CAMELOT ROUND TABLE ASSOCIATION, INC

May 16, 2018

Board Meeting Agenda

Pledge of Allegiance

Call to order- 6:30 p.m.

Recognition of a Quorum

1. Approval of Minutes — April 18, 2018
2. Approval of Special Board Meeting /April 6, 2018
3. Approval of Special Board Meeting Minutes/May 03,2018

 11. Finance Report — Leah Allison

 111. Recognition of Members and Guests

 IV. COMMITTEE REPORTS

1. ILRPC - Chris Mackesy
2. Land and Lakes- Dennis Ryza
3. Culvert and Repairs at Harkers Corner
4. Health and Environment-
5. Fundraising Committee — Vickie Mulligan
6. Swimming Pool Committee – Vickie Mulligan
7. Nominating Committee- Suzanne Wheeler
8. Ballot Counting/Counters
9. Special Meeting/May 23, 2018
10. Security Report — Michele Smith

 CLUB REPORTS

1. Activities Club — Vickie Mulligan
2. Sportsman's Club — Bob Wilder

  ECC RECOMMENDATIONS - Adam Gillies

1. Lot 171- McKenzie/Shed Installation
2. Lot 388 – Stafford/Deck Replacement
3. Lot 416 – Garman/Pergola on Deck
4. Lot 219 – Westhafer/Sign Application\*
5. Lot 492 – Bevill/Sign Application \*

 \* approved via e-mail

 VI. TABLED ITEMS

1. Lighting Proposal/Clubhouse Parking Lot
2. Boat Ramp Extensions/Need Re-bid

 Vll. OLD BUSINESS

1. Pool Assessment/Swimming Pool Update
2. 2nd Pay Request-PMC/Pay Request from Mr. Kelly
3. 4th of July Celebration Update
4. Delivery Food Service Request/Papa Murphy’s
5. Parking Lot North of Tennis Courts (Assigned to ILRPC)
6. Spring Fish Delivery/Herman Brothers
7. 319 Grant Application
8. Marine Biochemists/Spray Schedule
9. Homeowners/Rental Agreement Requirement
10. IL Dept of Public Health/Snack Bar
11. Girl Scout Gold Award/ Barrick

Vlll. NEW BUSINESS

1. 2018-2019 Telephone Books/bids & costs
2. Beach Sand for Lake/Bids & Costs

IX. Executive Session- for the purpose of discussing litigation, staff grievance board self-evaluation and the appointment, employment or dismissal of an employee or officer. No Formal action may be taken on any of these matters until the board returns to open session.

 x. Items Resulting from Executive Session

ADJOURNMENT