

**CAMELOT ROUND TABLE ASSOCIATION
BOARD MEETING MINUTES (UNAPPROVED)
December 20, 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 7:25 p.m, after a brief period in executive session. Board Members present were Bill Krokos, Leah Allison, Cathy Doss, John Hecker, Scott Perkins, Vickie Mulligan, and Carol Benson-O'Connor. Absent was Bob Wilder. Also present was Glenda Carlson, General Manager.

Approval of General Board Minutes: Motion was made by Vickie Mulligan to approve the minutes from the November 15, 2017 board meeting. Motion was seconded by John Hecker. All in Favor, Motion carried.

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

Recognition of Members and Guests: In attendance were: Jim Sinclair, Lot 477; Adam Gillies, Lot 481; Dennis Woods, Lot 773; Bob Janssen, Lot 731; Collin Cochran, Lot 686; Glen DeLorme, Lot 1033; Jeff Becker, Lot 641; Evelyn Ryza, Lot 1004; Fred Reber, Lot 441; Dave Erxeblen, Lot 453 and Dave Sule, Lot 428. President Harenberg thanked all the members for coming.

COMMITTEE REPORTS

Infrastructure/Long Range Planning: See ILRPC Minutes of the December meeting.

Land and Lakes: See Land and Lakes Minutes of the December meeting.

Health and Environment: No Report

Fundraising Committee: No Report

Security Report: No Report

CLUB REPORTS

Activities Club: See Activities Club article on Page 2 of the December Newsletter.

Sportsman's Club: See Sportsman's Club on Page 3 of December Newsletter.

ECC -Applications: Scott Perkins reported on the one application received for contiguous lot status from Lot 49 with Lot 48. Cathy Doss made a motion to accept the application as submitted, seconded by Vickie Mulligan. All in favor, motion carried.

TABLED ITEMS- 319 Grant Application, Parking Lot Pole Lights at Clubhouse

OLD BUSINESS

New Swimming Pool/Engineer/ Cost/ Finance Options: John Hecker reported that four bids were sought for general contracting of the new swimming pool and that two bids were received and have since been reviewed. After much discussion, a motion was made by John Hecker and seconded by Bill Krokos to contact the contractor with the lower of the two bids and to approve his bid adding the pool cover, also contingent on the reduction of the cost to build the upper deck over the bathhouse to no more than \$200,000 and the association's ability to obtain bank financing. Roll call vote—Carol Benson -O'Connor-no; Vickie Mulligan- no; Leah Allison- no; Bill Krokos-yes; Scott Perkins-yes; John Hecker-yes; Cathy Doss-yes and Steve Harenberg-yes. 5 in favor, 3 against- Motion carried.

Web Design/Update- Carol Benson O'Connor reported she had received two phone calls and one other person whom expressed an interest in working on a new web design. She will have more to report at the next meeting.

Bridge and Dam Inspection: The bridge and dam inspection was completed on December 7th. Report will be forthcoming from Farnsworth Group.

NEW BUSINESS

Lot 731- The Board went to the site for review and consideration and has agreed for this lot to be returned to the Association. Mr. Janssen will pay all costs associated with this transaction.

Christmas Light Judging- Winners will be announced in the Lake Camelot Facebook Page and Camelot.org, signs placed in their yards and in next month's news letter. Congratulations to all the winners!

Fish Stocking- The General Manager reported Herman Brothers have indicated the walleye we ordered will not be brought in until the spring.

APPOINTMENT OF PRESIDENT PRO-TEM / Steve Harenberg appointed Glenda Carlson as President Pro-Tem.

SEATING OF THE BOARD 2018 – The meeting was called to order at 8:54pm and the new board was seated. Present were Steve Harenberg, Bill Krokos, Leah Allison, Vickie Mulligan, Carol Benson O'Connor, Chris Mackesy, Adam Gillies, and Dennis Ryza. Absent was Bob Wilder.

