover everything like the ravines, dredging, docks, etc...which need to be included in a community responsibility reserve study.
3. Jim will contact the reserve software company to verify that the information works and obtain an early draft of the reserve study.
4. At this point, we assume that smaller community assets like hot water heaters, air conditioners, furnaces, etc...(generally, under \$5,000 to \$10,000 value) would be covered by the normal annual operating budget to replace/repair as needed.
5. Our goal is to have the final reserve study completed by the June 2018 Board meeting.

Community Drainage Project – Tabled - Will address in April.

Committee Make-up – We propose to the Board that the committee be made up of Jim Sinclair (chair), Suzanne Wheeler, Kevin Arduini, Roger Markle, and Mindy Leach.

Club House Basement – No discussion this month.

Club House ADA Analysis – The committee will assess as part of the Reserve Study and Club House Basement assessment.

We welcome members to attend the monthly meetings to gain knowledge and volunteer their expertise to help us analyze the entire complex.

Committee Projects – No Project Request Forms were presented by the community this month.

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Potential Projects in Next 5-10 Years:

Project	Resp	Estimated		Set aside \$'s / yr from '17	RTA Reserve for				
	Comm	Cost*	Year Needed		Bridge/ Dam Re- pairs	Replacement	Dredging/ Erosion	Swimming Pool	Club House Cap
December 31, 2017 balance					\$94,066	\$65,822	\$34,819	\$32,532	\$18,166
Various RTA culverts	ILRPC								
Bridge over Lancelot splwy	ILRPC	\$90,000	2021	\$18,000					
Dredging	L & L								
Club house and boat launch parking oil & rock sealing	ILRPC	\$23,700	2019	\$11,850					
Club house – meeting area new floor	ILRPC	\$12,000 plus	2020	\$6,000					
Unexpected repair/replacements	ILRPC								
* Estimates are at current known or best educated guess costs. Actual costs could vary.									

Adjournment: 8:10 PM.

Next Meeting: Tuesday, April 10th 7:00 PM