

1

## CAMELOT ROUND TABLE ASSOCIATION

September 20, 2017

### Agenda

Pledge of Allegiance

Call the Meeting to Order

- I. Approval of Special Meeting Minutes – September 11, 2017  
Approval of Board Meeting Minutes – August 16, 2017
- II. Finance Report – Leah Allison
- III. Recognition of Members & Guests
- IV. COMMITTEE REPORTS-
  - a. ILRPC – Jim Sinclair
  - b. Land and Lakes – John Hecker
  - c. Health & Environment – Bill Krokos
  - d. Fundraising Committee – Vickie Mulligan
  - e. Security Report – Michele SmithCLUB REPORTS-
  - a. Activities Club – Mikayla Petesch
  - b. Sportsman’s Club – Bob Wilder
- V. ECC RECOMMENDATIONS – Scott Perkins
  - a. Lot 121&122/ Bob Wilder– Rubber Maid 7x7 Shed
  - b. Lot 192/Bill & Maureen Loeffel-Sunroom/Upper Deck
  - c. Lot 230&231&232 Charles Nixon-Deck &Patio Landscaping
  - d. Lot 434/Steve & Trish Schmidt-Rock Installation
  - e. Lot 435/Derek & Kate Payne-Storage Shed/Pergola
  - f. Lot 566/Chester Burdett-Storage Shed Install
  - g. Lot 640/Cody Anderson-Storage Shed Install
- VI. OLD BUSINESS
  - a. 2017 Fine Violations/Warnings Updates
  - b. 319 Grant Application/Report
  - c. Ravine # 5/ Progress Report
  - d. New Swimming Pool/Architect/Design
  - e. Nominating Committee Chair Appointment
  - f. Lancaster Bridge Update
  - g. 2018 Budget Proposal/Meeting Schedule
- VII. NEW BUSINESS
  - a. Lake Lowering
  - b. 2018 Mowing Contract/Renewal
  - c. 2018 Refuse Removal Contract/Renewal
- VIII. 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.
- IV. Adjournment