

**CAMELOT ROUND TABLE ASSOCIATION, INC.
May 16, 2018
Board Meeting Minutes (UNAPPROVED)**

Pledge of Allegiance – President Leah Allison asked the audience to please stand and join the board of directors in saying the Pledge of Allegiance.

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

Approval of Board Minutes - A motion was made by Vickie Mulligan to approve the minutes from the April Monthly board meeting. Motion was seconded by Jeff Dunn. Motion passed. A motion was made by Chris Mackesy to approve the April 6th Special Board Meeting Minutes with the amendment of the "Meet the Candidates" night having been moved to May 7, 2018. Motion was seconded by Carol Benson-O'Connor. A motion was made by Carol Benson-O'Connor to approve the minutes from the May 3rd Special Board Meeting with the elaboration of the President and Treasurer signatures being added to the Letter of Credit through the Glasford Bank. These signatures are already protocol for the Glasford Bank account itself. , 2018 Special Board meeting. Motion seconded by Jeff Dunn. Motions passed.

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

COMMITTEE REPORTS:

Financial Report: Presented by Treasurer Chris Mackesy

ILRPC - Jim Sinclair presented the report. See minutes from the infrastructure meeting dated May 8, 2018. Reserve Study near completion and should have results by June monthly meeting. Mindy Leach and Kevin Arduini are working on the Parking Lot Site Plan Design possibilities as required by our Parking Lot Variance. Utilizing current parking lot by narrowing the grassy island for additional spaces is a possibility.

Land and Lakes - Dennis Ryza presented the report. Estimated \$7000.00 of work for the Harkers Corner ravine area. Breakdown: \$3000.00 for corrugated pipe, \$1,500 for excavator rental, and materials include an additional \$2500.00. Will obtain further information on equipment rentals and other details... tabled until next meeting.

Health and Environment - No report.

Fundraising Committee - Amy Thiery reported on fundraising activities. Community will try Papa Murphy's and Avanti's or LaGondola for a monthly fundraising prospect. Families can order and pick-up here in LC. Committee proposed one event taking place on the 11th and 13th of June. Next meeting May 31.

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

Nominating Committee- Nothing to report.

CLUB REPORTS:

Activities Club - A big "Thank You" to the many volunteers who assisted with the playground equipment tear down as well as the replacement pieces donated by the Emhoffs. Thank you!!! A "thank you" to the Petesch family as well!

Sportsman's Club – Sportsman's club report was discussed.

ECC RECOMMENDATIONS – Chris Mackesy motioned to accept the recommendations for Lots 171, 388, and 416. (One nay- V. Mulligan).

TABLED ITEMS - Lighting proposal again tabled. Boat ramp, still obtaining bids.

OLD BUSINESS:

- Swimming Pool Update** – 1) Documents are in review with our Attorney for the Loan finalization.
2) Assessment Invoice to be printed soon, hopefully next week- mailed.
3) Those already paid will receive a personalized invoice.
4) Additional Financing Information letter will be provided after the loan itself is financed.
5) Questions from a lot owner:
a. Map of Construction Zone limit?
b. Will boat ramp be available during construction?
c. Bonds?
d. Retaining wall for bath house?
e. Is bridge report posted?
f. Validation of removed items?

PMC 2nd Pay Request- Chris made a motion to pay Peoria Metro and Vickie seconded. Some discussion regarding pay request of G. Kelly.

4th of July Celebration – Discussion on band choice: Tom Beckman band. Firework contract with American Patriot Pyro, Inc. Need further information from general manager. A motion was made by Shaun Howard to pay for (2) patrol officers to cover our festivities as has been done historically. Seconded by Chris Mackesy. Motion carried.

Food Service Delivery Request – See above notes, Fundraising Committee

Parking Lot North of Tennis Courts- See above notes on perhaps utilizing current (but expanding) parking lot space, Infrastructure.

Spring fish Delivery- Nate Herman corresponded with general manager stating, "Unfortunately, we still haven't been able to get them. It might be October before we finally get some. So sorry for the delay." - Member asked about muskrat trapping. Will get further information. (L & L follow-up)

319 Grant- Board Member, Dennis Ryza called to find out what we're potentially missing and why we were declined. Awaiting more information.

Marine Biochemists- 2018 Spray Schedule: Board will follow the Biochemists' recommendations on scheduling vegetation control.

Homeowner's Rental Agreement Requirements- Two members owning rentals requested the Board review the annual fee paid by the owners. Currently renter fee is equivalent to annual dues fee. The Board tabled the "invoice" of rental fees.

IL Dept of Public Health/Snack Bar- Chris Mackesy motioned to sell packaged snacks for this year's swimming season. Carol Benson-O'Connor seconded. Motion passed.

NEW BUSINESS:

2018-2019 Telephone Books/Bids & Cost- Discussion regarding how the advertisements pay for the printing fee of our telephone books. The three fees being discussed included: \$1152.62, \$1450.00 and \$1723.26. Discussion regarding electronic access to phone book and a more modest amount of books being printed. Shaun Howard made a motion to proceed with a smaller phone book for a fee of \$1152.62. Chris Mackesy seconded. Motion passed (C. Benson-O'Connor, nay).

Beach Sand for Public Swim area- More bids- Carol motioned to not exceed \$700.00 for the sand and its delivery. Vickie seconded. Motion carried.

Non-agenda discussion- A request was made for a shoreline stabilization spreadsheet to illustrate those properties meeting compliance and those not meeting compliance and those meeting "to what degree" of compliance. Another proposal was suggested for committees to collaborate with the Board during the Annual Budgeting process in the Fall.

EXECUTIVE SESSION -Security personnel for the summer, lifeguard hiring, and hiring of office personnel. Jeff Dunn motioned to exit Executive Session at 10:45 PM. Leah Allison seconded. Leah Allison motioned to not exceed \$1000.00 for ads for a full-time General Manager. Dennis Ryza seconded. Motion carried. Discussion involving just 2 security personnel for the summer.

Chris motioned to adjourn the meeting with a second by Denny Ryza. Meeting adjourned 10:55.