

**CAMELOT ROUND TABLE ASSOCIATION
BOARD MEETING MINUTES (UNAPPROVED)
June 21, 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 6:30 p.m. Board Members present were Cathy Doss, John Hecker, Vickie Mulligan, Scott Perkins, Carol Benson-O'Connor, and Bob Wilder. Bill Krokos arrived late, absent was Leah Allison. Also present was Glenda Carlson, Acting General Manager.

Approval of Board Minutes: Vickie Mulligan made a motion to approve the May 25, 2017 minutes, seconded by Bob Wilder. All in favor, motion carried. John Hecker made a motion to approve the Special Meeting Minutes on May 19, 2017, seconded by Carol Benson-O'Connor. All in favor, motion carried.

Finance Report: The General Manager reported the financial statement for May, 2017 to the Board and members present. The financial report was approved as presented.

Recognition of Members and Guests: In attendance were Jim Sinclair, Lot 477; Nick Schwartz, Lot 656; Brenda Keith, Lot 919; Marcy Lowe, Lot 1014; Doug & Mary Lossman, Lot 871; Linda Garmon, Lot 874; Alan & Kim Wileman, Lot 110; Terry Depew, Lot 870; Randy Roberts, Lot 747; Rodney Roberts, Lot 741; Jeff Becker, Lot 641; Glen DeLorme, Lot 1033; Dimitri Almasi, Lot 667; Janis Earle, Lot 53; Monica Frietsch, Lot 364; and Jim & Mary Tillhof, Lot 873. President Harenberg thanked all the members for coming.

COMMITTEE REPORTS

Infrastructure/Long Range Planning: Jim Sinclair reported the Committee would not be completing the painting of the pool fence due to the advancement of the possible replacement of the pool and that some members of Committee had met on Sir Tristram regarding a water drainage issue. Kevin Arduini had a meeting with another homeowner whom is also having water run off problem at the end of a township culvert. It was stated that the Logan Township Road Commissioner informed us that they are only responsible for the area 33 ft down from the center of the road. The Association is responsible for the maintenance and/or repair after that. Other areas have been identified and will be reviewed and recommended for possible repair and/or maintenance. FCI Excavating was asked to look at the Sir Tristram location and offered a bid for repair. That repair has been made.

A motion was made by John Hecker for a payment to FCI on Sir Tristram in the amount of \$1,760.00, seconded by Bob Wilder. All in favor, motion carried.

Land and Lakes: John Hecker reported that the Land and Lakes Committee meeting had been rescheduled during the month of June and that he and two other members met briefly on the 25th. Item of discussion was the association's policy on electrical applications at the lake. The General Manager reported that there currently is not a written policy. The Committee was asked to investigate further.

Fundraising Committee: Board Liaison Vickie Mulligan reported that the next meeting will be June 29th at 6:30 p.m. and on August 5th there will be a quarter auction. The General Manager reported to date the Metal Box container at the maintenance shed has currently raised \$678.80, deposited directly into the dredging and erosion control reserve account. Members are asked to continue to place metal for recycling at this location.

Health and Environment: Bill Krokos – No report.

Security Report: No report.

CLUB REPORTS

Activities Club: Board Liaison Cathy Doss reported that the Committee voted in new officers to take their positions after the 4th of July celebration. The new club President will be Mikayla Petesch, Co-Vice Presidents Megan Pedigo and Melissa Edwards, Secretary Lynn Rae Swanson and Greg Petesch will continue as Treasurer.

Sportsman's Club: Club President Dimitri Almasi reported that the Father/Son-camp out on June 10th was well attended. The next Club meeting will be held on June 30th for set up for the festivities on July 1st. He encouraged members to come up, help out and enjoy food and beverage. The Hog Roast is set for Sept 16th and a Comedy Night for October 7th. More information will be forthcoming for both of these events.

ECC -Applications: Scott Perkins reported on the applications received for the month of June along with a revision of one for board approval at this meeting. Applications submitted: James McCord/ Lot 363, shed; Jeff & Kim Dunn/ Lot 417, Concrete slab patio; Ryan and Alison Millinger/ Lot 485-486-487, contingent lot status; Greg and Alyssa Staggs/ Lot 569-568 contingent lot status; Truman Armstrong/Lot 903, transfer of approved dock installation; Rita Larson/ Lot 1034, boat lift. Revision: Johnston/Lot 479-480, Applied to extend pad/new concrete pour, gravel in place of existing shed, approved. Removed request for installation of a new shed and an awning at this time. Cathy Doss made a motion to approve the ECC applications as submitted. Bill Krokos seconded. All in favor, motion carried.

Scott Perkins at this time presented the Board with a request to formally have an ad-hoc committee formed for the purpose of researching the possibilities of incorporating versus being a non-for-profit corporation. He stated Chris Macksey has volunteered to chair one such committee with additional volunteer members being himself, Jeff Becker, Randy Roberts and Shane Howard. Additional members could be added if interested. Carol Benson-O'Connor made a motion to form an Ad-Hoc Committee for this purpose, John Hecker seconded. Result of Vote: 7 yes, 1 no Motion carried.

