

CAMELOT ROUND TABLE ASSOCIATION, INC.April 18th, 2018**Board Meeting Minutes (UNAPPROVED)**

Pledge of Allegiance – Treasurer Leah Alison asked the audience to please stand and join the board of directors in saying the pledge of allegiance.

Call to Order - Treasurer Leah Alison called the meeting to order at 6:36pm. Board members present were Leah Allison, Chris Mackesy, Vickie Mulligan, Carol Benson-O'Connor, Adam Gillies, Dennis Ryza, Jeff Dunn and Shaun Howard. Absent - 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 February 21st, 2018 board meeting. Motion was seconded by Shaun Howard. Motion passed. A motion was made by Jeff Dunn to approve the minutes from the March 7th, 2018 Special Board meeting. Motion seconded by Adam Gilles. Motion passed.

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

COMMITTEE REPORTS:

ILRPC - Jim Sinclair presented the report. See minutes from the infrastructure meeting dated April 10th, 2018.

Land and Lakes - Dennis Ryza presented the report.

Health and Environment - No report.

Fundraising Committee - Vickie Mulligan reported on fundraising activities.

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

Security - Michelle Smith presented the security report.

CLUB REPORTS:

Activities Club - Sabrina Petesch presented the activities club report.

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

ECC RECOMENDATIONS – Steve Knee discussed the organization and appointment of ECC committee members. A motion was made by Adam Gillies to recognize the appointment terms of ECC members for three years starting in January and expiring in December. Motion was seconded by Dennis Ryza. Motion passed. A motion was made by Adam Gillies to appoint Patty Underwood to the ECC committee with a term expiring at the end of 2021. Motion seconded by Vickie Mulligan. Motion passed. A motion was made by Adam Gillies and seconded by Shaun Howard to approve the ECC recommendations for lot numbers 470-Shed Installation, 625-Concrete Slab, 641-Shed Installation, 847-Dock Replacement, 863-Wheelchair Ramp and 1001-Landscaping. All recommendations approved, motion passed.

TABLED ITEMS - Lighting proposal was not discussed.

OLD BUSINESS: Swimming Pool Update – Official vote count for pool assessment was announced as:

Level 1 to accept or reject the pool assessment 280 Accept, 202 Reject.

Level 2 Sundeck 122 Accept, 343 Reject

Level 2 Slide 207 Accept, 261 Reject

Level 2 Heater & Cover 223 Accept, 246 Reject

Level 2 Sun Shades 225 Accept, 242 Reject

Level 2 Bathhouse Skylights 199 Accept, 268 Reject

Level 2 Sound System 239 Accept, 232 Reject

Pool assessment discussion was addressed regarding amount, timeline, postage and notification.

Board Nominations – Carol Benson-O'Connor made a motion seconded by Vickie Mulligan to appoint the nominating committee for the special board election. Nominating Committee chairperson Suzanne Wheeler and members Dave Erxleben, Chester Burdette and Tadd Swanson and Amy Thiery. Motion passed.

Boat Ramp Extensions – The contractor was unable to complete the boat ramp extensions as proposed based upon lowering of the lake and the late start of construction this year. Estimates for repairing the boat ramps will need to be rebid.

4th of July Celebration – Dennis Ryza made a motion seconded by Carol Benson-O'Connor to contract the Tom Beckman band to perform at the 4th of July festivities with the association paying 1/3rd of the cost for the band not to exceed \$500 with the activities club and sportsman's club each paying a third. Motion passed.

Food Service Delivery Request – Dennis Ryza presented his discussion with Papa Murphy's to establish a monthly pizza service to the community. A motion was made by Dennis Ryza to allow Papa Murphy's to conduct pizza service to the community once a month not to exceed 6 months. Motion was seconded by Shaun Howard. Motion passed.

