

CAMELOT ROUND TABLE ASSOCIATION

June 21, 2017

Agenda

Pledge of Allegiance

Call the Meeting to Order

- I. Approval of Special Meeting Minutes – May 19 , 2017
Approval of Board Meeting Minutes – May 25, 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 –
- CLUB REPORTS-
 - a. Activities Club – Cathy Doss
 - b. Sportsman’s Club – Bob Wilder
- V. ECC RECOMMENDATIONS – Scott Perkins/Report on Guest-Hank Sutton-
 - a. Lot 363/McCord – 10 x 12 Shed Rip-Rap, Inc
 - b. Lot 417/Dunn- Concrete Slab Patio
 - c. Lot 479/Johnston – Ext Pad, New Patio Cover, New Shed
 - d. Lot 486/487-Millinger/Contiguos Lot Status
 - e. Lot 568/569-Staggs/ Contiguous Lot Status
 - f. Lot 903/Armstrong – Transf of Approval to New Owner/Dock Installation
 - g. Lot 1034/Larson – Boat Lift Installation
- VI. OLD BUSINESS
 - a. 2017 Fine Violations/Warnings Update
 - b. 319 Grant Application/Engineering/Ravine Specs
 - c. Ameren/Advance Metering Installation Project
 - d. Ravine # 5/ Progress Report
 - e. VLMP and Lake Treatment Report
 - f. July 1st –Fourth of July Festivities Update
 - g. Vehicle Maintenance/New Purchase - Report
- VII. NEW BUSINESS
 - a. New Swimming Pool/Engineering/Costs/Finance Options
 - b. Inflatable for Lake/Insurance Options
 - c. American Red Cross/Bi-Annual Blood Drive, July 26, 2017
 - d. J & M- New Fireworks Contract
- 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