

**CAMELOT ROUND TABLE ASSOCIATION
BOARD MEETING MINUTES (UNAPPROVED)
April 19, 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 6:32 p.m. Board Members present were Leah Allison, Cathy Doss, John Hecker, Don Keith, Vickie Mulligan, Scott Perkins and Bob Wilder, absent Bill Krokos. Also present was Glenda Carlson, Acting General Manager and Jill Bleichner, Administrative Assistant.

Approval of Minutes: The General Manager stated the March minutes needed to reflect a motion made in that meeting by Leah Allison and seconded by Cathy Doss to open a reserve account for the Clubhouse Improvements separate from Swimming Pool Improvement Reserve. Bob Wilder made a motion to approve the March 2017 minutes as corrected. Scott Perkins seconded the motion. All in favor, Motion Carried.

Finance Report: Treasurer Leah Allison reported the financial statement for March 2017 to the Board and members present. The financial report was approved as presented. A motion was made by Leah Allison, seconded by Scott Perkins to open a Lake Camelot Baseball account under Lake Camelot Tax ID. require two signatures and close the old account, as had been done with the Lake Camelot Swim Team last month. These will then both be held in interest bearing checking accounts. All in favor motion carried.

Resignation: Don Keith resigned from the Board. John Hecker made a motion to accept Mr. Keith's resignation, seconded by Bob Wilder. All in favor, motion carried.

Recognition of Members and Guests: In attendance were: Dennis Woods, Lot 773; Brenda Keith, Lot 919 and Michael Haffner, Lot 616.

COMMITTEE REPORTS

Infrastructure/Long Range Planning: In the absence of Committee Chairperson Jim Sinclair, General Manager presented the April ILRP report. See Infrastructure/ Long Range Planning Minutes in the May newsletter and website.

Painting the pool fence is scheduled for April 29, 2017. Motion made by Vickie Mulligan, Bob Wilder seconded, to approve the expense (not to exceed) any more than \$1,500 in paint and supplies for the project. Motion carried all in favor.

Land and Lakes: Committee report was presented by John Hecker, Board Liaison in absence of Committee Chairman, Deb McBeath. See Land and Lakes Minutes in the May newsletter.

Fundraising Committee: Vickie Mulligan, Board Liaison gave the committee report in absence of Beth Emhoff. The metal recycling has been picked up three times. The first pick up made \$98. Vickie stated that her husband is willing to pick up for people if someone does not have a truck. The next meeting is scheduled for April 27th at 6:30 p.m.

Health and Environment: No report.

Security Report: Kris Jouchim was absent. The General Manager reported verbal and behavioral issues with a few teens at the pavilion and park in the presence of staff, parents and small children recently. Complaints have been received in the office from several parents at the playground with their children. Prior discussions by Security/Maintenance personnel have been held with the teens to no avail. The Board instructed the general manager to discuss the infractions with the involved teens parents and inform them member privileges to said minors may be suspended immediately which will include all Lake Camelot common property for the remainder of the year.

CLUB REPORTS

Activities Club: Cathy Doss presented the report in absence of President Lindsay Fenwick. Lindsay Fenwick announced at the April meeting she would be stepping down as President at the end of the year. The Easter Egg Hunt was a success Jodi Nutter will be chairing the event again next year. The spring garage sale is May 20, 2017. The 5k website is up and running. A raffle for a \$500 gift card to Hoerr Nursery \$10.00 ticket a maximum 300 tickets will be sold.

Sportsman's Club: Scott Perkins presented the report. May 6 is the 7th Annual Fish Fry. "The Lake Camelot Sportsman's Club Memorial Scholarship" has been created and will be awarded to IB Seniors to help offset cost of post high school education. See more information in the May newsletter.

