**CAMELOT ROUND TABLE ASSOCIATION, INC.**

April 19, 2017

Board Meeting Agenda

1. Call to Order-Time-Roll Call
2. Approval of Minutes – March 15, 2017
3. Finance Report – Leah Allison
4. Recognition of Members and Guests
5. **Committee Reports**-
6. ILRPC – Don Keith
7. Land and Lakes – John Hecker

Lake Management 2017 Conference Report

1. Health and Environment – Don Keith
2. Ad/Hoc Dredging Committee – Bill Krokos
3. Fundraising Committee – Vickie Mulligan
4. Security Report – Kris Jouchim

**Club Reports –**

1. Activities Club – Cathy Doss
2. Sportsman’s Club – Bob Wilder
3. **ECC Recommendations –** Scott Perkins/Board Liaison
4. Lot 59 – Thomas -Septic Field Repair
5. Lot 70/72 – Nafziger – Replace RR Tie Wall
6. Lot 326/327 – Closen – Pergola
7. Lot 714 – Hordesky – Replace Current Deck
8. Lot 1033 – DeLorme – Replace Current Driveway
9. **Old Business**
10. 2017 Fine/Violation Warnings
11. Ravine Specifications/Repairs-Engineer Cost Estimates
12. Ameren/Advanced Metering Installation Project
13. Shoreline Solutions/Speaker Scheduled 05/03/17
14. Bridge Replacement Update/Highway Department
15. **New Business**
16. Storm Sewer Repairs/LC/Township Responsibility
17. Aqua Knight -2017 Swim Team Schedule
18. Snack Shop/Table & Bench Replacement/Fencing Bids
19. Employee Health Department Classes/Snack Bar
20. 7th Annual Fish Fry Tickets- 05/06/2017
21. **Executive Session – For the purpose of discussing litigation, staff grievance, board self-evaluation, and the appointment, employment or dismissal of an employee or an officer. No formal action may be taken on any of these matters until the board returns to open session.**
22. **Adjournment**