

**CAMELOT ROUND TABLE ASSOCIATION, INC.**

June 20th, 2018

**Board Meeting Minutes  
(UNAPPROVED)**

**Pledge of Allegiance** – Vice President Dennis Ryza asked the audience to please stand and join the board of directors in saying the pledge of allegiance.

**Call to Order** – Dennis Ryza called the meeting to order at 6:30pm. Board members present were Chris Mackesy, Vickie Mulligan, Carol Benson-O'Connor, Adam Gillies, Dennis Ryza, Jeff Dunn, Shaun Howard and Bob Wilder. Absent - Leah Allison. A quorum of directors was present.

**Executive Session**: Dennis Ryza made a motion to go directly into executive session at 6:32pm to discuss legal actions and personnel matters. Jeff Dunn seconded the motion, motion passed. The board returned from executive session at 6:54pm.

**Approval of Board Minutes** - A motion was made by Vickie Mulligan and seconded by Jeff Dunn to approve the minutes from the May 16<sup>th</sup> board meeting. Motion passed. Chris Mackesy made a motion to approve the minutes from the special board meeting held on May 23<sup>rd</sup>, seconded by Shaun Howard. Motion passed. A motion was made by Jeff Dunn and seconded by Adam Gillies to approve the minutes from the special meeting held on May 30<sup>th</sup>. Motion passed.

Melissa Edwards provided an update on the Activities Club by discussing the planned events for the next year to avoid potential conflicts with other clubs.

**Finance Report** – Chris Mackey presented a current status of the finances and account balances.

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

**COMMITTEE REPORTS:**

**ILRPC** - Jim Sinclair discussed the preliminary reserve study results and the proposed parking lot plan. See minutes from the infrastructure meeting dated June 12<sup>th</sup>, 2018. A motion was made by Dennis Ryza and seconded by Adam Gillies for the ILRP committee to secure bids for the parking lot based upon the presented plan as long as that plan is approved by the county. Motion passed.

**Land and Lakes** - Dennis Ryza discussed progress of the 2020 erosion plan and that it should be published in the newsletter.

**Health and Environment** - No report.

**Fundraising Committee** - Vickie Mulligan reported on fundraising activities. A motion was made by Adam Gillies, seconded by Shaun Howard to establish a separate checking account for the fundraising committee as long as the association accountant and attorney give their approval. Motion passed.

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

**Security** – Written report distributed to the board, no discussion.

**CLUB REPORTS:**

**Activities Club** – Discussed earlier in the agenda.

**Sportsman's Club** – Dimitri Almasi discussed the Sportsman's club report.

**ECC RECOMENDATIONS** – A motion was made by Chris Mackesy to approve the ECC recommendations for lot 19, lot 192, lot 241/242, lot 282, lot 514, and lot 1003. Motion seconded by Adam Gillies, motion passed. Adam Gillies made a motion to appoint Ryan Musil to the ECC committee to fill the position vacated by Andrew Gordon. Vickie Mulligan seconded the motion, motion passed.

**TABLED ITEMS** - Lighting proposal will potentially be a part of parking lot replacement if locations are changed. Still waiting on delivery of the Walleye from Herman Brothers.

**OLD BUSINESS:**

**Swimming Pool Update** – Still awaiting a construction schedule from the contractor.

**Pay Request from Architect George Kelley** – After discussion of the contract details with the architect a motion was made by Chris Mackesy and seconded by Vickie Mulligan to pay the invoices received from George Kelley for the previous services performed. Motion passed.

**4th of July Celebration** – All activities are planned and on schedule. Chris Mackesy asked that the local Cub Scout Pack be approved to sponsor the pancake Breakfast since there is no current swim team.

**New Website** – Chris Mackesy discussed plans to present a new website design and proposal to the board at the July meeting. A motion was made by Adam Gillies and seconded by Jeff Dunn to approve the expenditure of \$250 on expenses for the design of a new Association webpage. Motion passed.

**319 Grant** – A consensus was reached to not pursue any action on submitting a 319 grant this year due to time constraints.

**Marine Biochemists Report/Spray Schedule** – Lake spraying continues on a regular schedule per the contract with Marine Biochemists. The lower lake was sprayed on Tuesday June 19<sup>th</sup> but the decision was made to not spray the upper lake on this date because of lower oxygen levels that created the potential for a fish kill if the chemicals were applied. Next regular scheduled spraying is July 10<sup>th</sup>.

