

**CAMELOT ROUND TABLE ASSOCIATION  
BOARD MEETING MINUTES (UNAPPROVED)  
February 15, 2017**

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

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

**Approval of Minutes** – John Hecker made a motion to approve the January 2017 minutes. Vickie Mulligan seconded the motion. All in favor, Motion Carried.

**Finance Report** – Treasurer Leah Allison reported the financial statement for January 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; Dennis Woods, Lot 773; Janice Earl, Lot 53, Dave Sule, Lot 428, Beth Emhoff, Lot 795; Chris Mackesy, Lot 325.

#### **COMMITTEE REPORTS**

**Infrastructure/Long Range Planning** – Committee Chairperson Jim Sinclair presented the report. See Infrastructure/ Long Range Planning Minutes in the March newsletter.

Mr. Sinclair discussed pool repairs for 2017. He thanked the Board for putting Infrastructure Committee assessments and plans on the Camelotrta.org web page. Monthly updates to the pool matrix may be viewed online.

**Fundraising Committee** – Beth Emhoff reported the committee has plans for two Paint and Wine Nights the first is Saturday, February 18, 2017 and the second on Friday, March 24, 2017. Mrs. Emhoff presented new ideas to put a can recycling bin on RTA property and a Prep/Freeze Fundraiser on April 6 th. Next meeting March 2nd. Additional information will be coming on the website, in the newsletter and on the new Association Facebook page.

**Land and Lakes** – Committee report was given by Glenda Carlson in absence of Deb McBeath. Glenda stated that Mrs. McBeath would be willing to accept the nomination for Chairperson to be appointed by the Board. John Hecker motioned to nominate Deb as Chairperson of the Land and Lakes Committee, Leah Allison seconded. Motion carried. Glenda reported that work is scheduled to begin on Ravine #1 in the spring & continued work on Ravine #5. Also reported that Bruce Wheelchel is working in the Emergency Action Plan for the dams with the engineer from the State of Illinois. See Land and Lakes Minutes in the March newsletter.

**Health and Environment** – Don Keith– No report. Mr. Keith suggested that a review be made to see if a Health and Environment Committee is still needed.

**Dredging Committee** – Bill Krokos reported a review regarding the necessity to test the lakes for blue algae blooms. He stated that he spoke to an expert who does recommend testing. The expert is sending information. Bill also stated that the purpose of the Dredging Committee has been completed and the Committee would be joining with the Land and Lakes Committee to move forward with erosion control.

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

#### **CLUB REPORTS**

**Activities Club** – Cathy Doss gave the report in the absence of Lindsay Fenwick. Activities Club and Sportsman's Club are collaborating to sponsor a Trivia Night Fundraiser for the Brandenburg Family on Saturday, March 4, 2017. The Activities Club is looking for raffle baskets for the benefit. Easter Egg stuffing will be held Wednesday, March 29 at 6 p.m. Gondola's and drinks will be provided. The club is in need of cookie donations for after the Easter Egg Hunt on April 8<sup>th</sup> at 11:00 a.m.

**Sportsman's Club** – Glenda Carlson gave the report in absence of Bob Wilder. Due to unseasonal warm weather the Ice Fishing Tournament was cancelled for 2017. The Tackle Swap will be on Saturday, February 18, 2017.

**ECC -Applications** – McCormick – Lot 84 & 85 Contiguous Lot Status, Hayes – Lot 158, Retaining Wall & Erosion Control Rip Rap, Cochran on Behalf of Sportsman's Club – Tackle Swap Signs, Andrew – Lot 330 Storage Shed, Hucal – New Metal Roof, Russell – Lot 1008. Motioned to accept John Hecker seconded by Don Keith. All in favor. Motion Carried. Pending additional review Frietsch - Lot 281 & 276, Contiguous Lot Status.

