a publication of the Lake Camelot Round Table Association

DECEMBER 2018 EDITION | VOLUME 46 | No. 12



Lake Camelot RTA | 9278 W. Lake Camelot Dr. | Mapleton, IL 61547 Office: (309) 697-5339 | Fax: (309) 697-5639 | camelotrta@telstar-online.net Manager: Daryl Johnson | Security: Michele Smith (309) 267-5775 HOURS: MONDAY–FRIDAY 9AM-5PM (closed for lunch 12PM-1PM)

Website: enjoyLakeCamelot.com Facebook.com/enjoyLakeCam Twitter: @enjoyLakeCam Hashtag: #enjoyLakeCam

Office CLOSED Dec. 24 & 25

welcome home.





General Manager's Report

LAKE CAMELOT CURRENT RESIDENT

STANDARD US POSTAGE PAID MAPLETON, IL 61547 PERMIT NO. 1

BE ADVISED: AMEREN notified the Camelot RTA Office that they will be installing a power upgrade throughout the entire Lake Camelot Community starting in a few weeks, taking approximately a couple months to complete the project. Drive careful and please slow down when you see the workers. Thank You!

Thank you for being a part of... A Camelot Christmas!



American Red Cross

Give blood. Help save lives.

by Daryl Johnson

I hope everyone had a wonderful Thanksgiving holiday. As you can see from the picture above, the pool is nearing completion! It's hard to believe it's already the Christmas season here at Lake Camelot!!

A lot of things are happening this month; including, the Annual Meeting of Membership this Sunday, Dec 2nd at 2p.m, Santa's Break-fast on Dec 8th from 8:30-11, Christmas Movie Night Thurs Dec 13th 6 -8pm, the Junior High Dance Dec. 14th, from 8-10(Chaperones need-ed), The Monthly Board Meeting on Wed, Dec 19th, followed by Santa's Hospital Helpers raffle drawing taking place Thurs, Dec 20th at 9:30am. Monday Night Football takes place every week with every-one invited as well.

The office will be closed on Dec 24th & 25th for Christmas, and will be open regular hours on New Years Eve.

<u>Reminder</u>: The clubhouse is currently still available for anyone wanting to host a New Year's Eve party! I'm looking forward to the new year, and wish everyone a Safe and Blessed Holiday season!!

Lake Camelot Blood Drive Lake Camelot Clubhouse

Banquet Room 9278 W. Lake Camelot Dr. Mapleton, IL 61547

Wednesday, January 30, 2019 2:00 PM to 6:00 PM

To schedule an appointment, please call 697-5339.

You can save up to 15 minutes when you donate blood by using RapidPass! Visit redcrossblood.org/RapidPass for more information.

1-800-RED CROSS | 1-800-733-2767 | redcrossblood.org | Download the Blood Donor App 01017 The American National Red Crites



GAME DAY

NOON-4:00 pm Need more information? Call Nancy Brennan 563-271-5822

Planning a Project?

ECC Application Forms are available at the Camelot office and should be submitted <u>prior</u> to the commencement of your project.

ECC Meetings are the second Tuesday of each month!

Babysitter List : 2018

Hanna Johnson 309-453-3391

Jamie Vest 309-267-6009 or 267-5775 (text)

Kaitlyn Vest 309-267-3857

Carson Stafford 309-981-9026

Cameron Stafford 309-370-8954

Contact the RTA office at (309) 697-5339

k

UPCOMING EVENTS

DECEMBER

8TH SANTA BREAKFAST

12TH MEETING 6PM

13TH MOVIE/COOKIE NIGHT

14TH JR HIGH DANCE

JANUARY

9TH MEETING 6PM

18th JR HIGH DANCE

Jr High Dances

We need volunteers to help chaperone the dances. link to sign up is below. Grab your neighbor or friend and pick a month to help this amazing teen event in our community.

https://www.signupgenius.com/go/30e094faba822a0fa7-



| 14 December | 15 March |
|-------------------|-------------------|
| 18 January | 26 April |
| 15 February | 17 May |
| *Dec and Apr dar | nces are adjusted |
| To avoid holidays | 5 |
| | |

Activities Club Officers

PRESIDENT: MIKAYLA PETESCH

<u>CO-VICE PRESIDENTS</u>: *MELISSA EDWARDS* & *MEGAN PEDIGO*

SECRETARY: LYNNRAE SWANSON

TREASURER: GREG PETESCH

Saturday, February 2nd 2019



\$100 per team of 4 Big Brother style games & trivia 'limited to 10 teams, so reserve your slot now!

100% of proceeds go to Easterseals Central Illinois





BREAKFAST WITH SANTA

Santa is coming to town for pancakes at the Clubhouse! Join us for breakfast and bring your Christmas list to share with Santa.

Saturday, December 8th 8:30-11am



Join us at the Clubhouse for a Christmas Family Night!

We will be playing Christmas movies and have a cookie decorating station. Popcorn and drinks will also be provided by the Activities Club. Wear your festive pajamas, bring a blanket, and have holiday fun with your family and neighbors.

