**CAMELOT ROUND TABLE ASSOCIATION, INC.**

May 25, 2017

Board Meeting (Re-scheduled from May 17th)

Agenda

* Call to Order-Time-Roll Call
* Seat New Board Member/Carol Benson-OConnor
* Approval of Minutes – April 19, 2017
* Finance Report – Leah Allison
* Recognition of Members and Guests
* **Committee Reports**-
* ILRPC – Jim Sinclair
* Land and Lakes – John Hecker
* Health and Environment –
* Fundraising Committee – Vickie Mulligan
* Security Report –

**Club Reports –**

* Activities Club – Cathy Doss
* Sportsman’s Club – Bob Wilder
* **ECC Recommendations –** Scott Perkins/Board Liaison - Request Board

 to Accept Resignation of David Eeten and Appoint New Memer to ECC

* Lot 13/14 Cluskey - Raised Garden Bed
* Lot 143/145 - Switzer - Enclosure Around Propane Tank
* Lot 295/294 - Solomon - Applying for Contiguous Lot Status
* Lot 359 - Montgomery - Dock Replacement
* Lot 388 - Stafford /Install Board Lift
* Lot 434 - Schmidt - Replace Pool & Deck
* Lot 499- Merrick - Replace & Enlarge Deck
* Lot 719 - McBroom- 18 x 20 Addition to House
* **Old Business**
* 2017 Fine/Violation Warnings
* Ravine Specifications/Repairs-Engineer Cost Estimates/319 Grant
* Ameren/Advanced Metering Installation Project
* Update/Lancaster Bridge Replacement
* Storm Sewer Repair/Repairs/Camelot RTA/Update Progress Ravine #5
* **New Business**
* VLM Reporting/Joe Rush, Lake Management Consultant/Lab Test Results
* Swimming Pool Report
* Father/Son Camp Out/June 10, 2017
* Logan/Trivoli Fire Dept-Sale of Reflective Address Markers/June Newsletter
* New Lake & Concession Hours for 2017
* Hank Sutton/Mapping of Both Lakes
* **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.**
* **Adjournment**