**Homeowner's Rental Agreement** – After discussion of current rules and previous board motions (specifically January 2017) a motion was made by Chris Mackesy to establish the homeowner rental fee for 2018 to be \$605 effective immediately. Motion seconded by Shaun Howard. Motion passed.

**2018/2019 Telephone Directory**– The new phone directory will be ready for distribution by the end of next week.

**NEW BUSINESS:**

**New Location for AMI router** – The current device will be moved to the light pole closest to the playground equipment.

**Fallen Trees near lot 900/901** – RTA has attempted to clear as much as possible of the fallen tree. Further tree removal will be performed when access to the location improves (ices over). A discussion was held regarding general enforcement of the fallen tree rules of the association.

**Community Advantage Bank** – A motion was made by Chris Mackesy and seconded by Adam Gillies naming Community Advantage as the approved lender for financing of the pool construction project based upon the revised assessment amount of \$3234.96 from each billable lot for a period of seven years. All in favor, motion carried.

**Glasford Bank** – Chris Mackesy made a motion to approve the Treasurer, President and General Manager of the association as designated signors on all current banking accounts and the new swimming pool assessment account, requiring two signatures on all transactions. Motion seconded by Shaun Howard. Motion passed.

Meeting adjourned at 9:54 PM.

LAND AND LAKES COMMITTEE MEETING  
JUNE 12, 2018  
6:30pm

Members Attending:  
John Hecker  
Denny Ryza  
Colin Cochran  
Glen DeLorme

Guests Attending: Mindy Leach

#### HARKER'S CORNER SILT BASIN IMPROVEMENTS

The RTA BOARD reviewed the silt basin improvement proposal submitted at the May 2018 RTA MEETING. The Land and Lakes committee was asked to get additional cost comparisons for the materials and equipment needed to complete the project.

Several members of the L&L committee met again onsite to re-draft a revised proposal and to discuss design changes. The proposed timeline for the project likely will be late summer 2018.

The committee discussed the possibility of utilizing a different maintenance access location to minimize driving over the culvert.

Mindy Leach volunteered to check with the Peoria County GIS website to determine exact property line locations for potential access for construction and ongoing maintenance.

#### LOT NUMBERS FOR LAKE LOT PROPERTY OWNERS

John Hecker reminded the committee that the RTA BOARD agreed that all Lake Lot property owners should post their lot numbers in a location that would be visible from the lake to enhance safety and security concerns as well as aid the RTA in identifying potential code violations relative to docks and seawalls.

It was suggested that the newsletter include information as to why this is important, the size (4" or 6") of the numbers and the suggested location on the property.

#### SHORELINE STABILIZATION MANDATE 2020

Approximately 2-3 years ago the RTA BOARD voted to require all lake lot owners to stabilize their shoreline in an effort to reduce erosion and sediment deposition into the lakes. The ECC Committee and the Land and Lakes Committee combined to develop shoreline stabilization specifications and guidelines.

Several members of the Land and Lakes committee toured both lakes to determine approximately how many lake lots are currently in full compliance, partial compliance or have no shoreline protection of any kind.

Summary: Lake Camelot (upper lake). Approx 150 lots  
Approximately 30 lots have NO shoreline protection of any kind

Lake Lancelot (lower lake). Approx 90 lots  
Approximately 10 lots have NO shoreline protection of any kind

The committee discussed methods to communicate with lake lot owners in regard to seeking their cooperation in stabilization of their respective shorelines.

The committee also discussed recommending to the RTA BOARD that they consider extending the 2020 deadline for compliance due to the timing of the pool assessment.

#### BOAT RAMP IMPROVEMENT PROPOSALS

The committee met with three additional concrete construction firms to solicit bids to improve the lower lake boat ramp and the upper lake boat ramp closest to Lake Camelot Drive. Three proposals were submitted and were reviewed by the committee. All three of the proposals were significantly higher than the \$20,000 that is in the 2018 budget.

Denny Ryza will contact the bidders to review their proposals with each of the bidders as well as determine the feasibility and cost of completing the improvements to each ramp over a two year period.

NOTE: The Land and Lakes Committee is seeking to find (for free) a used 3-drawer filing cabinet for Land And Lakes Committee files, maps, studies, reports etc....to be kept in the lower level of the clubhouse to assist with regular committee meetings.

ADJOURN  
8:12 pm