Thursday, December 13th @ 6pm

Page 3

Sportsman's Club Corner

Club meets the first Friday of the month at 8pm at the Clubhouse **2018 Annual Report**

About the Lake Camelot Sportsman's Club:

The Lake Camelot Sportsman's Club is comprised of a group of volunteers who serve to make our community a better place. The club sponsors a variety of activities and events to bring neighbors together and raise funds for various causes in our community. Club meetings are held on the first Friday of the month at 8pm at the Clubhouse.

2018 Stats:

- 23 average meeting attendance
- \$5,000 amount we were able to give back through our philanthropic efforts
- 200lbs fish fried at annual spring fish fry
- 700 pork chops and 200 hot dogs served at the 4th of July celebration

2018 Events:

- 34th Annual Ice Fishing Tournament
- Tackle Swap
- 9th Annual Fish Fry
- 4th of July horseshoe tournament, pork chops, and beverages
- LC Children's Campout
- 2nd Annual Comedy Night

Causes supported:

- Lake Camelot Sportsman's Club Memorial Scholarship
- IB PTO Golf Outing
- Lisa McCoy-Ward Family
- Illini Bluffs Bass Team
- Illini Bluffs Kids Wrestling Club
- IBMS Cheerleaders
- IB Kids Wrestling
- LC 4th of July Celebration
- LC Children's Campout
- Fish Stocking
- Entrance Sign landscaping
- IB Senior Citizen's Christmas
- Santa's Helpers

Del Mendenhall Service Award:

This award to recognize community members who have demonstrated outstanding service to the community. This year's award was presented to Vicky Cluskey at the Lake Camelot Pig Roast.

2019 Highlights:

We are hosting the 35th Annual Lake Camelot Ice Fishing Tournament on January 26th with a backup date of February 9th. We are excited to host this event along with celebrating the 50th anniversary of Lake Camelot.

Current Officers:

President - Dimitri Almasi, Vice-President - Scott Pedigo, Treasurer - Nick Schwartz, Secretary - Cody Martzluf





Contact a Sportsman's Club member to purchase raffle tickets

Saturday, January 26th Backup date: Saturday, February 9th

Door Prizes * Giveaways * 50/50 drawing * Chili * Hot Dogs * Drinks



REMINDER: According to the Association Blue Book ditches and swales shall not be obstructed and must be kept clear and free of debris. If you have not done so for the season, we would request you clean out your ditches and swales of leaves and any other debris. **THANK YOU!**

CAMELOT ROUND TABLE ASSOCIATION DELINQUENCY LIST As of 11/20/18

| | AS 01 11/20/10 |
|--------------|--|
| 0024 | Bragg, Al |
| 0061 | Daly, Frederick & Belinda |
| 0077 | Dunne, Mike & Pam , Tom & Selena |
| 0088 | Campen, Arthur |
| 0097 | Patten, James&Abby |
| 0104 | James King |
| 0108 | Vaccaro, Gino & Cesli |
| 0116 | Joshua Whalen & Kasondra Garber |
| 0127 | Hamilton, Cody |
| 0132 | Moore, Matt & Audra |
| 0146 | Francis, Frank & Thomas, Larry |
| 0151 | Callear, John |
| 0159 | Scott, Stan & Nancy |
| 0203 | Aksun, Brock & Annette |
| 0205 | Bell, Tim & Jill |
| 0215 | Brandenburg, Donal & Molly |
| 0222 | Sale, Ron and Michelle Askins |
| 0222 | Yerbic, Frank & Heidi |
| | Oesterle, Dustin and Ann |
| 0275 | |
| 0276 | Frietsch, Anthony & Subbert, Jay |
| 0279 | Garrison, Bill - Owner Kaufmann, Elmer & Patty |
| 0309 0311 | Beckman, Tal & Cheryl |
| 0322 | Michael & Terri Brockway |
| 0322 | Lohman, Durant, Debra |
| 0336 | Schultz, David |
| 0349 | Richrath, Alex & Jenny |
| | Barrick, Monte & Kim |
| 0372 0444 | King, Dustin & Shaunta |
| 0444 0494 | Northrup, James |
| 0494 | Hinton, Paul & Melissa |
| 0508 | Michael, Brian & Sara |
| 0526 | |
| 0520 | Beckman, Terry & Jan Beckman, Terry |
| 0540 | Beckman, Terry Salter, Michael & Mellissa |
| 0610 | Towery, Justin & Stetler Molly |
| 0634 | Brown, William & Shiela |
| | Lawrence, Brett & Erica |
| 0739 0743 | Williamson, Trent & Janine |
| 0745 | Carr, Garrett -FORECLOSURE |
| 0792 | • |
| 0792 0793 | Heath, Deron & Christina Luczkowiak, Craig & Amanda |
| | Karpuleon, Maria |
| 0841 | - |
| 0842 | Debis, Steve & Marcell |
| 0875 | Look, Roger&Tiffany |
| 0883 | Theyse, Mark & Charity |
| 0921 | Horvath, Joseph & Patricia |
| 0922 | Horvath, Joseph & Patricia |
| 0925 | Petraitis, Pete & Cindy |
| 0932 | Shafer, Chad & Heather |

