

**CAMELOT ROUND TABLE ASSOCIATION  
BOARD MEETING MINUTES (UNAPPROVED)  
January 18, 2017**

**Pledge of Allegiance** - President Harenberg asked the audience to please stand and join the Board in the Pledge of Allegiance.

**Call to Order** – President Steve Harenberg called the meeting to order at 6:30 p.m. Board Members present were Bill Krokos, Leah Allison, Bob Wilder, Scott Perkins, Don Keith and Vickie Mulligan. Absent were Cathy Doss and John Hecker. Also present was Glenda Carlson, Acting General Manager and Jill Bleichner, Administrative Assistant.

**Approval of Minutes** – Bill Krokos made a motion to approve the December 2016 minutes. Vickie Mulligan seconded the motion. All in favor, Motion Carried.

**Finance Report** – Treasurer Leah Allison reported the financial statement for December 2016 to the Board and members present. The financial report was approved as presented. Glenda Carlson presented comparable cd rates for the reserves being held in a certificate of deposit as it is due for renewal on 2-10-17. A unanimous decision was made to retain the cd at Glasford Bank but to request a 2-year term versus the 3-year term. Management will notify the Board of any change in rate quoted.

**Recognition of Members and Guests** – In attendance were: Jim Sinclair, Lot 477; Dennis Woods, Lot 773; Beth Emhoff, Lot 795; Glen DeLorme, Lot 1033; Randy Roberts, Lot 747; Lindsay Fenwick; Lot 260.

**Special Executive Session**–Bill Krokos made a motion to go into Special Executive Session at 6:35pm, seconded by Leah Allison. Motion carried. Bill Krokos made a motion to come out of Executive Session at 6:55 p.m., seconded by Leah Allison. All in favor, Motion Carried

## COMMITTEE REPORTS

**Infrastructure/Long Range Planning** – Committee Chairperson Jim Sinclair presented the report. See Infrastructure/ Long Range Planning Minutes in the February newsletter. Mr. Sinclair discussed pool repairs for 2017. He requested that information regarding the Infrastructure Committee assessments and plans be posted on the Camelotrta.org web page.

**Fundraising Committee** – Beth Emhoff reported the committee has plans for two Paint and Wine Nights and requested the use of the clubhouse for two dates Saturday, February 18, 2017 and Friday, March 24, 2017. Motion to approve the two dates was made by Scott Perkins, seconded by Don Keith. Motion carried. Mrs. Emhoff also reported two other fundraising ideas are being discussed Scrap Metal Collection and a Chicken Dinner to be held with Activities Club 5K Run.

**Land and Lakes** – Committee report was given by Steve Harenberg in absence of John Hecker, Board Liaison. Mr. Harenberg noted the committee is looking for a Chairperson. Items discussed at the last meeting were the Dam Inspection, Weir Dam is holding well and review of the Ravine #5 repairs.

**Health and Environment** – Don Keith– No Report.

**Dredging Committee** – Bill Krokos reported he met with Cathy Molchin regarding 319 Grant. The goal is to have a preliminary grant ready by May 2017 as the deadline is July 1, 2017. Mr. Krokos submitted a 2017 Dredging Committee list for approval. Motion to approve made by Bob Wilder, seconded by Don Keith. All in favor, Motion Carried.

**Security Report** – Kris Jouchim was absent – No Report.

## CLUB REPORTS

**Activities Club** – Lindsay Fenwick reported at the January meeting Jodi Nutter would Co-President with Lindsay Fenwick all other officers remained the same. Bob Wilder made a motion to accept, Don Keith seconded. Motion approved. The club has several upcoming events they are looking for volunteers for Easter egg stuffing for the Annual Easter Egg Hunt, the club is also working on a 5K run. Mrs. Fenwick reported that the Activities Club and Sportsman's Club are collaborating to sponsor a fundraiser for the Brandenburg Family on Saturday, March 4, 2017. A request to the Board to approve use of the Clubhouse was made. Motion to approve by Bill Krokos, Vickie Mulligan seconded. All in favor, Motion Carried.

**Sportsman's Club** – Bob Wilder reported the Sportsman's club donated \$600 toward fish stocking. Upcoming events is the Ice Fishing Tournament on Saturday, January 28, 2017 and the Tackle Swap on Saturday, February 18, 2017.