OLD BUSINESS

2017 Violation/Fines Warnings: A current list was presented to the Board. Warnings and fines will be sent accordingly.

319 Grant Application/ Engineering/Price Specs. Peter Berrini, Lake Consultant and Volunteer Member Cathy Molchin are in the process of preparing a draft application to be submitted to the IEPA for preliminary review in our effort to receive grant funds for erosion control. Once any additional recommendations that may help to ensure further consideration are received; if any, they will then look to submit our grant application by the August 15th deadline. The Board would like to thank Cathy for all of her time put forth on this effort to save the Association money.

Ravine #5 Progress Report: Work in this area will proceed when the weather allows. It is currently too wet but once the weather allows the timber will be burned, the area graded, seeded and strawed.

Ameren/Advanced Metering Installation Project: The Board was informed of the sites selected by Ameren for the advance meter installation project and they will be setting poles at East side of dam on Guinivere & one on Lake Camelot Dr. The Board had no objections to these locations.

VLMP and Lake Treatment Report: The General Manager reported Lake Consultant Joe Rush made his second visit this month with regard to the Tier II VLMP testing program. Further training was offered to new maintenance staff and viewing of the lakes resulted in good water clarity, especially on the lower lake at this time.

July 1st/4th of July Update: The General Manager reported on the cancellation of the fireworks display this year after the closing of our contracted fireworks display company. This was the third year of a three year contract but they had been supplying the fireworks show here for over 10 years. No funds had been paid to the company for this years show and the Board voted to allow the funds to remain in the Association Activities operating account for allocation at a later date. The Activities Club, Sportsman's Club, the Band and the Board all approved to host the Fourth of July celebration as planned on July 1st, with a July 2nd rain date, less the fireworks display. The Tom Beckman Band will be playing from 5:00 – 9:00 p.m.

Vehicle Maintenance/New Purchase Report: The Board of Directors had approved, at a previous meeting, the purchase of a maintenance truck under \$25,000 (due to many deficiencies with the current 1999 S-10). A 2014 Dodge Ram 1500 4 x 4 has been purchased and may be used in the future for snow plowing. Definite plans have not been made to do so at this time, but may develop.

NEW BUSINESS

New Swimming Pool/ Engineer/ Cost/ Finance Options: The General Manager reported on the Engineering/Design bids received. Midwest Engineering had withdrawn their interest in submitting a bid two days prior to this meeting. The Board reviewed the bids received from Noah Herman Sons, Inc. and GP Kelly and asked the General Manager to set up a meeting with them for next week. John Hecker volunteered to send out an e-mail to the board members to coordinate a date and time. Board Member Carol Benson-O'Connor stated the importance of letting the membership know the date and time of the meeting also. Management indicated signs would be put at the entrances; it would be put on the official Lake Camelot Web and Facebook Pages.

Inflatable for Lake/ Ins- Options: The General Manager reported that the insurance agent is still in the process of obtaining liability quotes for placing a large inflatable float in the lake. Discussion was held further held regarding proper equipment placement for life saving measures being at the lower lake location for use by the life guards. The General Manager stated inspections are done by the State and requirements had been met at the beginning of the season but would request a review by staff immediately following the meeting. Board Member Carol Benson-O'Connor recommended the purchase of additional items to make the use of the lake more accommodating to members such as additional chairs, a blue tooth speaker for music, a bull horn, replacement of the volley ball net and volleyball. The President stated they would take the recommendation under consideration.

American Red Cross Blood Drive: The semi-annual blood drive held by Lake Camelot will be July 26th from 2:00 – 6:00 p.m. Members interested in donating may make an appointment on-line at American Red Cross or by calling the Camelot office.

J&M New Fireworks Contract: The General Manager reported the Board had voted via e-mail on June 15, 2017 to contract for a three year period with J & M Fireworks out of Iowa in the amount of \$4,000 an as-like fireworks show annually with consideration to be given for early payment and the extended contract period. The consideration will be given in the form of additional fireworks at the annual displays. The motion was made by Cathy Doss to execute the contract with J & M, seconded by Bob Wilder. Result of Vote - 8 yes, 1 no. Motion Carried.

Executive Session – Bob Wilder made a motion to go into Executive Session at 8:35 p.m., seconded by Cathy Doss. All in favor, motion carried. Bill Krokos made a motion to come out of Executive Session at 9:40 p.m. seconded by John Hecker. All in favor, motion carried.

Action Resulting from Executive Session: NONE

A motion made by Vickie Mulligan, seconded by Bill Krokos to allocate a maximum of \$2000 toward the use of additional supplies as previously mentioned above for use at the lake and beach. All in favor, motion carried.

Adjournment- Bill Krokos made a motion to adjourn at 9:43 p.m., seconded by John Hecker. All in favor, motion carried.

Respectfully Submitted,
Cathy J. Doss, Secretary