

**CAMELOT ROUND TABLE ASSOCIATION
BOARD MEETING MINUTES (UNAPPROVED)
July 19, 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 Bill Krokos, Leah Allison, Cathy Doss, John Hecker, Vickie Mulligan, Scott Perkins, Carol Benson-O'Connor, and Bob Wilder. Also present was Glenda Carlson, Acting General Manager.

Approval of Special Board Minutes: Vickie Mulligan made a motion to approve the June 29, 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 June 21, 2017 Board Meeting. Motion was seconded by Bob Wilder. Motion carried.

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

Recognition of Members and Guests: In attendance were: Nick Schwartz, Lot 158; Chris Mackesy, Lot 325; Dave Sule, Lot 428; Mary Lossman, Lot 871; Glen DeLorme, Lot 1033; Dennis Woods, Lot 773; Michelle Smith, Lot 757; Terry Depew, Lot 870; Randy Roberts, Lot 747. President Harenberg thanked all the members for coming.

COMMITTEE REPORTS

Infrastructure/Long Range Planning: In the absence of Jim Sinclair, the ILRPC report was given by committee board liaison, Carol Benson-O'Connor. She reported on the problems with some culverts in the community that need to be worked on. FCI Excavation has worked on 2 of them. They are also working to make a map for drains in township, also on an updated Clubhouse ADA Analysis- See additional information in ILRPC July Meeting Minutes.

Land and Lakes: John Hecker reported with Steve Harenberg about the work needed on a couple of the ravines. Ravine #5 will be addressed as weather allows. Ravine #9 is working and doing the job for which it was designed, so they are hoping to move forward with more. Bruce Whelchel is developing an Emergency Action Plan for the dam, as is required by the State of Illinois.

Health and Environment: Bill Krokos is the board liaison for this committee and is seeking two additional committee members. He is also seeking a chairperson for the committee and another member that is also on the leech lines. If interested, please contact the office or Mr. Krokos.

Fundraising Committee: Vickie Mulligan reported on the committee meeting held on June 29, 2017. The Quarter Auction has been moved to November 4, 2017. Bags Tournament & Potluck Dinner has been discussed. More information to the membership will be forthcoming.

Security Report: Michele Smith reported that 5 fines and 2 violation warnings for boat violations have been issued in the last 2 weeks. Discussion was held on the fine structure for boating violations. The Board deferred discussion on this topic for later in the meeting. Michelle further reported on juvenile infractions on RTA property, which are currently subsiding due to increased security. Donald Brandenburg was introduced as a new member of the security team for the 2017 season.

CLUB REPORTS

Activities Club: Board Liaison Cathy Doss reported that the Committee raised \$1,300.00 from the 5k run. The 4th of July didn't break even after Board contribution, but it should help when the candy leftover from the event is sold. The Community Garage Sales will be held September 16th and new dates for Halloween Events have been re-scheduled. Please check Community Association Calendar.

Sportsman's Club: Nick Schwartz reported on the 4th of July. 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 July. Applications submitted: Eschman/Lot 206, replace existing decks; Dragoon/Lot 423, shoreline stabilization; Lane/ Lot 478, new dock; Furniss/Lot 639, driveway & sidewalk replacement; Snyder/Lot 812/813, shed installation; Karl, dock change request. Cathy Doss made a motion to accept the recommendations as submitted by the ECC. John Hecker seconded. All in favor, motion carried.

OLD BUSINESS

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

319 Grant Application The General Manager reported that work on the 319 Grant Application continues with Cathy Molchin, Lake Camelot volunteer, and Peter Berrini & Associates. Bill Krokos expressed his sincere gratitude for all their hard work and the countless hours put in to getting the application ready in hopes we can receive some grant money for ravine repairs.

Ameren/Advanced Metering Installation Project: Installation have been completed.

Ravine #5 Progress Report: Will be burned or buried week of July 29, 2017.

4th of July Festivities Report: Association activity expense reported through June is \$3,150 with \$7,500 having been budgeted for 2017. A new fireworks contract has been sought for the next three years at the same annual price of \$4,000.00 with J&M Fireworks.

New Swimming Pool/Engineer/ Cost/ Finance Options: Mr. George Kelly of GKP has been hired to design a new pool for Lake Camelot. He is in the process of getting costs estimated based on the basic design of our current pool with some minor changes and costs for possible additions such as fountains, slides, etc. He hopes to have the information to the Board by the end of the week, July 21st. 3 drawings will be done for the Board to review and the estimated costs for every drawing.

NEW BUSINESS

9th Annual Pig Roast for 2017: Will be held Sept. 16, 2017. Tickets will be for sale in the office or from Melissa (Alwood) Edwards.

Nominating Committee Chairperson Appointment: Management will run in newsletter looking for a chairperson to head the nominating committee.

Executive Session – Bob Wilder made a motion to go into Executive Session at 7:45 p.m., seconded by Leah Alison. All in favor, motion carried. John Hecker made a motion to come out of Executive Session at 8:10 p.m. seconded by Vickie Mulligan. All in favor, motion carried.

Action Resulting from Executive Session: Boating Fine Violations: A motion was made by Scott Perkins, seconded by Vickie Mulligan to change the Fine Structure, just for the placement of lot # stickers on trailers. After a warning is issued, the member in violation has 14 days to remedy the violation. After stickers have been placed on BOTH sides of the trailer, members with a warning must come to the office with the violation warning and show that they are in compliance before putting their boat back in the water.

Roll call vote: Steve, yes; Bill, yes; Cathy, no; Leah, yes; Carol, yes; John, yes; Scott, yes; Vickie, yes; and Bob, no. 7 yay, 2 nay. Motion carried.

Adjournment- John Hecker made a motion to adjourn at 8:45 p.m., seconded by Carol Benson-O'Connor. All in favor, motion carried.

**Respectfully Submitted,
Cathy J. Doss, Secretary**