EXPENDITURES OVER \$100.00 for month of October, 2018

| 10/03/18 | Ameren IL — Utilities | \$383.14 |
|----------|--|-----------|
| 10/03/18 | Better Banks — Charge Cards Expenses | \$2329.31 |
| 10/03/18 | C&D Lawncare — Mowing Contract Fee | \$3250.00 |
| 10/03/18 | DLM Trucking inc — Rock for Lake Maint. | \$2345.09 |
| 10/03/18 | IL Amer Water— Utilities | \$285.96 |
| 10/03/18 | JadEco Lake & Nat Resources—lake consulting | \$3714.00 |
| 10/05/18 | Petty Cash — fuel, office supplies | \$130.90 |
| 10/05/18 | Vincent Johnson—Newsletter Postage Reimb | \$189.49 |
| 10/10/18 | Ameren IL — Utilities | \$488.79 |
| 10/10/18 | IL Amer Water — Utilities | \$307.83 |
| 10/10/18 | Simmons Little Johnnies—port-a-pottie rental | \$191.00 |
| 10/10/18 | Canton Daily Ledger — Newsletter printing | \$249.00 |
| 10/10/18 | Tom Moran — dues overpayment reimb | \$605.00 |
| 10/18/18 | Petty Cash— Liquor License Fees reimb | \$115.00 |
| 10/19/18 | Martin & Sullivan — Tractor repairs | \$1327.53 |
| 10/19/18 | Employers Preferred Insurance — insurance | \$487.76 |
| 10/23/18 | Keith Lang — RTA Tree Damage reimb | \$329.98 |
| 10/30/18 | Johnson Mechanical Serv—Ice machine maint | \$425.00 |
| 10/30/18 | Chris Nichols Law, LLC — legal fees | \$4375.00 |
| 10/30/18 | Keith Lang— RTA tree removal expense reimb | \$100.00 |
| 10/30/18 | IL Dept Prof Regulation—CMCA License Fee | \$300.00 |
| 10/30/18 | Petty Cash — fuel, supplies, grass seed | \$160.65 |
| | | |

1025 Morr, Doug&Diane Wright-Mangan1037 Walker, Kyle & Rachael

Attempts have been made to verify the accuracy of this list of delinquent members. Any ERRORS or OMIS-SIONS in the publication of this list will be corrected in the following month's publication.

NOTE- The Association may publish a list of the delinquent members and may file notice that it is the owner of an equitable lien to secure payment of an unpaid assessment, plus I interest, costs and reasonable attorneys fees. (Dec of Restrictive Covenants, Page 2, Section 3.3.3)

The Association's Board of Directors shall have the right to suspend the voting rights and membership privileges of any member with delinquent dues or in violation of the restrictive covenants, by-laws, or rules and regulations of the Association. (Declaration of Restrictive Covenants, Page 3, Section 3.5)



Monday, Dec. 3rd, 5:00-6:00 P.M

When you place an order for delivery at Avanti's Italian restaurant, Lake

Camelot's Neighborhood Assistance Fund will receive 20% of your entire order!

Just call **309-674-4923**!

MENU SELECTIONS

Family Meal- ½ gallon of spaghetti with meat sauce, ½ gallon of salad, one whole Gondola, and two ½ loaves garlic bread or single loaf of regular bread **\$19.99**

Famous Gondola- ham, salami, cheese, & lettuce Whole \$6.25 Half \$3.45

Extras- dressing- .65 cents, loaf of bread- \$1.95, garlic bread- \$2.15,

Must call in order and pay with credit card two days prior to delivery date. Cut off for accepting orders is Sept 5th 8:00 pm

Please provide order taker with full name and Lake Camelot Clubhouse address:

9278 S. Lake Camelot Dr. Mapleton, 1L 61547 Tell your family, friends, and neighbors!



WE'RE BACK!!

The Take N Bake Trailer is on the move and coming to your neighborhood!

Your fresh, uncooked pizza will be delivered to the Lake Camelot Clubhouse on:

Monday, Dec.17th between 5:00p-6:00p

If you've not experienced our pizza, you don't know what you're missing!

See our menu at:

https://order.papamurphys.com/menu/papamurphys-west-camp-street

We look forward to seeing you!

The Lake Camelot Board is proud to announce the new eco-friendly, Geo Block Parking Lot has been installed and will be ready for use in the Spring, located on the North side of the tennis courts by the Clubhouse. The advantage this style of parking lot has over the conventional asphalt paved parking lot is that it will maintain the aesthetic beauty of the area, by providing a solid substrate with a green grass surface that keeps cars and trucks from sinking into the mud during inclement weather. If you get a moment, stop by to check it out!

