

**CAMELOT ROUND TABLE ASSOCIATION, INC.**

FEBRUARY 15, 2017

Board Meeting Agenda

- I. Call to Order-Time-Roll Call
- II. Approval of Minutes – January 18, 2017
- III. Finance Report – Leah Allison
- IV. Recognition of Members and Guests
- V. **Committee Reports-**
  - a. ILRPC – Don Keith
  - b. Land and Lakes – John Hecker
  - c. Health and Environment – Don Keith
  - d. Ad/Hoc Dredging Committee – Bill Krokos
  - e. Fundraising Committee – Vickie Mulligan
  - f. Security Report – Kris Jouchim

**Club Reports –**

  - a. Activities Club – Cathy Doss
  - b. Sportsman’s Club – Bob Wilder
- VI. **ECC Recommendations – Scott Perkins/Board Liaison**
  - a. Lot 84/85, McCormick – Contiguous Lot Status
  - b. Lot 158, Hayes – Retaining Wall/Erosion Control
  - c. Sportsman’s Club – Placement of Sign/Tackle Sale
  - d. Lot 276/281, Freitsch – Contiguous Lot Status
  - e. Lot 350, Andrews – Storage Shed
- VII. **Old Business**
  - a. Lowering of Lake/Lake Lancelot
  - b. ILMA Conference/Crystal Lake/ 03/30 to 04/01/17
  - c. Association Attorney/Selection
  - d. CD Renewal/Feb 2017/Glasford Bank
  - e. Fourth of July/Band Selection
  - f. Lot 555/Garden Project Request/Letter
- VIII. **New Business**
  - a. Hilsabeck/Annual Fish Shocking
  - b. Request for Advertising/Mosquito Authority
  - c. Trivia Night/March 4, 2017
  - d. 2017 Fine Violations/Warnings
  - e. Jadeco Contract/Annual Renewal
  - f. Snow Removal Contract/ Wright Services
- IX. **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.**
  - a. Pool Lesson Coordinator
- X. **Adjournment**