

**CAMELOT ROUND TABLE ASSOCIATION
BOARD MEETING MINUTES (UNAPPROVED)
September 20, 2017**

Pledge of Allegiance: President Steve Harenberg asked the audience to please stand and join the Board in the Pledge of Allegiance.

Call to Order: President Harenberg called the meeting to order at 6:35 p.m. Board Members present were Bill Krokos, Leah Allison, Cathy Doss, John Hecker, Scott Perkins, Carol Benson-O'Connor, and Bob Wilder. Absent was Vickie Mulligan. Also present was Glenda Carlson, Acting General Manager.

Approval of Special Board Minutes: Bill Krokos made a motion to approve the September 11 Special Meeting minutes with the correction to say an assessment instead of one-time assessment, seconded by Bob Wilder. All in favor, motion carried.

Approval of General Board Minutes: Motion was made by John Hecker to approve the minutes from the August 16, 2017 Board Meeting. Motion was seconded by Leah Allison. All in favor, motion carried.

Finance Report: The Treasurer, Leah Allison, reported the financial report from August 2017 to the Board and members present. The financial report was approved as presented.

Recognition of Members and Guests: In attendance were: Carol Clayton, Lot 426; Jeff Hammon, Lot 539; Dennis Woods, Lot 773; Nick Schwartz, Lot 157; Michele Smith, Lot 757; Mary Lossman, Lot 871; Glen DeLorme, Lot 1033; Deb McBeath, Lot 459; and Chris Mackesy, Lot 325. President Harenberg thanked all the members for coming.

COMMITTEE REPORTS

Infrastructure/Long Range Planning: Committee Liaison Carol Benson-O'Connor reported the September meeting was held on September 12, 2017 at 5:00 p.m. in the clubhouse. The Committee assigned their members different areas of the map to work on drain basin and culvert identification. The committee is also working to provide a component base for a reserve study via an on-line reserve study assessment provider for a cost of under \$500. The needs of the clubhouse basement for possible rental use will be reviewed at the October meeting. For more information see September ILRPC meeting minutes.

Land and Lakes: Chairman Deb McBeath reported that three of the committee members (herself, Steve Harenberg and Glen DeLorme) met for the September meeting on the 6th at 6:30 p.m. in the clubhouse. The group went out and inspected the washed out area in Ravine #1. Steve Harenberg reported on the work completed on Ravine # 5 and thanked Bill Krokos, John Hecker, Dennis Woods and Jeff Hammon for all their help. The Board in return thanked Steve for his participation in the project. Bill Krokos stated this was a project completed in-house that could have cost the association between \$25,000-\$30,000, he also thanked all those that participated. Discussion was held regarding the weeds along the guardrails. The board would like to thank Rich Roberts for his volunteer efforts in this area.

Health and Environment: No Report

Fundraising Committee: No Report

Security Report: Michele Smith was present and reported on issues of security for the last month. She urged all members to report any suspicious or questionable activities to the Peoria County Sheriff's department at their non-emergency number (309) 672-6011.

CLUB REPORTS

Activities Club: Cathy Doss reported on the upcoming events -October 22nd Pumpkin Decorating, October 28th Halloween Parade and Nov 7th Trivia Night.

Sportsman's Club: Nick Schwartz reported on the 9th Annual Pig Roast stating the turnout was good and an all time high on the money collected for the fundraising event. Tickets for the upcoming Comedy Night, are still being sold—\$10.00 per person and are available from a Sportsman's Club director or the Lake Camelot office. Monday night football continues at the clubhouse and the 2018 Ice Fishing tournament is scheduled for January 27th.

ECC -Applications: Scott Perkins reported on the applications received for the month of September. Applications submitted: Bob Wilder, Lot 121/122-Rubber Made Shed/Denied; Bill and Maureen Loeffel, Lot 192 -Upper Deck/Approved; Charles Nixon, Lot 230/231&232—Deck and Patio Landscaping/Approved; Steve & Trisha Schmidt, Lot 434—Rock Installation/Approved; Derek & Katie Payne, Lot 435-Storage Shed & Pergola/Approved; Chester Burdett, Lot 566-Storage Shed Installation/Approved and Cody Anderson, Lot 640-Storage Shed Installation/Approved. Bill Krokos made a motion to approve/deny all the applications as recommendation by the ECC, seconded by Carol Benson-O'Connor. Motion Carried.

OLD BUSINESS

319 Grant Application -Management reported letter received from the State indicates a decision on the grant money to be awarded will come out in June 2018.

Ravine #5- Ravine Repairs: As Steve Harenberg previously reported in Land and Lakes, this project is near completion.

New Swimming Pool/Engineer/ Cost/ Finance Options: Mr. George Kelly, Architect, is currently working on the final prints and the specification sheets for the new pool. A letter will be sent to Mr. Kelly requesting a date for a meeting to go over the final prints once they are received within the next thirty days.

Nominating Committee Chairperson: The Board President approved the nomination and appointed member Carol Clayton as the Nominating Committee Chairman for the upcoming board election. Carol Clayton presented list of committee members to serve on the committee and they are as follows: Janis Earle, Sherry Roberts and Nancy Brennan. Bill Krokos made a motion to approve the committee members as presented, Leah Allison seconded. Motion carried.

Lancaster Bridge Update: Construction of the bridge is currently still on schedule. Weekly progress information is available on the Lake Camelot webpage, and the Lake Camelot Facebook page.

2018 Proposed Budget/ Meetings- Budget meetings are Tuesday evenings every week through October 16th at 6:30 p.m. and are open to the membership for questions, suggestions and recommendation for the first half hour. All members in good standing are invited to attend.

NEW BUSINESS

Lake Lowering: Bob Wilder made a motion to lower the LOWER LAKE ONLY (Lake Lancelot) 12"-18" during the first week in November. Motion seconded by John Hecker. All in favor, motion carried.

2018 Association Mowing Contract- Leah Allison made a motion, seconded by Scott Perkins to renew for a period of three years a mowing contract with the current lawn care provider, C & D Lawn Services with no price increase. Current contract is for \$25,000.00 annually.

2018 Refuse Removal Contract- Leah Allison made a motion seconded by Scott Perkins to renew for a period of three years the association's refuse removal service with X-Waste, Inc with an allocation for a 1.5% increase in 2018, 1/5% increase in 2019 and no increase in 2020. All in favor, motion carried.

Executive Session - John Hecker made a motion to go into Executive Session at 7:40 p.m., seconded by Bob Wilder. All in favor, motion carried. Bill Krokos made a motion to come out of Executive Session at 8:10 p.m. seconded by Bob Wilder. All in favor, motion carried.

Action Resulting from Executive Session: Bill Krokos made a motion for the General Manager to contact the association's legal counsel and obtain costs for small claims court action on the top four accounts which currently owe the association the largest amount of dues, assessments and fees and if the amount is close to \$550 per account then to proceed with the legal action. John Hecker seconded. All in favor, motion carried. Cathy Doss made a motion to approve the bid received from A Cut Above in the amount of \$1,100.00 to remove a large tree on RTA property that is falling and in jeopardy damage to structure. Bill Krokos seconded. 8 Ayes, 1 Nay- motion carried.

Adjournment- Bill Krokos made a motion to adjourn at 8:25 p.m., seconded by John Hecker. All in favor, motion carried.

Respectfully Submitted,
Cathy J. Doss, Secretary