FEE SCHEDULE 2018Fees & Services available to Our MembershipAssociation Fee
Spec AssessmentPaid by March 1st
Paid by Aug 31st\$605.00
\$3,234.96Boat StickersUnder 10 hp
10 hp and over\$20.00
\$30.00
Maximum of 75 hp
New Construction

| Building Fee | | \$300.00 |
|---------------------|----------------------------------|----------|
| Fax Service | First Page | \$.75 |
| | Each additional page | \$.50 |
| | Long Distance Call | \$1.25 |
| | Incoming Fax per page | \$.50 |
| | E-mail | \$1.25 |
| Copies | Each | \$.50 |
| Mowing | Pre-paid by March 1st per season | \$225.00 |
| Notary Fee | | \$1.00 |
| Pool Fee | Guest must be accompanied by n | nember |
| | Adult | \$3.00 |
| | Children | \$2.00 |
| | Under 2 | Free |



| | nbers n –Members | \$30.00 \$40.00 | Channel Catfish | 6 | |
|---|---|--------------------|-----------------|--|------------------|
| Camelot Telephone Di Chlorine Tablets | irectory | \$3.00 \$4.00 | Bullhead | No Limit | |
| | | | Walleye | 2 | <i>16"</i> + |
| | | | Muskie | 1 | <i>36"</i> + |
| Hollis | s Park Distri | ct | Bluegill | No Limit | |
| | Activities to I 929 for more inform | | Crappie | 30 | |
| Tuos & Thurs 10am-N | oon — Opon I | Dickloball | Grass Carp | Throw Ba | ick Only |
| Tues & Thurs 10am-N Sat, Dec 1 10am Ging Sat, Dec 1 6pm San Wed, Dec 19 Noon S | jerbread Hous ta Singalong | se Decorating | MEMBERS O | imit totals a NLY and an have with t | y Guest (s) they |

CAMELOT ROUND TABLE ASSOCAITION, INC. November 20, 2018 Board Meeting Minutes (Unapproved)

Confirmation of Quorum – Leah confirmed a Quorum was present.

<u>Call to Order</u> – Leah Allison called the meeting to order at 6:31 p.m. Board Members Present: Leah Allison, Jeff Dunn, Paul Weghorst, Vickie Mulligan, and Shaun Howard. Members Absent: Dennis Ryza, Chris Mackesy, and Adam Gillies.

<u>Approval of Board Minutes</u> – Motion was made by Vickie Mulligan and seconded by Shaun Howard, to approve the Minutes from the October 17, 2018 Board Meeting. Motion passed. Motion was made by Vickie Mulligan and seconded by Shaun Howard to approve the Minutes from the October 27, 2018 Special Board Meeting. Motion passed.

Finance Report – Chris Mackesy was not present with the current Finance Report. Question raised by community member with regard to how many delinquent assessments there are presently. Office Manager, Daryl Johnson, indicated that he believed there were currently 52 delinquent members with regard to the pool assessment and the annual dues.

<u>Recognition of Members and Guests</u> – The original roster of members in attendance is available at the RTA Office. Paul Giola from ACM present.

Committee Reports

- ILRPC No official report presented. Officer Manager, Daryl Johnson read a letter received from committee member, Jim Sinclair. Pursuant to said letter, Jim Sinclair officially resigned his position on the ILRPC as he has sold his home in Lake Camelot and will be moving. However, Jim referenced two major projects completed by the committee in 2018. The first project being the completion of the Reserve Study, and the second project being the installation of the overflow parking lot north of the tennis courts. Jim referenced three tabled projects in his letter: the culvert/drainage issues, clubhouse basement renovations, and clubhouse ADA analysis. It was decided to send a thank you to Mr. Sinclair for his hard work for our community.
- Land and Lakes Daryl Johnson read an email received from committee member, John Hecker. Said email indicated that the committee will be providing a recommendation to the RTA for the process that will be utilized to ensure property owners are in compliance with the shoreline stabilization standards. Further, John wanted to remind the community that Hank Sutton from Shoreline Solutions will attend the December 5, 2018 Land and Lakes Committee meeting if any of the community members would like to hear what information Mr. Sutton can provide. The email also referenced the trees and brush that have been cleared by community member, Brian Cunningham, on the upper lake silt basin. A big thank you goes out to Brian Cunningham for his continued assistance and hard work with projects within the Lake Camelot community. Lastly, John's email referenced that the committee will be putting together the annual report to be presented at the Annual Meeting.

