

# CAMELOT ROUND TABLE ASSOCIATION, INC.

May 17, 2017

## Board Meeting Agenda

- Call to Order-Time-Roll Call
- I. Approval of Minutes – April 19, 2017
- II. Finance Report – Leah Allison
- III. Recognition of Members and Guests
- IV. **Committee Reports-**
  - a. ILRPC – Jim Sinclair
  - b. Land and Lakes – John Hecker
  - c. Health and Environment –
  - d. Fundraising Committee – Vickie Mulligan
  - e. Security Report – Kris Jouchim**Club Reports –**
  - a. Activities Club – Cathy Doss
  - b. Sportsman’s Club – Bob Wilder
- V. **ECC Recommendations – Scott Perkins/Board Liaison/ - Board Approve Resignation of Member Dave Eeten and Appoint New Member to the ECC**
  - a. Lot 13/14-Cluckey – Raised Garden Bed
  - b. Lot 143/145 – Switzer – Enclosure Around Propane Tank
  - c. Lot 295/294 – Solomon – Applying for Contiguous Lot Status
  - d. Lot 359 – Montgomery – Dock Replacement
  - e. Lot 388 – Stafford – Install Boat Lift
  - f. Lot 434 – Schmidt – Replace Pool & Deck
  - g. Lot 499 – Merrick – Replace & Enlarge Deck
  - h. Lot 719 – McBroom – 18x20 Addition to House**Old Business**
  - a. 2017 Fine/Violation Warnings
  - b. Ravine Specs/Engineer Prelim Costs & Estimates/Update on 319 Grant Application
  - c. Ameren/Advanced Metering Installation Project
  - d. Update/Lancaster Bridge Replacement
  - e. Storm Sewer/ Repairs/ Camelot RTA-Update Progress Ravine #5
- VI. **New Business**
  - a. VLMP Reporting/Joe Rush, Lake Management Consultant
  - b. Pool Opening Update/Roof Repairs to Bath House
  - c. Water Aerobics – Vicky Cluskey
  - d. Swim Lesson Schedule/Introduce New Coordinator
  - e. Father/Son Camp Out – June 10, 2017
  - f. Logan-Trivoli Sale of Reflective Address Markers/June Newsletter
- VII. **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.**
- VIII. **Adjournment**