#### **OLD BUSINESS**

**Lakes– Lake Lowering-** Lake Lancelot was lowered approximately 12-18 inches but due to rains it has raised again. A slow lowering is still in the process. The gate will be closed first week of March 2017.

**ILMA Conference** - Glenda Carlson stated that the conference is March 30, 2017 – April 1, 2017. The Conference will be attended by Glenda Carlson for two days, John Hecker and Bill Krokos one day. Bill Krokos was nominated and was chosen to receive the **Frank Loftus' Award**. This is an award recognized throughout the State of Illinois given to a *tireless volunteer for their stewardship efforts providing local lake communities and their lake users with information and ways of maintaining and caring for the lakes and/or ponds near them to maintain a better quality of water*. The Board congratulates Bill for all his hard work. The General Manager stated he will be receiving this award during a luncheon at Crystal Lake and Bill stated he would graciously accept it on behalf of all the hard work of the entire Dredging Committee.

**Designation of Legal Counsel:** At the January meeting Glenda presented options for legal counsel. Cathy Doss motioned to approve the hiring of Attorney William Connor, Leah Allison seconded. Motion carried all in favor.

**CD Renewal/Feb 2017/Glasford Bank:** Glenda Carlson reported that the Association's CD previously purchased for a 3yr period will be renewed at 1.25% for 2- years at Glasford Bank.

**Fourth of July/Band Selection:** Management presented options for band selection for July 4<sup>th</sup> Celebration. The Tom Beckman Band will be contracted for the 2017 July 4<sup>th</sup> Celebration to be held July 1, 2017, rain date July 2, 2017. The band will play from 5:00 – 9:00 P.M.

**Lot 555/Garden Project Request/Letter:** Discussion was held regarding request received from Lot 555. Vickie Mulligan motioned to grant the request to leave up all year around, but with notation the approval did not set a precedence. Don Keith seconded. Call for the vote; 3 in Favor, 3 Against. Motion did not pass. Item tabled to March meeting.

**NEW BUSINESS**

**Hilsabeck/Annual Fish Shocking:** Glenda Carlson reported that Mr. Hilsabeck will no longer be able provide fish shocking due to his taking on additional responsibilities for the State of Illinois. He is willing to be called if he is available if problems occur.

**Request for Advertising/Mosquito Authority:** Mosquito Authority is requesting approval to place advertising in newsletter and place banners during July 4<sup>th</sup> celebration in exchange for spraying the RTA grounds around pool, campground and Clubhouse area for July 4<sup>th</sup>.

**2017 Fine Violations/Warnings:** List of violations were presented to the Board. Warning Violations were sent out, no fines at this time. Review of violations will be performed in 15 days of notice. The Board will receive an updated list monthly.

**Jadeco Contract/Annual Renewal:** A review of the contract with services to be provided with cost will be forthcoming from Joe Rush, Lake Management Consultant.

**Snow Removal Contract/ Wright Services:** Wright Services has been contracted for 2017. At this time no service has been required.

**IB Bidy Basketball Banquet:** Alison Eeten requested the use of the Clubhouse on March 12 for the annual banquet. Board approved to waive the fee.

**Executive Session –** Cathy Doss made a motion to go into Executive Session at 8:45 pm, seconded by Leah Allison. Motion carried. Vickie Mulligan made a motion to come out of Executive Session at 9:15 p.m., seconded by Leah Allison. Motion carried.

**Actions Resulting After Executive Session** Board unanimously agreed to combine the position of swim team coordinator and head coach this upcoming 2017 swim season. They would like to thank Ryan and Leslie Murphy for all their volunteer services. Head Coach Quincy Merritt will assume some of the coordinators responsibilities. The remainder will be handled through the Board and the Lake Camelot Office. Board recognizes the hiring of Holli Green as the 2017 new Swim Lesson Coordinator.

**Adjournment-** Leah Allison made a motion to adjourn at 9:18 p.m., seconded by Bill Krokos. Motion carried, all in favor.

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