

CAMELOT ROUND TABLE ASSOCIATION, INC.

February 21, 2018

Board Meeting Minutes (UNAPPROVED)

An electronic motion was made by Bill Krokos on February 8, 2018 via email to approve installing a credit card payment machine and accepting credit card payments to the RTA. Equipment and services to be provided by Brian Woertz dba Central Illinois Business Services, utilizing the proposed Cash Discount option and with a credit card machine cost of no more than \$200. Motion seconded by Adam Gilles. Motion passed.

Pledge of Allegiance - President Steve Harenburg asked the audience to please stand and join the board of directors in saying the pledge of allegiance.

Call to Order - President Harenburg called the meeting to order at 6:37pm. Board members present were Steve Harenburg, Leah Allison, Chris Mackesy, Vickie Mulligan, Bob Wilder, Carol Benson-O'Connor, Adam Gilles and Dennis Ryza. Absent - Bill Krokos. Also in attendance were General Manager Glenda Carlson and association attorney William Connor.

Approval of Board Minutes - A motion was made by Dennis Ryza to approve the minutes from the January 17th, 2018 board meeting. Motion was seconded by Leah Allison. All in favor, motion passed.

Finance Report - Treasurer Leah Allison read the financial report from January 2018. The financial report was approved as presented.

Recognition of members and guests - (Original Attendance Rosters are available, the names reflected in the minutes are the best effort to transcribe what was written and indicating correct lot numbers.)

COMMITTEE REPORTS:

ILRPC - Jim Sinclair presented the report and discussed the reserve study. See the ILRPC minutes from the February 13, 2018 meeting.

Land and Lakes - Dennis Ryza restated that the bids to repair/replace the boat ramps were well under the amounts budgeted and progress is moving forward to repair upper and lower boat ramps.

Health and Environment - No report.

Fundraising Committee - Vickie Mulligan reported that the metal recycling dumpster continues to generate a steady income stream and that all of the money generated from the recycling goes directly into the dredging and erosion control reserve fund.

Swimming Pool Committee - Vickie Mulligan reported on the results of the first pool committee meeting held on February 15, 2018. A motion was made by Bob Wilder and seconded by Adam Gilles to accept the recommendation of the following members for inclusion on the pool committee; Moriah Turner, Bobbi Brown, Vicky Cluskey, Suzanne Wheeler, Amy Minton Thiery, Carol Benson-O'Connor and Terry Depew. All in favor, motion passed.

Security - Michelle Smith reported that yard light violations are lenient during the cold weather as some residents are reporting difficulty changing them at this time.

CLUB REPORTS:

Activities Club - A discussion of holding middle school dances year round was presented. It was then introduced that pool parties for middle school students may be a summer alternative to dances. No action was taken on this discussion.

Sportsman's Club - Scott Pedigo reported that 235 people participated in the ice fishing tournament and that it was a great success. He wanted to remind everyone that the annual fish fry will be held on May 5, 2018. Scott also wanted it noted that the correct reserved dates for future ice fishing tournaments should be the last Saturday in January with an alternate date of the second Saturday in February.

ECC RECOMENDATIONS - A motion was made by Vickie Mulligan and seconded by Bob Wilder to approve the ECC applications for lot 629 and lot 715. All in favor, motion passed.

TABLED ITEMS - 319 grant status and lighting proposal for the clubhouse parking lot were not discussed.

