**CAMELOT ROUND TABLE ASSOCAITION, INC.**

**February 19, 2020**

**Board Meeting Minutes**

**(Unapproved)**

**Confirmation of Quorum** – Brian Cunningham confirmed Quorum was present.

**Call to Order** – Brian Cunningham called the meeting to order at 6:33p.m. Board Members Present: Brian Cunningham, Ryan Millinger, Keith Lang, Mindy Leach, Mike DeCesari, Brian Turner. Not present: Shaun Howard, Ryan Murphy.

**Approval of Board Minutes** – Motion was made by Mike, seconded by Ryan Millinger, to approve the Minutes from the January 15, 2019 Board Meeting. Motion passed as modified. Motion was made by Kip Clark, seconded by Mike DeCesari, to approve the Minutes from special Board Meeting from January 22, 2020. Motion passed.

**Finance Report** – Given by Mindy Leach. ACM has now been sold to company called Real Manage out of Dallas, Texas. Brian Cunningham said he and Daryl met with Glasford Bank president Bob Meyer regarding the 2-year Glasford Bank CD that matured on Feb 10, 2020.

Motion by Brian Turner, seconded by Kip Clark to roll over our Glasford Bank CD to a CDAR for 13 weeks at .8% interest. Motion passed.

Motion by Ryan Millinger, seconded by Mike DeCesari to give Mindy and Brian Cunningham to have access to all bank accounts including those administered by ACM. Motion passed.

Board met with Paul Goia of ACM for a workshop on Feb. 1, 2020 to discuss Lake Camelot financials and GL Codes is available to listen at this page: <https://www.enjoylakecamelot.com/financials> There are 2 audio files. Password: camelotdollars

Daryl to call Ameren to figure out how much it will cost to add another meter at the pool so we know how much electricity the pool is using.

Motion by Mike DeCesari, seconded by Ryan Millinger to accept finance report. Motion passed.

**Recognition of Members and Guests** – The original roster of members in attendance is available at the RTA Office.

 **Committee Reports**

1. ILRPC (Infrastructure Long-Range Planning Committee) – Given by Brian Turner. Brian Turner, Kip Clark and Mike DeCesari met to figure out how this group will move forward. Need maintenance schedules and plans around the community with swimming pool, clubhouse, dams, docks, boat launches on a daily, weekly, monthly, quarterly, yearly basis, etc. so we are utilizing pro-active maintenance as reactive maintenance is expensive. Also committee is interested in redoing our entrance signs, either re-paint, create new ones in stone or Keith Lang to create new outdoor signs with new logo to be installed on top of old signs
2. Land and Lakes – Did not meet due to weather cancelling 2 meetings. Daryl will attend ILAC conference in Champaign March 12-14, 2020. Daryl to implement culvert cleaning schedule and to check to make sure they get done.
3. Fundraising – No report. Daryl to put ad in the paper regarding people picking up metal.
4. Swimming Pool – Given by Keith Lang. Motion was made by Keith Lang, seconded by Ryan Millinger, to approve the association pay for each lifeguard to get food handler’s license at $10/person. Motion passed.

Motion made by Keith Lang, seconded by Kip Clark to have home swim meets on the following dates: Thurs June 25, Thurs July 2, Tues July 7, Thurs July 16. Motion passed.

1. Security Report – Given by Daryl. A couple trailer violations.

**Club Reports**

1. Activities Club – Given by Keith Lang. Previously booked DJ is unable to attend Jr. High Dance on Feb 21 at 8pm and need a replacement DJ.
2. Sportsman’s Club – Given by Brian Turner. No Ice Fishing Tournament due to unsafe ice. Tackle swap was successful, and sold-out 21 tables. May need to expand the space to the basement next year. Also winner of the raffle for $1000 to Presleys Outdoor. Annual Fish-fry Sat, May 2. Motion by Brian Turner, seconded by Ryan Millinger to allow Illini Bluffs bass team to fish Sat May 2 11am-3pm on Lake Lancelot, and allow signs at entrances and boat ramp with max of 12 boats on the lake, catch and release. Motion passed. Motion by Brian Turner, seconded by Ryan Millinger for Camp Camelot for June 6 8pm-10pm to use the pool at no rental fee. Motion passed.

**ECC Recommendations** – Discussion on the pending ECC Applications held.

1. Lot 72 – Nafziger - Shoreline Stabilization project. Motion made by Ryan Millinger, seconded by Kip Clark, to uphold ECC’s recommendation to approve the request. Motion passed.