ECC -Applications: Thomas – Lot 59, Septic Repair, Nafziger - Lot 610, Replace Tie Wall, Closen – Lot 326-327, Pergola, Hordesky – Lot 714, Replace Deck, DeLoren - Lot 1033, Replace Driveway, Patterson – Lot 810, Replace Driveway. Motioned to accept the applications as submitted and approved by the ECC was made by Bob Wilder, seconded by John Hecker. All in favor. Motion Carried

ECC – Deadline Resolution: The Management office recommended a date prior to the ECC meeting date be set for the submission of ECC applications for the purpose of time to review, the making of the meeting agenda and the copying of the ECC applications for committee. Management submitted a resolution to the Board as written:

"The Environmental Control Committee requires all plans to be submitted to the Lake Camelot office no later than the Friday preceding the second Monday of each month when the ECC Meetings are held and plan(s) will be reviewed.

Project plans must include elevations, setbacks, sewer and septic field identification, dimensions, cross sections and materials to be used and pictures when possible. All Peoria County Permit requirement must be met; a copy must be provided to the Lake Camelot office to be put on file."

John Hecker made a motion to accept, Bob Wilder seconded. Resolution approved 5 - yes and 1 – no.

OLD BUSINESS

2017 Violation/Fines Warnings: A current list was presented to the Board. Fines will be sent accordingly. Fines for non-compliance to use and pay waste disposal bills will also be sent accordingly.

Ravine Specs/Repair/Costs Update: The General Manager has contacted engineering firms for bids on engineering specification to repair ravines.

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

Shoreline Solutions/Rip Rap Applications: Land and Lakes will have a guest at the May 3 meeting. Hank Sutton from Rip Rap Inc./Shoreline Solutions to discuss shoreline erosion control options. All members in good standing are invited to attend.

Bridge replacement update: Construction is moving forward, the bridge is still on schedule to be open November 20, 2017, no unforeseen problems or weather.

NEW BUSINESS

Storm Sewer Repairs/LC/Township Responsibility: The General Manager reported that the office has received many calls regarding issues with drainage and erosion from storm sewers. The townships are responsible for 33' from the center of the road. The Board requested a list of the property owners whom have reported with issues so they may visit and review.

Aqua-Nights/Swim Team 2017 Swim Meet Schedule: The schedule for 2017 was presented to the Board of Directors for approval. Cathy Doss made a motion to accept the swim team schedule as submitted, seconded by John Hecker. All in favor, motion carried.

Snack Shop/Table & Bench Replacement/Fencing Bids: The General Manager presented three (3) bid proposals for a new snack bar fence to replace the deteriorated chain link fence. The new fence will be black and match the pool fence once painted. Cathy Doss made a motion to award the contract Security Fence \$2,700, seconded by Leah Allison. Motion passed all in favor.

The General Manager presented three bid proposals for pool supplies for 2017. John Hecker made a motion to award the contract to Convenient Pool Supply, seconded by Bob Wilder. Motion approved all in favor.

Employee Health Department Classes/Snack Bar: State of Illinois requires certification for all employees handling prepared food. Classes are \$7.00 online. Applicants will be asked to complete the exam and the Board unanimously agreed to reimburse employees who pass the certification.

Mike Haffner Presentation: Mike Haffner thanked the Board for allowing him to host his charity event for St. Jude at the club house for the last 13 years. Mr. Haffner presented the Board with a plaque in memory of Linda Towle which will be placed in the Clubhouse facility for viewing.

Executive Session – Vickie Mulligan made a motion to go into Executive Session at 8:33 p.m., seconded by John Hecker. Motion Carried. John Hecker made a motion to come out of Executive Session at 8:45 p.m., seconded by Vickie Mulligan. Motion Carried.

Action Resulting from Executive Session: John Hecker made a motion to accept the revised Snack Bar Job Description as presented, Scott Perkins seconded. All in favor Motion Carried.

Adjournment- John Hecker made a motion to adjourn at 9:50 p.m., seconded by Scott Perkins. Motion carried, all in favor.

Respectfully Submitted,
Cathy J. Doss, Secretary