

CAMELOT ROUND TABLE ASSOCIATION

July 19, 2017

Agenda

Pledge of Allegiance

Call the Meeting to Order

- I. Approval of Special Meeting Minutes – June 29, 2017
Approval of Board Meeting Minutes – June 21, 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 206/Eschman – Replace Existing Decks
 - b. Lot 423/Dragoo- Shoreline Stabilization
 - c. Lot 478/Lane – New Dock
 - d. Lot 639/Furniss – Driveway and Sidewalk Replacement
 - e. Lot 812/813-Snyder – Shed Installation
 - f. Lot 710/Karl – Dock Change Request
 - VI. OLD BUSINESS
 - a. 2017 Fine Violations/Warnings Updates
 - b. 319 Grant Application/Engineering/Ravine Specs
 - c. Ameren/Advance Metering Installation Project
 - d. Ravine # 5/ Progress Report
 - e. Fourth of July Festivities Report
 - f. New Swimming Pool/Engineering/Costs/Finance Options
 - VII. NEW BUSINESS
 - a. 9th Annual Pig Roast
 - b. Nominating Committee Chair Appointment
 - 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.
 - a. Security
 - b. Administrative
- IV. Adjournment