

**CAMELOT ROUND TABLE ASSOCIATION
BOARD MEETING MINUTES (UNAPPROVED)
May 25, 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 6:40 p.m. Board Members present were Bill Krokos, Cathy Doss, John Hecker, Vickie Mulligan, Scott Perkins and Bob Wilder, absent was Leah Allison. Also present was Glenda Carlson, Acting General Manager and Jill Bleichner, Administrative Assistant.

New Board Member: President Steve Harenberg asked the Board to approve Carol Benson-O'Connor to fill the open Board seat to fill the term vacated by member Don Keith ending 2018. Vickie Mulligan made a motion to accept, seconded by Cathy Doss. All in favor motioned approved.

Approval of Minutes: Bob Wilder made a motion to approve the April 2017 minutes. John Hecker seconded the motion. All in favor motion carried.

Finance Report: In the absence of Treasurer Leah Allison, the April 2017 financial report was given by Jill Bleichner. The financial report was accepted as presented.

Recognition of Members and Guests: President Harenberg thanked the members in attendance. Due to the large number present, customary introductions by guest were waived.

Pool Presentation: President Harenberg introduced the General Manager to give a report regarding the pool, including expenditures over the last ten years and possible estimates of costs to fix current issues. Dennis Woods, maintenance supervisor, reviewed slides stating the current issues with the pool and what repairs have been performed over the last few years necessary to keep the pool open. In conclusion, the General Manager went over possible solutions and financial strategies for building and funding a new pool.

A question and answer session followed with the members present.

At the request of the members President Harenberg called for a mock vote of members present in support of further investigation of building a new pool. The majority present voted in favor of moving forward with a new pool, a small minority was against.

COMMITTEE REPORTS

Infrastructure/Long Range Planning: Committee Chairperson Jim Sinclair reported on the May ILRPC meeting. A report on the fence painting was given. See Infrastructure/ Long Range Planning Minutes in the June newsletter and website. Steve Harenberg thanked the committee for their hard work. The Committee was asked to look into culvert and water drainage issues that are Lake Camelot Associations responsibility.

Land and Lakes: Committee report was presented by John Hecker, Board Liaison in absence of Committee Chairman, Deb McBeath. Mr. Hecker reported a presentation was given by Hank Sutton from Shoreline Solutions regarding shoreline stabilization to meet the shoreline stabilization rules by 2020. See Land and Lakes Minutes in the June newsletter.

Fundraising Committee: Committee report was given by Beth Emhoff. The metal recycling has been picked up four times. The total amount netted from pickups is \$464. Scott Perkins made a motion to keep the dumpster until the end of the year, Carol Benson-O'Connor seconded. All in favor motion carried. Mrs. Emhoff stated that she is looking for a Co-Chair or Chairperson someone to assume or help with the responsibilities of the committee due to her work schedule.

The Fundraising Committee is working with the Sportsman's Club to co-host a fundraiser August 5 and November 4. The Activities Club will also be contacted to join. The next meeting is scheduled for June 29th at 6:30 p.m.

Health and Environment: No report. Bill Krokos has volunteered to be the committee liaison.

Security Report: Kris Jouchim has resigned his position as Security. The Board thanks Kris for all his hard work. Lake Camelot is currently looking for two part-time security officers. Applicants should apply at the L.C. office.

CLUB REPORTS

Activities Club: Cathy Doss presented the report in absence of President Lindsay Fenwick. The Club will be in need of a new President, Vice-President and Secretary as of July 2. The Activities Club is working on the Fourth of July Celebration being held July 1st. They are still looking for volunteers, please call the office. Raffle tickets for a \$500 gift card to Hoerr Nursery \$10.00 ticket a maximum 300 tickets will be sold drawing Friday, May 26, 2017. The 5K Run is scheduled for Saturday, June 10.

Sportsman's Club: Scott Perkins presented the report. The Club will no longer hold the Lawn Mower & Golf Cart Poker Run due to liability issues. The Sportsman's Club will hold a Comedy Night Saturday, October 7.

ECC -Applications: Cluskey – Lot 13-14, Garden Beds, Switzer - Lot 143-145, Enclosure of Propane Fuel Tank, Solomon – Lot 295-294, Contiguous Lot Status, Montgomery – Lot 359, Dock Replacement, Stafford – Lot 359, Install Boat Lift, Schmidt- Lot 434, Replace Pool and Deck. Applications were approved at the May 19 special meeting. Scott Perkins made a motion to approve Dave Eeten's resignation from the ECC, Bill Krokos seconded. All in favor, motion approved. Bob Wilder made a motion to appoint Andy Gordon to the ECC, Bill Krokos seconded. All in favor motion approved.

OLD BUSINESS

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

Ravine Specs/Repair/Costs Update: The General Manager is working with Peter Berrini and Cathy Molchin on the 319 Grant. Jim Sinclair and the ILRP Committee have been instructed to evaluate repair needs. Steve Harenberg and Bill Krokos will work on Ravine #5 after area dries out as weather permits.

Ameren/Advanced Metering Installation Project: No new information at this time.

Bridge replacement update: Construction is moving forward, the bridge is still on schedule to be open November 21, 2017, no unforeseen problems or weather. Updates will be posted at Camelotrta.org and the Lake Camelot official Facebook page - Lake Camelot Round Table Association Inc.

NEW BUSINESS

VLM Reporting/Joe Rush, Lake Management Consultant/lab Test Results:

Blue Green Algae was seen during a visit from Joe Rush and samples were taken to determine toxicity. Results of the testing came back negative. The first of five visits from the Lake Consultant with regards to the VLM Tier II Testing was complete with training assistance also being given to the new maintenance person, Jeff Hammond.

Pool Opening Update: The Pool is closed. Swim Team Coordinator Quincy Merritt reported that after investigating the possibilities of using Hollis Pool the cost of the Aqua Knights Swim Team for 2017 would be cost prohibitive. Vickie Mulligan made a motion for the Swim Team not to participate in the 2017 Swim Season, John Hecker seconded. All in favor motion carried.

Father/Son Campout: The campout will take place Saturday, June 10 2017. Bob Wilder made a motion to approve the use of the campground, Scott Perkins seconded. Motion carried all in favor.

Logan/Tivoli Fire Dept-Sale of Reflective Address Markers/June Newsletter: The Fire Department is selling reflective address markers would like to have ad in the paper. No objections from the Board. The Fire Department will also be asked by the activities club to lead the 5K Run.

Executive Session – Cathy Doss made a motion to go into Executive Session at 9:45 p.m., seconded by John Hecker. Motion Carried. Bob Wilder made a motion to come out of Executive Session at 10:00 p.m. seconded by Bill Krokos. Motion Carried.

Action Resulting from Executive Session: Management was instructed to contact the parents of three juveniles after an incident on Sunday, June 21, resulting in them being banned from all RTA common property for the remainder of 2017. Bill Krokos made a motion instructing the General Manager to get three (3) architect bids on a new pool. Bob Wilder seconded. Motion carried all in favor.

Adjournment- Bill Krokos made a motion to adjourn at 10:20 p.m., seconded by Bob Wilder. Motion carried, all in favor.

Respectfully Submitted,
Cathy J. Doss, Secretary