

**CAMELOT ROUND TABLE ASSOCIATION
BOARD MEETING MINUTES (UNAPPROVED)
October 18, 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 6:38 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 Bill Krokos to approve the minutes from the September 20, 2017 board meeting. Motion was seconded by Vickie Mulligan. All in favor, motion carried.

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

Recognition of Members and Guests: In attendance were: Carol Clayton, Lot 425; Deb McBeath, Lot 459; Jim Sinclair, Lot 477; Dennis Ryza, Lot 1004; Janis Earle, Lot 53; Dave Johnston, Lot 479; Mike Johnston, Lot 498; Bob & Monica Frietsch, Lot 364; Casey O'Connor, Lot 872; Jeff Becker, Lot 641; Rodney Roberts, Lot 741; Glen DeLorme, Lot 1033; Dennis Mahan, Lot 620; Mary Lossman, Lot 871; Scott Pedigo, Lot 257; Nick Schwartz, Lot 157; Jeff Hammon, Lot 935; Michelle Smith, Lot 757; Alyssa Staggs, Lot 569; Alan & Kim Wileman, Lot 110; David Erxleben, Lot 453; Brandon Carroll, Lot 744; Sue Carrescia, Lot 868, Chris Mackesy, Lot 325 and Greg Thomas, Lot 612. President Harenberg thanked all the members for coming.

COMMITTEE REPORTS

Infrastructure/Long Range Planning: See ILRPC Minutes on Page 8 of this Publication.

Land and Lakes: See Land and Lakes Minutes on Page 7 of this Publication.

Health and Environment: No Report

Fundraising Committee: No Report

Security Report: Michele Smith was present and had submitted a written report to the Board for the last thirty days. She reviewed the report and the Board thanked her for her services. 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: Cathy Doss reported on the upcoming events -October 22nd Pumpkin Decorating, October 28th Halloween Parade and Nov 7th Trivia Night.
Sportsman's Club: Scott Pedigo thanked his Committee and everyone that participated for all of their hard work on the Annual Pig Roast. He thanked the community for their donations of (just over \$8,000.00) and their outpouring of love and support of the Brandenburg family. He also stated the Sportsman's Club made a \$400.00 donation in honor of Molly Brandenburg. A New Year' Eve party sponsored by the Sportsman's Club will be held January 27, 2018 and the Annual Tackle Swap will be held on February 17, 2108. More information will be available in the upcoming months. The Wine Tasting will not be held this year in November and will be reviewed as a possible venue again in 2018.

ECC -Applications: Scott Perkins reported on the applications received for the month of October. Applications submitted: Vanderheydt, Mike & Amy, Lot 59/ Install Shed; Wilder, Bob & Jennifer, Lot 122/ Extend Driveway; Garman, Mark and Carmen, Lot 416/Install Rain Barrels; Johnson, Andy & Tonya, Lot 692/ Install Shed; Mussil, Ryan Lot 706/ Install Shed and Morris, Bryant, Lot 847/ Replace deck. Cathy Doss made a motion to approve/deny all the applications as recommendation by the ECC, seconded by Bill Krokos. Motion Carried.

OLD BUSINESS

319 Grant Application – Tabled. Awaiting Decision from IEPA, anticipated 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 : The Board President approved the nomination and appointed member Carol Clayton as the Nominating Committee Chairman for the upcoming board election. Committee Chairman Carol Clayton reported the nominations for Board election has been closed with eleven (11) approved nominations (upon verifying ownership of a numbered lot in Lake Camelot and no outstanding fees due) , two (2) declined due to non-ownership and three (3) declined due to nomination by a non-owner of a numbered lot. Nominated candidates have been mailed a letter notifying them of their nomination and that they have until October 25th to file with the office a commitment letter of intent to serve along with a short bio for the November and December newsletter.

Lancaster Bridge Update: Construction of the bridge is currently still on schedule for opening on November 17th, 2017. Weekly progress information is available on the Lake Camelot webpage, and the Lake Camelot Facebook page.

2018 Proposed Budget/ Meetings– Leah Allison presented the 2018 Budget Proposal to the Board of Directors for approval. The Budget/Finance Committee proposed 10% increasing the annual dues from \$550.00 to \$605.00 per lot. The General Manager pointed out that of the \$38,000 in additional funds being collected from dues, \$33,000 will be earmarked for going directly into Reserve Accounts and that the reserve accounts will be doubled twofold by the end of 2018. This will assist in offsetting the costs of future expenditures indicated on the timeline published in the October newsletter. After some discussion, John Hecker made a motion to approve the 2018 Budget proposal as presented, Bill Krokos seconded. President Harenberg called the vote—8 Ayes, 1 Nay. Motion carried.

Parking Lot Lights– The General Manager presented a proposal for the replacement of the parking lot lights with LED at the clubhouse along with the pool pole lights from Flessner Electric. The Board reviewed the proposal and asked the General Manager to have the two lights in the parking lot currently not working repaired and tabled the proposal for new LED lights until after a decision is made or the type of lighting to be placed around the perimeter of the new pool.

NEW BUSINESS

Fish Stocking: The General Manager presented a cost comparison for stocking of the fish in 2017 from four companies. The Board approved the stocking of 400 walleye each lake and 21 tiger Muskie each lake for a total cost of \$ 2,623.25 (the Sportsman's Club will participate one half of the purchase) from Herman Brothers Pond Management. President Harenberg thanked the Sportsman's Club for their participation. Delivery of fish will be first week of November.

Volunteer Dinner: The Annual Volunteer Dinner will be held November 16th, 2017 at 6:30 p.m. in the Lake Camelot Clubhouse. Committee Chairs and all Clubs were asked to submit a list of all that participated in events this year by November 1st so that notification of the dinner be mailed out to all volunteers. The Board would like to thank everyone for their continued community support.

Bridge and Dam Inspection: The General Manager submitted a proposal from the Farnsworth Group for the annual bridge and dam inspection in the amount of \$3,700.00. Dam inspections are required annually the IDNR and the bridge over the Lake Camelot spillway in accordance with IDOT/NBIS standards every other year. This year both will be inspected. The inspector from Farnsworth Group is the same person that has been performing them at Lake Camelot for 20+ years (previously with Foth) and now for the last two years he has been training another inspector to take his place when he retires from inspections). He has vast knowledge about the condition of our dam (s) and bridge. In 2016 we made the suggested repairs by Farnsworth to the underside of the bridge as recommended to help elongate the life of the structure. Bill Krokos made a motion to approve, John Hecker seconded. All in favor, motion carried.

Executive Session – NONE

Action Resulting from Executive Session: NONE

Adjournment– Bob Wilder made a motion to adjourn at 8:35 p.m., seconded by Vickie Mulligan. All in favor, motion carried.

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