**Old Business**

* 1. Harker’s Corner Silt Dam Update
		1. Mike Byrant of Farnsworth said things are moving forward, still need an internal quality control review.
	2. Status Nuisance Wildlife Removal
		1. Difficult because of the change in temps and the ice not being safe to walk on. 29 muskrats and 2 beavers have been caught.
	3. Collections update – discussion on Fee for lien filing, and interest charges on Pool loan
		1. We’ll know more at the end of March after dues are due. ACM accidently charged everyone a late fee from the $731 dues but are backing it out.
	4. Previously tabled Ombudsperson Act discussion
		1. Complaint resolution procedure, requires to have a polity in place. Daryl to submit the template. Will table this month and will get the state-issued template for review.
	5. Follow-up status on payment to Laser Electric re: Clubhouse basement Electric panel work.
		1. We need a copy of the as-built prints from Laser.
		Motion by Kip Clark, seconded by Mike DeCesari to re-issue checks to James Wheeler and Matt Cochran (the original checks will be voided and credited back to our account). Motion passed. Ryan Millinger abstained.
	6. Follow-up discussion on liquor liability issues at Clubhouse
		1. Daryl to check on getting an umbrella policy
	7. Golf cart issue on roadways - Status Update
		1. Motion by Ryan Millinger seconded by Keith Lang to reply to attorney Bill Connor that we have no objection to having him rendering an opinion to Limestone Township regarding the golf carts. Motion passed. Mind Leach voted nay.
	8. Fourth of July Update
		1. Sportmans Club will contribute $500 toward the celebration. Still need to review bands before approving.
	9. Parking lot discussion – see landscaping requirements letter and bid proposals
		1. Motion by Kip Clark, seconded by Keith Lang to pay a contractor to refinish the clubhouse parking lot not to exceed $50,000 to begin this spring and finish by May 1 Daryl to call top 3 bids and ask if it’s their best price. Motion passed.
		2. Motion by Ryan Millinger, seconded by Kip Clark for Daryl to get bids to replace the sidewalk for handicapped access. Motion passed.

**New Business**

1. Need approval for 2019 Audit proposal from James Linehan
	1. He’s the CPA referred by Rothingham. He did our audit last year.
	2. Motion made by Mindy Leach, seconded by Mike DeCesari to have James Linehan engage in an audit. Motion passed.
2. Approval of 2020 Lake Treatment Proposal from Marine Biochemists – discussion as to process for arranging and notification on when lakes to be treated
	1. Motion by Kip Clark, seconded by Mindy Leach to approve the Marine Biochemists contract. Motion passed.
3. George Kelly (Pool Architect) response – after asking him to provide a statement that all changes made to Sand filter pipe had passed County Code.
4. Request to repair downspouts on back-side of Clubhouse, and front of Maintenance building- only 1 bid received to-date
	1. Motion by Ryan Millinger, seconded by Kip Clark to replace gutters and downspouts not exceed $1240 on the maintenance building and the clubhouse. Motion passed.
5. Requested discussion on Aug 15th holding Ice Cream Social as a Fireman’s Appreciation Day at the Clubhouse
	1. Fire dept wants to be more involved with the community. Ryan Millinger will be in charge so will not be making motions and voting on this event.
	2. Motion by Kip Clark, seconded by Mindy Leach to let the Fire dept use the clubhouse and pool at no charge on Aug 15 for this community event and RTA $250 donation for the band. Motion passed. Brian Turner will ask Sportmans Club if they can match the RTA donation of $250.
	3. Motion by Brian Turner, seconded by Mike DeCesari to allow signs at the entrances and clubhouse close to the time of the event. Motion passed.
6. Request for Girl Scouts to complimentary use Clubhouse on an upcoming weekend for a fundraiser event
	1. No action taken.

**Executive Session** – Motion by Ryan Millinger, and seconded by Keith Lang, to go into Executive Session to discuss personnel issues and legal issues at 10:34 p.m. Motion Passed. Motion by Ryan Millinger, seconded by Kip Clark to come out of Executive Session at 11:07p.m. Motion Passed.

**Action Resulting from Executive Session**

No action taken.

**Adjournment** – Motion made by Ryan Millinger, seconded by Kip Clark to adjourn meeting at 11:03p.m. Motion passed. Meeting adjourned.

Drafted by:

Keith Lang, Secretary