

**CAMELOT ROUND TABLE ASSOCIATION
BOARD MEETING MINUTES (UNAPPROVED)
January 17, 2018**

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 6:30pm. Board members present were Steve Harenburg, Bill Krokos, Leah Allison, Chris Mackesy, Vickie Mulligan, Bob Wilder, Carol Benson-O'Connor, Adam Gilles and Dennis Ryza. General Manager Glenda Carlson was also in attendance for the meeting.

Approval of Board Minutes - A motion was made by Vickie Mulligan to approve the minutes from the December 20, 2017 board meeting. Motion was seconded by Dennis Ryza. All in favor, motion carried.

Finance Report - Treasurer Leah Allison read the financial report from December 2017. The financial report was approved as presented.

Recognition of members and guests - In attendance were Jim Sinclair, Lot 477; Mindy Leach, Lot 204; Robert and Vickie Mitchell, Lot 12; Brian and Mariah Turner, Lot 652; Mary Lossman, Lot 871; Bev Stender, Lot 935; Jeff Hammon, Lot 539; Max Bryant, Lot 402; Michael Haffner, Lot 616; Glen DeLorme, Lot 1033; Evelyn Ryza, Lot 1004; Adam Gilles, Lot 461; Scott Perkins, Lot 683; Joe Webb, Lot 575; Dimitri Almasi, Lot 667; Suzanne Wheeler, Lot 562; Randy Roberts, Lot 747; Jeff Becker, Lot 641; Dave Johnston, Lot 479 and Jan Markle, Lot 521.

COMMITTEE REPORTS:

ILRPC - Jim Sinclair presented the report and discussed the reserve study. See the ILRPC minutes from the January 9, 2018 meeting.

Land and Lakes - No meeting/no report.

Health and Environment - No report.

Fundraising Committee - No report.

Security - No report.

CLUB REPORTS:

Activities Club - Vickie Mulligan presented the report from the January 10, 2018 meeting. See club minutes for detailed report.

Sportsman's Club - Dimitri Almasi presented the club report focusing on the upcoming ice fishing tournament to be held February 10, 2018 and the tackle swap to be held February 17, 2018 from 10am-2pm in the clubhouse.

ECC RECOMENDATIONS - A motion was made by Bill Krokos and seconded by Bob Wilder to approve the ECC recommendation to approve contiguous lot status for lots 526/527. All in favor, motion passed.

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

OLD BUSINESS:

New Swimming Pool - A motion was made by Chris Mackesy and seconded by Bill Krokos to approve the contract to build a swimming pool with Peoria Metro Construction, Inc. and a special assessment in the total amount of \$2,585,385 divided equally by 691 billable lots to proceed with new pool construction in accordance with the finance committee recommendation dated 1/11/18. The assessment includes a base bid of \$2,350,350 and a 10% community contingency of \$235,035. After open discussion with members in attendance a roll call vote was called with the following results - Aye's: Chris Mackesy, Bill Krokos, Bob Wilder, Adam Gilles, Leah Allison, Dennis Ryza, Steve Harenburg. Nay's: Carol Benson-O'Connor, Vickie Mulligan. Motion passed.

Web Page Update - No report.

Bridge/Dam Inspection - The board was presented with the bridge and dam inspection results from December 20, 2017 completed by the Farnsworth Group. The board recommended that we continue with maintenance procedures outlined in the report that can be accomplished by Lake Camelot personnel. It was noted that our bridge and dam reserve account is nearing the estimated replacement/repair costs.

Christmas Lighting Contest Winners - The lighting contest winners noted in the December newsletter were identified with a sign and are being issued the prize checks.

Boat Ramp Extension/Repair - Bill Krokos stated the project continues to proceed with estimates being solicited. Currently received estimates are coming in well within budgeted amounts.

NEW BUSINESS:

4th of July Celebration - 2018 celebration will be held on June 30, 2018 with the fireworks company already confirming date and we are awaiting contract. The board would like the sportsman's club and activities club to make recommendations for band/entertainment choices so they can be locked in well enough in advance to ensure availability.

Lake Treatment - A motion was made by Bill Krokos and seconded by Adam Gilles to continue the lake treatment plan and approve the Aquatic Management Agreement with Marine Biochemists from the period 4/1/2018 through 9/30/2018. All in favor, motion passed.

Illinois Lake Management Association (ILMA) Conference - Discussion of attendees for the conference on March 22-24, 2018 in Bloomington, IL was tabled until the next board meeting.

Ice Fishing Tournament and Tackle Swap - See Sportsman's club report.

Pool Committee - President Steve Harenburg appointed Vickie Mulligan as the board liaison for a new swimming pool committee to be formed which should consist of 5-7 community members to make recommendations regarding the new swimming pool.

Annual Renewal of Ice Fishing Tournament Dates - A motion was made by Bob Wilder and seconded by Carol Benson-O'Connor to automatically reserve the last Friday in February for the sportsman's club annual ice fishing tournament. All in favor, motion passed.

Executive Session - A motion was made by Adam Gilles and seconded by Leah Allison to go into executive session at 7:57pm. All in favor. A motion was made by Carol Benson-O'Connor and seconded by Adam Gilles to come out of executive session at 9:07pm. All in favor.

ACTIONS RESULTING FROM EXECUTIVE SESSION

A motion was made by Leah Allison and seconded by Carol Benson-O'Connor to approve financing terms of seven years for the special assessment. In favor - Leah Allison, Carol Benson-O'Connor, Adam Gilles, Chris Mackesy, Bill Krokos, Steve Harenburg. Opposed - Bob Wilder, Vickie Mulligan, Dennis Ryza. Motion passed.

A motion was made by Bill Krokos and seconded by Bob Wilder to send notice of debt collection letters from association counsel to the six most delinquent dues/lot owners. All in favor, motion passed.

A motion was made by Bill Krokos and seconded by Vickie Mulligan to allow HOI fishing club to hold a crappie tournament on the lake on July 21st. All in favor motion passed. Bob Wilder will be in charge of ensuring tournament boats are properly identified.

A motion was made by Leah Allison and seconded by Bill Krokos to require two signatures on all baseball team financial transactions. The president of the board is identified as an additional authorized signatory for baseball team accounts. All in favor, motion passed.

ADJOURNMENT: A motion to adjourn the meeting at 9:16pm was made by Adam Gilles and seconded by Bill Krokos. All in favor, motion passed.

Respectfully Submitted,

Chris Mackesy,
Secretary

Minutes – Infrastructure/Long-Range Planning Committee (ILRPC)
Tuesday, January 9, 2018

Call to Order - The meeting was held via email messaging. Committee members responding were Jim Sinclair and Suzanne Wheeler. Committee members not responding Kevin Arduini, Board Liaison Carol Benson, and Roger Markle.

Guests invited who did not respond – Glenda Carlson.

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

Community Drainage Project – No report from Kevin regarding the Galahad/Prince Valiant drainage challenge.

Reserve Study – Data input form updated for Suzanne’s feedback and attached for Board 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	Estimated		Set aside \$'s / yr from '17	RTA Reserve for				
	Comm	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: Not applicable.

Next Meeting: Tuesday, February 13th 6:00 PM