

**CAMELOT ROUND TABLE ASSOCIATION
BOARD MEETING MINUTES (UNAPPROVED)
August 16, 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 Leah Allison, Cathy Doss, John Hecker, Vickie Mulligan, Scott Perkins, Carol Benson-O'Connor, and Bob Wilder. Absent was Bill Krokos. Also present was Glenda Carlson, Acting General Manager.

Approval of Special Board Minutes: Carol Benson-O'Connor made a motion to approve the July 15, 2017 and the July 24, 2017 minutes, seconded by Bob Wilder. All in favor, motion carried.

Approval of General Board Minutes: Motion was made by Vickie Mulligan to approve the minutes from the July 19, 2017 Board Meeting. Motion was seconded by John Hecker. All in favor, motion carried.

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

Recognition of Members and Guests: In attendance were: Collin Cochran, Lot 686; Dennis Woods, Lot 773; Jeff Hammon, Lot 539; Glen DeLorme, Lot 1033; Jim Sinclair, Lot 477; Nick Schwartz, Lot 158; Michele Smith, Lot 757; Chris Mackesy, Lot 325; Scott Pedigo, Lot 651; Don Brandenburg, Lot 221; Vicky Clusky, Lot 13; and Adam Wells, Lot 536. President Harenberg thanked all the members for coming.

COMMITTEE REPORTS

Infrastructure/Long Range Planning: No meeting was held in July. Committee Chairman Jim Sinclair reported that he had asked for and received from the office community maps showing lots and roadways to assist in identification of culverts that may be in need of repair. Reminder: The townships are only responsible for the maintenance 33 ft. down from the center of the road, anything after that is the responsibility of the Association. The Committee will be consulting with the township(s) further on this project.

Land and Lakes: John Hecker reported on Ravine #5, Rip Rap, lake water testing, and the silt basin, please read the full report published in the Newsletter. He then asked about Reserve Studies and Asset Management. The General Manager then reported that no Reserve Study has ever been completed, but that an updated asset management list had just been received from the accounting firm, Rotherham and Co. The Infrastructure/Long Range Planning Committee requested a copy of this list to proceed with for Long Range Planning and a Study of Reserve Funding Needs. The General Manager was asked to provide a copy of this report to the Infrastructure/Long Range Planning Committee.

Health and Environment: No report

Fundraising Committee: Vickie Mulligan reported on plans for the upcoming Quarter Auction, and urged people to keep donating to the metal dumpster located at the maintenance shed across from the clubhouse.

Security Report: Michele Smith reported security issues at the upper boat ramp and the clubhouse parking lot have subsided with continued monitoring of these areas over the past month. Security continues to patrol the lakes and to provide "warnings only" to first time offenders of violations for not having lot stickers on both sides of their boat trailers.

CLUB REPORTS

Activities Club: Cathy Doss reported on the upcoming events and commended efforts by new committee President, Mikayla Petesch on her revitalization of committee efforts and organizational skills. See July committee minutes for further event information.

Sportsman's Club: Nick Schwartz and Scott Pedigo reported on the upcoming 9th Annual Pig Roast (Sept 16th) and the First Annual Comedy Night (Oct 7th). Tickets for the Comedy Night are available in the office or from a Sportsman's Club committee officer for \$10 per person. Beer, soda, water and wine will be available for purchase. The show begins at 8:00 p.m., doors open at 7:00 p.m.

ECC -Applications: Scott Perkins reported on the applications received for the month of August. Applications submitted: Dmitri Almasi/Lot 667, Boat Lift. Bob Wilder made a motion to accept the recommendations as submitted by the ECC. Carol Benson-O'Connor seconded. All in favor, motion carried.

OLD BUSINESS

319 Grant Application The application has been submitted, confirmation of receipt has been received from the State of Illinois, and is pending review. Members working on the grant are most hopeful that we will be recipients of some of the available funds.

Ravine #5 Progress Report: The Board would like to thank President Harenberg for all the work he put forth to grade and prepare the ravine site for seeding and straw. The addition of rock, the seeding, and the placement of the straw was completed by maintenance personnel Dennis Woods and Jeff Hammon. Thank you to everyone for their help. We are now awaiting the arrival of a surface drain.

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. He hopes to have them to the Board within the next 4-6 weeks. The Board is continuing to look into funding options including revenue bonds and commercial loans.

Nominating Committee Chairperson: The Board is still looking for someone to head the nominating committee for this year's board elections. Interested parties should contact the Lake Camelot management office.

9th Annual Pig Roast for 2017: The Pig Roast is being held Sept. 16, 2017. Tickets are available for sale in the Lake Camelot office or from Melissa (Alwood) Edwards. The tickets will be \$10 in advance or \$15 at the door for adults, and \$5 for children 10 and under. Proceeds will benefit Molly Brandenburg.

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.

NEW BUSINESS

2017 US Geological Survey: The Geological Survey team was out taking data in July on Lake Lancelot only. The information collected may be available to us in 3-6 weeks, but the study will not be completed for another two or three years.

Marine Biochemist/Lake Treatment Report: Problems with aquatic weed growth have been being addressed by Marine Biochemist. The lower lake was treated 3 weeks ago, then again last week. They have applied different treatment options to resolve current problems, we are waiting to see the final results of the most recent application.

Road Improvement/Lake Camelot Dr: Plan to send a letter to Limestone Township thanking them for their service. The general manager reported that several members of the association had expressed their appreciation for the roadwork that was done on Lake Camelot Drive by Limestone Township. She requested permission to send a letter to both the Township Road Commissioner and the Engineer on the great work and the appreciation for the care of our roads. The Board instructed the General Manager to please send the letter, and thank them for their work.

2018 Budget Meeting/Schedule: The General Manager prepared a Budget Schedule with the Association Treasurer for 2018 proposed budget meetings to begin on Sept. 5th through October 16th every Tuesday at 6:00 p.m. Community members are invited to attend the first half hour of the meeting for suggestions, recommendations, and questions. The budget will be printed in the November and December newsletter. It will be presented to the membership at the Annual Meeting on December 3rd.

Executive Session – Leah Allison made a motion to go into Executive Session at 7:50 p.m., seconded by John Hecker. All in favor, motion carried. Vickie Mulligan made a motion to come out of Executive Session at 8:30 p.m. seconded by Leah Allison. All in favor, motion carried.

Action Resulting from Executive Session: None

Adjournment: John Hecker made a motion to adjourn at 8:31 p.m., seconded by Scott Perkins. All in favor, motion carried.

Respectfully Submitted,
Cathy J. Doss, Secretary