OLD BUSINESS:

New Swimming Pool - The permitting has been received and the contract was signed to proceed with the construction of the new pool. It was noted that the contract completion date could be pushed back to September 30, 2018 if additional permit or variances were required that were beyond the control of the contractor. The loan approval with Community Advantage is ready for signature and requires a \$3000 application fee. The following individuals were allowed to address the board in open discussion on the topic: Attorney Matthew Nelson representing Bill Garrison lot 279, Mindy Leach 204, Angie Koch 397/398, Bill Garrison 279, Kirsten Hedden 809, Rick Novitsky 482, Nancy Harvey 581, Burt Fryer 691, Brittany Yancey 432, Dave Johnston 479, Nick Weber 380, Brian Cunningham 86, Paul Weghorst 649, Don Solomon 295, Jim Costello 855, Josh Karl 80/81, Gordon Young 200/201, Brent Rebbec 264, Brian Kilmain 462, Mike Johnston 498, Paula Bokenewicz 540, Sabrina Petesch 188, Cathy Doss 19, John Greenhoe 382, Gary and Laurie.

Web Page Update - Carol Benson-O'Conner opened discussion and Chris Mackesy elaborated that he is in contact with residents who are looking at options for improvement and upgrade to the association's website.

NEW BUSINESS:

4th of July Celebration - The board continues to solicit recommendations from the sportsman's club and activities club to make recommendations for band/entertainment.

Illinois Lake Management Association (ILMA) Conference - Dennis Ryza made a motion to send two people to attend the ILMA. Seconded by Vickie Mulligan, motion passed.

Voluntary Lake Management Program - A motion was made by Adam Gilles and seconded by Dennis Ryza to approve the training of two personnel for the VLMP. Motion passed.

Executive Session - A motion was made by Carol Benson-O'Connor and seconded by Adam Gilles to go into executive session at 10:23pm. All in favor. A motion was made by Vickie Mulligan and seconded by Bob Wilder to come out of executive session at 11:15pm.

ACTIONS RESULTING FROM EXECUTIVE SESSION

The board decided to hold a special meeting of the board on Wednesday February 28, 2018 at 6:30pm in the clubhouse.

The meeting was adjourned at 11:20pm.

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

Tuesday, February 13, 2018

Call to Order – At 7 PM with the following committee members in attendance - Jim Sinclair, Suzanne Wheeler, Kevin Arduini, Roger Markle, and Board Liaison Chris Mackesy. Guest – Mindy Leach joined about 7:30 PM.

Report on the January 2018 RTA Meeting – Reserve study list presented to the Board.

Community Drainage Project – No report from Kevin regarding the Galahad/Prince Valiant drainage challenge. Will address in March/April timeframe.

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

1. Major assets missing – None at this point. We will consolidate the multiple dredging items for each lake into one per lake. We may need to add additional ravines for those not directly connected to a lake.
2. Split out the assets for members to determine costs, UL (Useful Life – total expected life if brand new before replacement/repairs), RUL (Remaining Useful Life – ie – New club house roof installed in 2016 has a UL of 25 years – in 2018 the RUL would be 23 years), and any other description necessary. Dredging/ravines – Jim/Kevin; Buildings, playgrounds, tennis courts – Suzanne; Docks, boat ramps, parking lots, retaining walls – Roger.
3. At this point, we assume that smaller community assets like hot water heaters, air conditioners, furnaces, etc...(generally, under \$5,000 to \$10,000 value) would be covered by the normal operating budget to replace/repair as needed.

Swimming Pool – Mindy asked about the Committee’s involvement with the pool. We indicated that the committee analyzed various components (per the matrix on the website) of the pool and made recommendations (obtaining quotes) to the Board for needed known maintenance. Once the Board decided to not open the pool, they asked the Committee to address other Community needs.

Additional Committee Member – We would like to add Mindy to the committee.

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.

Project	Resp	Estimated		Set aside	RTA Reserve for				
	Com m	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	IL-RPC								
Bridge over Lancelot splwy	IL-RPC	\$90,000	2021	\$18,000					
Dredging	L & L								
Club house and boat launch parking oil & rock sealing	IL-RPC	\$23,700	2019	\$11,850					
Club house – meeting area new floor	IL-RPC	\$12,000 plus	2020	\$6,000					
Unexpected repair/ replacements	IL-RPC								
* Estimates are at current known or best educated guess costs. Actual costs could vary.									