

**CAMELOT ROUND TABLE ASSOCIATION  
BOARD MEETING MINUTES (UNAPPROVED)  
November 15, 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 6:30 p.m. Board Members present were Bill Krokos, Leah Allison, Cathy Doss, John Hecker, Scott Perkins, Vickie Mulligan, Carol Benson-O'Connor, and Bob Wilder. Also present was Glenda Carlson, Acting General Manager.

**Approval of General Board Minutes:** Motion was made by Bob Wilder to approve the minutes from the October 18, 2017 board meeting, with a correction on the date of the Sportsman's Club New Years Eve dance to 12-30-2017. Motion was seconded by Leah Allison. All in Favor, Motion carried.

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

**Recognition of Members and Guests:** In attendance were: Collin Cochran, Lot 686; Bob Janssen, Lot 731; Jeff Hammon, Lot 935; Cody Martzluf, Lot 1002; Dennis Ryza, Lot 1004. President Harenberg thanked all the members for coming.

#### **COMMITTEE REPORTS**

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

**Land and Lakes:** See Land and Lakes Minutes of the November meeting.

**Health and Environment:** No Report

**Fundraising Committee:** Vickie Mulligan reported that they have raised \$2,110.15 with the paint party raising \$200.00 of those dollars. The remaining funds were taken in from the metal drop box container (donated by member Ryan Yancey). A big thank you to Ryan and all community members whom have contributed metal donations to the box!!

**Security Report:** The board reviewed the report and the Board thanked her for her handling of the Ameren parking lot light and seeing they changed it out. She emphasized the importance of members contacting her for items regarding Lake Camelot common property only and any other matters should be referred directly to the Peoria County Sheriff's department at 672-6011.

#### **CLUB REPORTS**

**Activities Club:** See Activities Club article on Page 2 of the November meeting.

**Sportsman's Club:** Cody Martzluf was present and reported on New Years Eve party 12-30-17 Cost of tickets are \$15 single & \$25 a couple, includes beverages for the evening. January 27 is the ice fishing tournament \$1,000 raffle.

**ECC -Applications:** Scott Perkins reported on the applications received for the month of November. Applications submitted: Perkins, Scott, Lot 683-684/ Install garage with circle concrete & white rock driveway; Walser, Patrick & Alyssa, Lot 728-729/ Contiguous Lot Status. A motion was made to accept the ECC recommendations by Bill Krokos, seconded by Bob Wilder. Motion carried.

#### **OLD BUSINESS**

**319 Grant Application –** TABLED. Awaiting Decision from IEPA, notification -June 2018.

**New Swimming Pool/Engineer/ Cost/ Finance Options:** Mr. George Kelly, Architect, is currently working on the final prints and the specification sheets for the new pool. Mr. Kelly has indicated he is scheduled to have final plans to the board on Monday, October 23, 2017.

**Nominating Committee :** Ballots will be accepted until noon the day of the Annual Meeting— Sunday, December 3, 2017 at the Lake Camelot Clubhouse.

**Lancaster Bridge Update:** Construction of the bridge is complete! Thank you to all of those in seeing that this project was completed on time and even a little ahead of schedule. Members of the Lake Camelot Community—if you get a chance thank Amy McLaren and the Peoria County Highway Department for all their hard work! Truly a job well done!!

**Web Design/Update-** Carol Benson O'Connor reported she would like to place something in the next newsletter regarding an innovative new design for a community webpage with suggestions coming from the members that use it!. She will be putting something together and submitting it for the December newsletter.

**Lighting Proposal/Parking Lot—** TABLED.

**Fish Stocking:** The tiger muskie have been added to each of the lakes. Herman Brothers indicated the walleye will be available for delivery within a couple of weeks.

**Volunteer Dinner:** The Annual Volunteer Dinner will be held November 16th, 2017 at 6:30 p.m. in the Lake Camelot Clubhouse.

**Bridge and Dam Inspection:** The bridge and dam inspection is scheduled for December 7, 2017 with the Farnsworth Group.

#### **NEW BUSINESS**

**Lot 731–** The homeowner stated he had purchased the lot many years ago and that this is an unbuildable lot. He has presented to the board that it be given back to the community as it has a culvert that drains down the center of it as it is a waterway. The Board will go to the site for review and consideration.

**RTA Meeting Agenda–** The General Manager submitted the agenda for the annual meeting for review. Board Members John Hecker asked for the Land and Lakes report to be changed to say it would be presented by committee chairman, Deb McBeath. With this correction, the agenda is approved as submitted.

**Santa's Hospital Helpers-**Santa's Hospitals Helpers has delivered the prizes to be given away for the raffle to the office. Tickets are available for \$10.00 or with an unwrapped new toy for donation you will receive a chance to win! Enter today—proceeds to benefit the Illinois Children's Hospital for Christmas!

**Christmas Light Judging–** Members are invited to participate in a home decorating lighting contest for the holiday season with prizes being given in the categories of GALA and TRADITIONAL. First place winners will receive \$50, Second and Third Place \$25 and Honorable Mention. Judging will be performed by members of the board of directors the week of December 11th through the 17th.

**Executive Session –** John Hecker made a motion at 7:45 to enter into Executive Session, seconded by Leah Allison.

**Action Resulting from Executive Session:** John Hecker made a motion to pay the sum of 45,000.00 to architect George Kelly once the final addendums to the prints are approved by the Board, seconded by Scott Perkins. The President asked for a Roll Call Vote—Carol Benson-O'Connor, Yes; Vickie Mulligan, Yes; Leah Allison, Yes; Bob Wilder, No; Scott Perkins, Yes; Bill Krokos, No; John Hecker, Yes; Cathy Doss, Yes and Steve Harenberg, No. –  
6 In Favor, 3 Against. Motion Carried.

**Adjournment–** Carol Benson-O'Connor made a motion to adjourn at 8:05 p.m., seconded by Bill Krokos. All in Favor, Motion Carried.

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