Health and Environment - No Report

- Fundraising Vickie Mulligan Reported. The Avanti's and Papa Murphy's fundraisers are still happening, but the amount of interest has dwindled. If the interest continues to go down, it is unknown how much longer the fundraisers will continue. Daryl Johnson reported that the Camelot Christmas raised \$300.00, and Daryl need to speak with the Activities Club regarding said funds.
- Swimming Pool Committee Vickie Mulligan Reported. The committee has received 85 pool surveys. Vickie indicated that the committee has broken down the surveys to be able to provide some insight into what the community members that have returned the surveys would like with regard to the pool. The committee is looking into the STAR program for swimming lessons and lifeguard certifications. Further, the committee is still discussing concession stand options based upon the amount of space that is available.
- Nomination Committee/Update No Report provided. Discussion with community regarding Proxy Forms and how to obtain same. The RTA Blue Book and Illinois statutes provide the specific rules for obtaining a proxy ballot. Further, there will not be a meet and greet with regard to the candidates for the upcoming election.

Security - Daryl Johnson read Michelle Smith's Security Report.

<u>Club Reports</u>

- Activities Club Vickie Mulligan Reported. The annual Santa Breakfast will be on 12/8/18. The regular monthly committee meeting will be held on 12/12/18. The Activities Club will be hosting a Christmas Movie Night on 12/13/18. There is another 6, 7, and 8th grade dance on 12/14/18. Lastly, the Activities Club is organizing a paint night, but the actual date for said paint night has not been finalized yet.
- Sportsman's Club No report provided. Daryl Johnson advised the Board that the Sportsman's Club donated another \$500.00 toward the fish stocking expenses for this year. Daryl also reported that the walleyes and catfish have now been stocked in the lakes.

ECC Recommendations – Discussion on the pending ECC Applications held.

- Lot 427 Motion made by Vickie Mulligan, seconded by Jeffrey Dunn, to approve the ECC Application. Motion Passed.
- Lot 718 Motion made by Jeffrey Dunn, seconded by Paul Weghorst, to discuss this ECC Application in Executive Session. Motion Passed.
- Lot 913/914 Motion made by Vickie Mulligan, seconded by Shaun Howard, to approve the ECC Application. Motion Passed.
- Lot 391 Motion made by Jeffrey Dunn, seconded by Vickie Mulligan, to approve the ECC Application. Motion passed.

10414 W. Sir Tristam ECC Application – Motion made by Shaun Howard, seconded by Vickie Mulligan, to approve the ECC Application for the dog kennel proposed contingent upon the ECC Committee reviewing and approving the application.

Tabled Items

Lighting Proposal / Clubhouse Parking Lot – Discussion of removing this item from the Tabled Items for future meetings.

<u>Old Business</u>

Fish Stocking Update with Herman Brothers – the 1,000 catfish and the 545 walleye have been stocked. The fish have been equally distributed between the two lakes.

- New Swimming Pool/Parking Lot Progress Report Leah Allison Reported. The progress on the pool continues to move forward. Joe Venovich provided an email that was read by Leah Allison with regard to tentative dates for the installation of the remaining items to complete the pool project. With regard to the parking lot north of the tennis courts, the project has been completed at this time. Daryl Johnson indicated that the barricades will remain to prevent people from parking on it right now to hope-fully assist with the growth of the grass in that area.
- Guard Rail Repair Update Daryl Johnson reported. The RTA has received the check from State Farm Insurance Co. to make the necessary repairs. The repairs are to be completed asap, and Hohulin Companies is doing the repairs and they will complete the project as soon as possible. In the meantime, the maintenance personnel have pulled the damaged rail back so that it will not be a danger to any vehicles until it can be repaired. The insurance check was for the sum of \$1,030.22 as reported by Daryl.
- ACM Management Update Daryl Johnson reported with discussion from Paul Giola from ACM. Progress continues to be made on the transition of ACM into the office and procedures. There was some discussion by community members regarding the possibility of video surveillance options for the swimming pool and whether ACM had those capabilities or systems available. Mr. Giola also advised that the website is ready to go live, but ACM wanted to make sure the owners balances part of the website is finalized so there are no issues before it goes live.
- Dam Inspection Update Daryl Johnson reported to the Board. The dam inspections were completed on 11/19/18. The official reports have not been received yet, but should be received soon. Daryl indicated that the Upper Lake dam had no major issues. The Lower Lake dam had some issues with the bridge at the spillway. It was suggested to Daryl to start looking at the replacement of the bridge on the Lower Lake. Daryl is going to follow up on the costs associated with the suggested repairs. It is anticipated that the Board will be provided with the official dam report prior to the next monthly meeting.

New Business

4th of July Pancake Breakfast – Request by Logan/Trivoli Fire Protection District to host 2019 Event. – Discussion held with community and specifically, fire department member, Judi Dansizen. Motion made by Shaun Howard, seconded by Paul Weghorst, to allow the Logan/Trivoli Fire Protection District to host the 2019 4th of July Pancake Breakfast. Motion Passed. Judi Dansizen advised the Board that would speak with the other fire department members to confirm with the Board whether the fire department still wanted to accept the responsibility for the pancake breakfast in 2019 in light of the fact that the Board could not promise that the fire department will get to be the permanent and exclusive hosts for the pancake breakfast every year from now on.

AFTER C.

