

**CAMELOT ROUND TABLE ASSOCIATION, INC.**

March 15, 2017

Board Meeting Agenda

- I. Call to Order-Time-Roll Call
- II. Approval of Minutes – February 15, 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. Hayes, Lot 158- Dock Installation
  - b. Towery, Lot 610/611- Driveway Installation
  - c. Pratt, Lot 625 – Shed Installation
- VII. **Old Business**
  - a. 2017 Fine/Violation Warnings
  - b. Lot 555 Request for Garden Panels/Year Round
  - c. JadEco Contract/Annual Renewal
  - d. Closing of Gate/Lower Lake
  - e. Ravine Specs/Repair/ Costs-Update
- VIII. **New Business**
  - a. Assessment/Dues- ½ Lot Ownerships
  - b. Ameren/Advanced Metering Installation Project
  - c. Shoreline Solutions/Rip/Rap Applications
  - d. Aqua-Nights/Swim Team Registration
  - e. Bridge Replacement Update/Highway Department
  - f. 2017 Bass Tournament Schedule
- 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.**
- X. **Adjournment**