**ECC -Applications** – Hayes – Lot 158, New Home Build. Motioned to accept Bill Krokos seconded by Leah Allison. All in favor, Motion Carried.

## OLD BUSINESS

**Lakes– Lake Lowering-** Lake Lancelot was lowered approximately 12-18 inches but due to rains it raised again a slow lowering is still in the process.

**Dam Inspection-** The annual dam inspection was performed during the first week of December the inspector from Farnsworth Group was pleased with the repairs that have been made since the last inspection and has no further recommendations at this time. A copy of the inspection is available at the Camelot RTA Office and a copy will be posted on Camelotrta.org.

**Homeowner Rental Guide Application:** In 2015 a new Lake Camelot Bylaw was voted in effect by the membership, *Article IV, Section 2, (G), Page 12, "Members in good standing who rent their home must notify the Association office, sign a rental notification form and pay a fee in addition to the Association dues. The Association will annually bill this fee to the owner. See Blue Book, Page 12 for its entirety. A motion to enforce the current by law and bill the fee equal to the sum of the current years' dues. A grace period of 12 months from today January 18, 2017 will be afforded to all current leases, any new leases/tenants, or rentals are to comply immediately. Motion made to accept by Bob Wilder, seconded by Don Keith. Motion carried 5 in favor, 2 against.*

**Designation of Legal Counsel:** Postponed to discuss at Executive Session.

**Snow Removal:** Glenda Carlson stated three bids were requested but only one bid was received from Scott Wright. The bid was reviewed and approval was given to proceed with Scott Wright to supply snow removal for the 2017 winter season.

**NEW BUSINESS**

**ILMA Conference** - Glenda Carlson stated that the conference is March 30, 2017 – April 1, 2017. Two people are budgeted to attend the Illinois Lake Management Association Conference, the General Manager, a Board member in lieu of maintenance this year and a member of the Land and Lake Committee may also want to attend.

**Red Cross Blood Drive** – Glenda Carlson reported that the Red Cross Blood Drive is scheduled for Tuesday, January 31, 2017 from 2:00pm-6pm. The Association's goal is to have 30 donors currently there is 6. The office will start making calls to recruit more donors.

**July 4<sup>th</sup> Celebration:** The Association is looking for a band to play at the 4<sup>th</sup> of July celebration which will be held on Saturday July 1, 2017; recommendations are welcome. The current fireworks contract expires this year. Glenda will start requesting bids for another 3-year contract. The Board approved the bid process for 2018 firework contract.

**Refuse Service:** Per Bylaws: Article VI, Section 1, (O), Page 15 the Board has the power to select and contract with a waste disposal company. X-Waste is the current contracted waste disposal company. Per the current contract all Lake Camelot members are required to use and pay for this service. Members which do not comply may be fined and will not be in good standing with possible suspension of privilege until all accounts are current with X-Waste and stay current. Letters will be sent stating non-compliance and possible penalties. Motion to enforce Bob Wilder, seconded Bill Krokos. All in favor, Motion Carried.

**Bio-Chemist:** Glenda Carlson reviewed the Lake Treatment Report for 2016. Motion by Bill Krokos to renew the contract, seconded Vickie Muligan. All in favor, Motion Carried.

**Emergency Action Plan:** An Emergency Action Plan is required to be submitted to the State of Illinois. Bruce Whelchel is currently working on the plan. Glenda will check status with Mr. Whelchel.

**Executive Session**– Leah Allison made a motion to go into Executive Session at 8:48 pm, seconded by Bob Wilder. Motion carried. Bill Krokos made a motion to come out of Executive Session at 9:16 p.m., seconded by Leah Allison. Motion carried.

**Actions Resulting After Executive Session-** Bob Wilder made a motion to continue the original agreement with Lot 555, non-compliance may result in the Association revoking the original ECC Application approval. Seconded Bill Krokos. Motion Carried, 5-for/2-against.

**Adjournment-** Bill Krokos made a motion to adjourn at 9:27 pm, seconded by Scott Perkins. Motion carried, all in favor.

**Respectfully Submitted,**

**Jill Bleichner  
Administrative Assistant**

**In Absence of Cathy J. Doss, Secretary**