- Pay Request(s) #7 PMC / George Kelly Motion made by Shaun Howard, seconded by Paul Weghorst, to approve payment to PMC in the total sum of \$392,590.08 with whether said funds are to be paid from the Pool Reserve Fund or the Community Advantage Loan to be determined upon the review of the available funds on the return of the Treasurer, Chris Mackesy. Motion passed. Motion made by Vickie Mulligan and seconded by Shaun Howard to approve payment to George Kelly in the sum of \$625.00 with said funds to be paid from the Pool Reserve Account. Motion passed.
- Dennis Herman re: Quit Claim Deed for 3.85 acres water area adjacent to Section 7A Discussion held on the issue. Shaun Howard discussed the information he had on this issue with the community members present. Said 3.85 acres was supposed to be Quit Claim Deeded back to the RTA a long time ago, but for some reason it never happened. Said 3.85 acres are under water as part of the current lake. The Quit Claim Deed has already been done and received in the office.
- ILMA Conference; March 14-16, 2019 Request to Send Representatives Discussion held. Daryl Johnson is going to review information and notes from prior Board Meetings regarding action previously believed to have been taken on the attendance of community members at the upcoming conference. Per Daryl, there is still sufficient time to determine who will represent the community at said conference.
- Lot 638 Request to Waive Rental Fee Matter moved to be part of the discussion in Executive Session. Lot owner, Don Bragdon present at the meeting to discuss the pending issues and request from the community member.
- Request by Maintenance for RTA to purchase good pair of work boots (at \$100.00) Discussion held by Board. No action taken on request by maintenance staff to have boots purchased.
- Payment Request from William Connor for \$7,151.93 for legal services rendered through 11/9/18 Discussion held with Board and community members present. Motion made by Vickie Mulligan, seconded by Shaun Howard, to approve the bill and pay the sum of \$7,151.93 to attorney, William Connor, with the payment contingent upon the return of Treasurer, Chris Mackesy, to determine which account to pay said sum from as the attorney fees incurred in 2018 have exceeded the budgeted amount. Motion Passed.

Executive Session – Motion by Shaun Howard and seconded by Paul Weghorst to go into Executive Session to discuss personnel issues and legal issues at 8:16 p.m. Motion Passed. Motion by Vickie Mulligan, seconded by Paul Weghorst to come out of Executive Session at 9:49 p.m. Motion Passed.

Action Resulting from Executive Session

Lot 638 – Motion made by Paul Weghorst, seconded by Shaun Howard, to waive the 2018 rental fee due to homeowner producing the Deed showing home is owner occupied. Motion passed.

\$62,967.44

Adjournment – Motion made by Shaun Howard, seconded by Paul Weghorst to adjourn meeting at 9:51 p.m. Motion passed. Meeting adjourned.

Drafted by:

Jeffrey M. Dunn, Secretary

Income and Expense Statement October 2018

Beginning Cash as of 10/01/2018

REVENUE RECEIVED

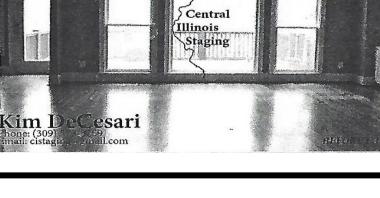
| Member Dues Swimming Pool Assessment/Late Fees Snack Bar/Soda Machine Interest Income Clubhouse Rentals Building Permits Fines Boat Decals Donations Chlorine Tablets Miscellaneous | | \$1264.03 \$3550.00 \$260.62 \$16.33 \$1663.00 \$300.00 \$25.00 \$80.00 \$0.00 \$12.00 \$66.75 |
|---|-------|--|
| | Total | \$7 236.73 |
| EXPENDITURES | | |

| General & Administrative | \$15,040.20 |
|--------------------------|-------------|
| Buildings & Grounds | \$14,699.97 |
| Security | \$ 337.50 |
| Pool/Beach | \$ 56.90 |
| Snack Bar | \$ 0.00 |

