

**CAMELOT ROUND TABLE ASSOCIATION
BOARD MEETING MINUTES (UNAPPROVED)
March 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: President Harenberg asked Vice President Bill Krokos to chair the meeting until his arrival. Vice President Bill Krokos 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. Also present was Glenda Carlson, Acting General Manager and Jill Bleichner, Administrative Assistant.

Approval of Minutes: Vickie Mulligan made a motion to approve the February 2017 minutes. Leah Allison seconded the motion. All in favor, Motion Carried.

Finance Report: Treasurer Leah Allison reported the financial statement for February 2017 to the Board and members present. The financial report was approved as presented.

President Harenberg arrived at 6:35p.m. Vice President Krokos turned the meeting over to President Harenberg.

Recognition of Members and Guests: In attendance were: Lindsay Fenwick, Lot 260; Collin Cochran, Lot 686; Jim Sinclair, Lot 477; Dennis Woods, Lot 773; Glen DeLorme, Lot 1033; Kevin Arduini, Lot 11; Ryan Yancey, Lot 432; and Claire Jones, Lot 337.

COMMITTEE REPORTS

Infrastructure/Long Range Planning: Committee Chairperson Jim Sinclair presented the report. See Infrastructure/ Long Range Planning Minutes in the March newsletter and website.

Mr. Sinclair discussed pool & pool grounds repairs for 2017. The ILRP requested permission from the Board to paint the pool fence black using volunteers on April 29 at 9:00 am weather permitting, May 6. Permission was granted provided volunteers be supervised, 18 years or older and experienced painters preferred. The Board requested that professional bids be obtained for reference. A notice will be posted in the April newsletter and posted on webpages.

Jill Bleichner reported that the pump room door and the new latches for the small pool gates have been purchased.

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 March newsletter.

Fundraising Committee: Vickie Mulligan, Board Liaison gave the committee report in absence of Beth Emhoff. Paint and Wine Night scheduled for February 18 and the March 2 meeting was cancelled. Next Paint and Wine Night is scheduled for March 24 and the next meeting is scheduled for April 27 at 6:30.

Ryan Yancey asked permission to put a scrap metal bin on RTA property for fundraising purposes. John Hecker made a motion to try the dumpster for a two (2) month period, placed at the maintenance shed, Scott Perkins seconded. Motion Carried, 8 yes/1 no.

Health and Environment: Don Keith– No report.

Dredging Committee: Bill Krokos stated he has contacted expert Dr. Marj Brooks from SIU to meet with the Land and Lakes Committee and members of the RTA Board regarding HAB'S, Phosphorus and Nitrate loading in the lakes. John Hecker made a motion, seconded by Don Keith to combine Ad/Hoc Dredging committee with Land and Lakes. Motion Carried.

Security Report: Kris Jouchim was absent – No Report.

CLUB REPORTS

Activities Club: Co-President Lindsay Fenwick reported the Easter Egg stuffing will be held Wednesday, March 29 at 6 p.m. The Easter Egg Hunt is scheduled for April 8th at 11:00 a.m. The Activities Club requested permission to hold a 5k Run on June 10. Don Keith made a motion to hold the 5k run, Vickie Mulligan seconded. Motion Carried.

Sportsman's Club: Scott Perkins reported the 2017 Tackle Sale was a success. The Board and Club President Dimitri Almasi expresses their appreciation to Collin Cochran for all his years of hard work as this is his last year to organize the event. Brian Turner will assume responsibility for the 2018 Tackle Sale. The Club donated \$500 to the Trivia Night Community Fundraiser. Mr. Perkins also report new officers were elected at the March 3 meeting; President - Dimitri Almasi, Vice President – Scott Pedigo, Secretary – Cody Marzluf and Treasurer – Nick Schwarz.

Bass Tournament dates were presented to the Board for approval. Bill Krokos made a motion to accept, seconded by John Hecker. Motion Carried.

ECC -Applications: Hayes – Lot 158, Dock Installation, Towery - Lot 610 – 611, Drive Way Installation, Pratt – Lot 625, Storage Shed, James Karl – Lot 715, Dock Installation and Rip Rap along shoreline. Motioned to accept the above listed applications, Bill Krokos, seconded by Don Keith. All in favor. Motion Carried Approval/Denial of Frietsch - Lot 281 & 276, Contiguous Lot Status was deferred later in the meeting for discussion under Assessment/Dues – ½ Lot Ownerships.

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. The Board instructed the General Manager to send registered letter to the two lots on Diamond Point that is currently for sale in regards to passed dues and assessments.

Lot 555/Garden Project Request/Letter: Discussion was held regarding request received from Lot 555. John Hecker made a motion to leave up panels all year around, seconded by Don Keith.

Roll Call Vote: Hecker-Yes, Perkins-Yes, Mulligan-Yes, Krokos-No, Wilder-No, Keith-Yes, Allison-No, Doss-No, Harenberg-Yes. Result 5-Yes / 4-No, Motioned Carried.

Jadeco Contract/Annual Renewal: A review of the contract with services to be provided with cost from Joe Rush, Lake Management Consultant was received. Bill Krokos made a motion to accept the renewal but to stay within the budget allotment for visits by asking Mr. Rush if he could spread them out over a period of every five or six weeks versus monthly or would he recommend possibly omitting the month of August, seconded by Leah Allison. Motion Carried.

Closing of Gate/Lower Lake: Lake Lancelot gate was closed March 6.

Ravine Specs/Repair/Costs Update: The General Manager asked for clarification regarding the previous directive received regarding obtaining bids for all ravine repairs. The Board discussed the proper way to proceed. The General Manager is instructed to get bids from engineering companies to complete ravine specifications necessary to get bids for the repairs.

NEW BUSINESS

Assessment/Dues – ½ Lot Ownerships: Review of membership dues on ½ lot ownership and jointly owned lots. Full membership dues are owed for ½ lots that are not contiguous status.

Request for Contiguous Lot Status, Lot 281 & 276 is denied by the Board, Per By-Laws, Article IV, Membership, Section 1 (b) whenever two or more contiguous lots shall be owned by the same person (s).

Ameren/Advanced Metering Installation Project: Information was present from Ameren regarding the placement of metering devices in Lake Camelot. The Board approved the aesthetics of the devices but would like to review again once a survey study by Ameren is completed, at that time the Board will review again if any placement of the devices is on RTA property.

Shoreline Solutions/Rip Rap Applications: General Manager presented the Board information regarding shoreline stabilization from Lake Rip Rap, Inc. owned by Hank Sutton. The Board requested Mr. Sutton be asked to visit and present more information to the Board, Land and Lakes and members of community.

Aqua-Nights/Swim Team Registration: Registration will be held on April 12th, 4 p.m.- 6 p.m., by Quincy Merritt.

Executive Session – No executive session.

Adjournment- Bill Krokos made a motion to adjourn at 10:00 p.m., seconded by Bob Wilder. Motion carried, all in favor.

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