NOMINATION AND ELECTION OF OFFICERS – Bill Krokos nominated Steve Harenberg for President seconded by Leah Allison. All in favor, motion carried. Steve Harenberg nominated Bill Krokos for Vice-President seconded by Adam Gillies. All in favor, motion carried. Carol Benson O'Connor nominated Leah Allison for Treasurer seconded by Vickie Mulligan. All in favor, motion carried. Bill Krokos nominated Chris Mackesy for Secretary seconded by Dennis Ryza. All in favor, motion carried.

DESIGNATION OF BANKING INSTITUTION – Motion and second was made to continue all banking functions of the Association with Glasford Bank. All in favor, motion carried.

DESIGNATION OF PERSONNEL THAT ARE AUTHORIZED TO MAKE BANKING TRANSACTIONS AND SIGN CHECKS – Motion and second was made to have the President, Treasurer and General Manager to authorize withdrawals and sign checks with two of the three signatures required at all times. All in favor, motion carried.

DESIGNATION OF TIME, PLACE AND DAYS OF ASSOCIATION MEETINGS – Meetings will be held on the third Wednesday of each month at 6:30pm in accordance with the Association Rules and Regulations paragraph N.1.(b).

DESIGNATION OF BOARD LIASONS FOR COMITTEES – President Harenberg appointed the following persons for committee liaisons: Adam Gillies – Environmental Control Committee; Bill Krokos – Health and Environment Committee; Chris Mackesy – Infrastructure Committee; Dennis Ryza – Land and Lakes Committee; Vickie Mulligan – Activities Club and Fundraising Committee; Bob Wilder – Sportsman's Club. It is the responsibility of the liaisons to attend meetings of their clubs/committees whenever possible and to prepare a monthly report for presentation to the Board of Directors at the monthly meetings.

NEW BUSINESS

Holiday Hours – A motion was made by Bill Krokos to close the Association office on Friday and Monday for the holidays, seconded by Dennis Ryza. All in favor, motion carried.

Snow Removal – A motion was made by Vickie Mulligan to check with and continue snow removal contract with Scott Wright, seconded by Leah Allison. All in favor, motion carried.

Music Wall – The board agreed to allow the construction of a "music wall" in the vicinity of the playground by Heather Barrick as a project for her Girl Scout Gold Award under the direction and supervision of the general manager.

EXECUTIVE SESSION – Bill Krokos made a motion to go into executive session at 9:17pm seconded by Adam Gillies. All in favor, motion carried.

Motion was made by Carol Benson O'Connor to come out of executive session at 9:24pm seconded by Adam Gillies. All in favor, motion carried.

Action resulting from executive session – No action taken.

ADJOURNMENT - A motion was made by Vickie Mulligan to adjourn the meeting at 9:25pm seconded by Leah Allison. All in favor, motion carried.

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

Tuesday, December 12, 2017

Call to Order - The meeting was called to order at 6:00 PM. Committee members in attendance were Jim Sinclair, Suzanne Wheeler, Kevin Arduini, and Board Liaison Carol Benson. Roger Markle and Jeff Lox were not able to attend. Guests attending: None.

Report on the November 2017 RTA Meeting – Carol read our report to the Board.

Community Drainage Project – Kevin will investigate the Galahad/Prince Valiant drainage challenge by 1) verifying that if a drainage culvert is added between these two properties the water would be able to continue draining to the lake and 2) obtain an estimate from FCI to be presented to the Board in December. We will continue to map the remainder of the community.

Reserve Study – After a good discussion reviewing the accountant generated asset listing, we decided that we would list out the community’s 30 – 40 major assets. Jim will take first pass at creating this list and get it to the rest of the committee for review prior to the next meeting.

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 Comm	Estimated		Set aside \$'s / yr from '17	RTA Reserve for				
		Cost*	Year Needed		Bridge/ Dam Repairs	Replacement	Dredging/ Erosion	Swimming Pool	Club House Cap
October 31, 2017 balance					\$92,936	\$65,817	\$34,719	\$32,530	\$15,005
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: Meeting adjourned at 6:50 PM.

Next Meeting: Tuesday, January 9th 6:00 PM