\$30,134.57



Total



or Your Su

ess

Kim DeCesari Phone: (309) 573-3259 Email: clstaging@gmail.com BONDED & INSURED

taged

inois-S

CLUBHOUSE RENTAL RATES FOR MEMBERS AND NON-MEMBERS

| GLASFORD BANK GLASFORD BANK GLASFORD BANK GLASFORD BANK GLASFORD BANK GLASFORD BANK | SWIM TEAM EMERGENCY RESERVE DREDGING AND EROSION RESERVE SWIMMING POOL RESERVE CLUBHOUSE/CAPITAL IMPR RESERVE SWIMMING POOL RESERVE | \$ 54,000.28 \$ 5830.92 \$ 85,856.68 \$ 56,501.50 \$ 32,545.81 \$ 32,517.04 \$ 2,500.62 | MEMBER Small (50 people & under) Medium (50– 100 people) Large (over 100 people) Wedding Reception | \$ 80.00 \$130.00 \$180.00 \$250.00 |
|--|---|---|--|---|
| ſ | NOTICE OF A PEORIA COUNTY ORDINA THAT WILL BE STRICTLY ENFORCE | | MEMBER SPONSORED Small (50 people and under) Medium (50-100 people) Large (Over 100 people) Wedding Reception | \$200.00 \$300.00 \$400.00 \$450.00 |
| shall be parl | lers, Boats, Recreational Vehicles, or Semi-t ked in a roadway right-of-way for a time ex d in violation of such is subject to a fine by th and up to \$500 for repeat offenders | ceeding 72 hours. | Security Deposit: **NEW 01/0 If the rental fee is over \$150 then needs to match the rental fee Ex: If your rental fee is \$180 the | n your security deposit |
| removed from behind the home | 1 thru March 1, Trailers, Boats, and recreat the front of any lot. They can be parked in t e's front building line. Failure to do so will r nd escalating up to \$100 and loss of privileges | he side or rear yard result in an RTA Fine | will be \$180 If \$250 rental, \$250 If a member of security and/or the General Mana your party exceeds the reserved party size limits, the ically be forfeited and you will be required to pay | deposit and so on. ger takes a head count and finds that he entire security deposit will automat- |



| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|---|---|---|---|---|--|------------------------|
| | | | | | | 1 |
| 2 Camelot RTA Annusl Meeting 2:00 p.m. | 3 Avantis Night 5-6p.m. Monday Night Football | 4 | 5 Land & Lakes Committee 6:30 p.m. | 6 Game Day Noon—4:00 pm Girl Scouts 6-7 | 7 Sportsman's Club 8:00 pm | 8 Santa's Breakfast |
| 9 | 10 Monday Night Football | 11 ILRPC Meeting 7 p.m. ECC Meeting 6:30 p.m. Girl Scouts 6-7 | 12 Activities Club 6:00 p.m. | 13 Game Day Noon-4:00 pm Fundraising Committee 6:30 Movie Night 6-8 | 14 JR High Dance 8:00-10:00pm | 15 |
| 16 | 17 Monday Night Football | 18 Finance Meeting 6p.m. | 19 RTA Board Meeting 6:30 pm | 20 SANTA'S HOSPITAL HELPERS 9:30 am Game Day 12-4 | 21 | 22 |
| 23 | 24 Monday Night Football | 25 MERRY CHRISTMAS! | 26 | 27 Game Day Noon-4:00 pm | 28 | 29 |
| 30 | 31 <u>ATTENTION!!</u> CLUBHOUSE <u>AVAILABLE</u> FOR RENT | • | | | | |





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CAMELOT ROUND TABLE ASSOCAITION, INC. **October 27, 2018 Special Meeting of the Board Minutes** (unapproved)

<u>Call to Order</u> – Leah Allison called the meeting to order at 9:03 a.m. Board Members Present: Leah Allison, Dennis Ryza, Paul Weghorst, Vickie Mulligan, and Shaun Howard. Members Absent: Chris Mackesy, Jeff Dunn, and Adam Gillies

<u>Confirmation of Quorum</u> – Leah confirmed a Quorum was present.

Recognition of Members and Guests – Jack Braun, Lot 20, and General Manager Daryl Johnson.

ECC recommendation for Lot 926 retaining wall and patio - Discussion held on the submitted site plan. Motion made by Dennis Ryza to approve the request for a retaining wall and patio, seconded by Vickie Mulligan. The motion was approved unanimously viva voice vote 5 to 0.

Executive Session - Motion made by Dennis Ryza to go into executive session at 9:07 am, seconded by Vickie Mulligan. The motion was approved unanimously viva voice vote 5 to 0. Motion made by Paul Weghorst to exit executive session at 10:03 am, seconded by Vickie Mulligan. The motion was approved unanimously viva voice vote 5 to 0. Angie Cook, Lot 397/398 entered.

Action after Executive Session:

Motion made by Dennis Ryza to authorize payment to Attorney Chris Nichols in the amount of \$4,375.00, seconded by Vickie Mulligan. The motion was approved unanimously viva voice vote 5 to 0.