NEW BUSINESS: Parking Variance – Leah Allison discussed the details of the parking and landscaping permit variance as approved by Peoria County at their meeting on April 12th, 2018. The variance was approved requiring a total of 90 parking spaces required in the vicinity of the pool and clubhouse. Informational pamphlets were shared on Geoblocks, a form of natural surfaced parking alternative that would retain the aesthetic beauty of the prospective location on the North side of the tennis courts. It is believed that this area was originally purchased for parking and clearly already has the entryway in place. This area meets the necessary allotment of spaces to accommodate the needs of our variance approval. Should this "natural" alternative parking advantage be pursued, the cost would be greatly reduced with the use of community volunteers. Further discussion will take place regarding the best path for our community.

Spring Fish Delivery/Herman Brothers- Will consult with General Manager regarding current status of fish delivery.

319 Grant Application- Unfortunately, for this year, we have been denied the 319 grant award. We hope to reapply in the future. It is an annual grant. It is recommended that we devise a water shed plan to increase our prospective awarding of this grant. However, the water shed plan does NOT guarantee the awarding of the funds.

Marine Biochemist/ Spray Schedule- Schedule will be forthcoming. Information needed from General Manager.

Homeowner Rental Agreements 2018- Discussion took place regarding a property being used as an Air B&B. How does this County define this status? Looking forward, how might we update our Blue Book narrative to address this type of scenario?

EXECUTIVE SESSION:

Adam made a motion to go into Executive Session at 9:30 PM to discuss personnel. Vicki seconded. Chris Mackesy motioned to come out of ES.

Items resulting from Executive Session-

Chris made a motion to appoint Leah Allison as President, Dennis Ryza as Vice-President, Chris Mackesy as Treasurer and Carol Benson-O'Connor as Secretary. Denny motioned to accept the appointees. All those in favor- motion carried.

Chris motioned to adjourn the meeting with a second by Denny Ryza. Meeting adjourned 10:30 p.m.,

Minutes – Infrastructure/Long-Range Planning Committee (ILRPC)

Tuesday, April 10, 2018

Call to Order – At 7 PM with the following committee members in attendance - Jim Sinclair, Suzanne Wheeler, Roger Markle, and Board Liaison Chris Mackesy. Members absent – Kevin Arduini and Mindy Leach.

Report on the March 2018 RTA Meeting – Reserve study progress was presented. We may have some help from the RTA insurance agent who has some type of reserve study that could help us assign a value to the building. The Board approved the committee listed above.

Reserve Study – Reviewed data input for inclusion of assets with the following addressed:

- Suzanne presented the insurance agent’s form to assist with the building values. Once he receives this information, the software they use will look for similar structures in the area to help assist in valuing each property input form we submit. We hope to have these values by the May meeting.
- Jim contacted the reserve software company and determined we can only submit data once. He presented a sample report to the group.
- Jim will work on estimated costs for the dams and spillways.
- Our goal is to have the final reserve study completed by the June 2018 Board meeting.

Community Drainage Project – Tabled - Will address in May.

Club House Basement – No discussion this month.

Club House ADA Analysis – The committee will assess as part of the Reserve Study and Club House Basement assessment.

We welcome members to attend the monthly meetings to gain knowledge and volunteer their expertise to help us analyze the entire complex.

Committee Projects – No Project Request Forms were presented by the community this month.

Potential Projects in Next 5 – 10 Years:

Project	Resp	Estimated		Set aside	RTA Reserve for				
	Comm	Cost*	Year Needed		\$'s / yr from '17	Bridge/ Dam Re-pairs	Replacement	Dredging/ Erosion	Swimming Pool
December 31, 2017 balance					\$94,066	\$65,822	\$34,819	\$32,532	\$18,166
Various RTA culverts	ILRPC								
Bridge over Lancelot splwy	ILRPC	\$90,000	2021	\$18,000					
Dredging	L & L								
Club house and boat launch parking oil & rock sealing	ILRPC	\$23,700	2019	\$11,850					
Club house – meeting area new floor	ILRPC	\$12,000 plus	2020	\$6,000					
Unexpected repair/ replacements	ILRPC								
* Estimates are at current known or best educated guess costs. Actual costs could vary.									

Adjournment: 8:00 PM.

Next Meeting: Tuesday, May 8th 7:00 PM