- Motion made by Dennis Ryza to authorize payment to Hohulin Co., contractor for repair of damaged guard rail, in the amount of \$1,030.22 upon receipt of the insurance check from State Farm, seconded by Shaun Howard. The motion was approved unanimously viva voice vote 5 to 0.
- Motion made by Vickie Mulligan to authorize General Manager to send notice of violation letter for property containing illegal debris, seconded by Shaun Howard. The motion was approved unanimously viva voice vote 5 to 0.
- Motion made by Dennis Ryza to require Board approval for hiring of additional paid personnel, seconded by Vickie Mulligan. The motion was approved unanimously viva voice vote 5 to 0.
- Motion made by Paul Weghorst to authorize payment for the General Manager's licensure test, license, public notary, and bonding, seconded by Vickie Mulligan. The motion was approved unanimously viva voice vote 5 to 0.
- Motion made by Vickie Mulligan to authorize payment of gas line installation in the amount of \$7,900 for the pool upon explanation provided by contractor, seconded by Shaun Howard. The motion was approved unanimously viva voice vote 5 to 0.
- Motion made by Vickie Mulligan to accept the recommendation of the contractor for the amplifier and mixer for the sound system in the pool building, seconded by Shaun Howard. The motion was approved unanimously viva voice vote 5 to 0.
- Motion made by Shaun Howard to designate the RTA's attorney as the registered agent, seconded by Paul Weghorst. The motion was approved unanimously viva voice vote 5 to 0.
- Motion made by Paul Weghorst to secure a credit card for the General Manager and Maintenance staff through ACM Management Co if no additional fees are assessed, seconded by Dennis Ryza. The motion was approved 4 to 1 (Vickie Mulligan).
- Motion made by Vickie Mulligan to reimburse Keith Lang in the amount of \$100 for tree removal of RTA tree which fell onto his property, seconded by Shaun Howard. The motion was approved unanimously viva voice vote 5 to 0.
- Motion made by Dennis Ryza to reschedule the November regular meeting of the Board to Tuesday, November 20, 2018 due to the Thanksgiving holiday, seconded by Shaun Howard. The motion was approved unanimously viva voice vote 5 to 0.
- Adjournment Motion made by Shaun Howard to adjourn the meeting at 10:21 a.m, seconded by Vickie Mulligan. The motion was approved unanimously viva voice vote 5 to Meeting adjourned. Drafted by:

0.

Leah Allison, President



Library Survey We want to hear from you!

Please take a moment to fill out the survey below. Completed surveys may be cut out and sent to the Alpha Park Public Library, 3527 S Airport Rd., Bartonville, IL 61607 or emailed to aplpha@alphapark.org. The survey may also be filled out online at www.alphapark.org and look for the "Quick Survey for APL" button on the right side.

Thank you!

QUICK SURVEY

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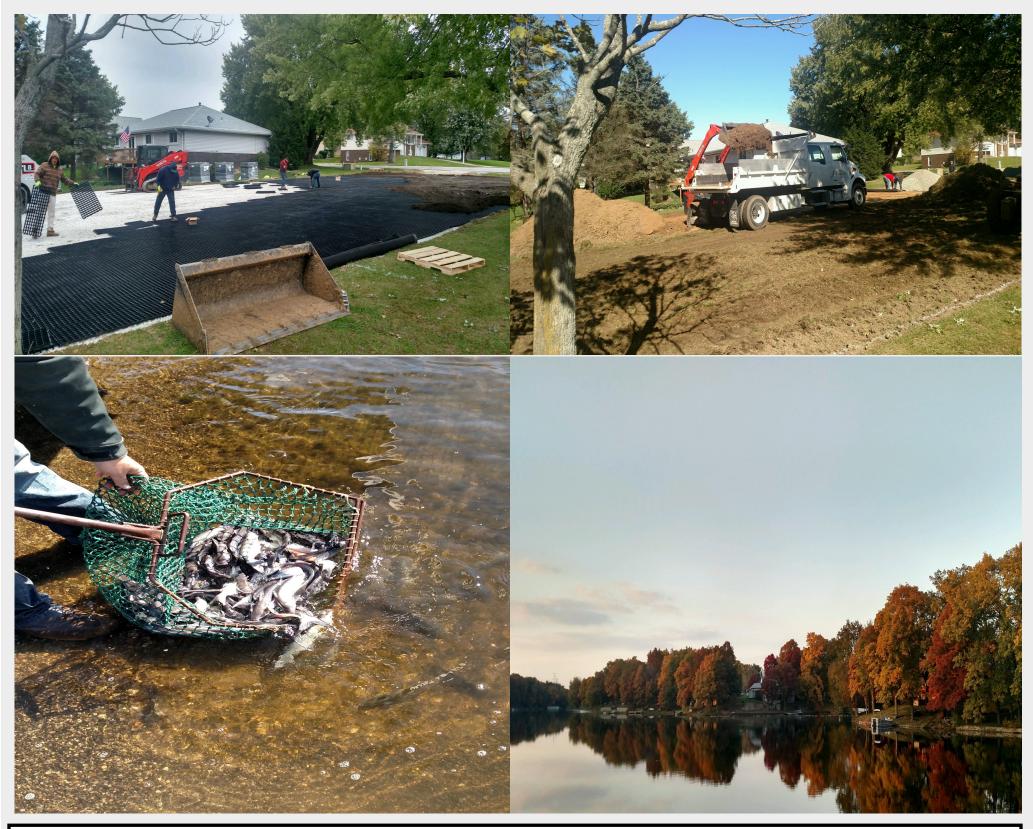
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| can advertise, here for free. Just drop it by the Lake Camelot of- fice by the 20th! | LICENSED DAY CARE All ages are Welcome! For more information, please contact Julie at (309) 633-0542. | NFLCC Member | HOUSE CLEANING: Need your house cleaned? Call Karen at (309) 696-2631. | | |
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