

**CAMELOT ROUND TABLE ASSOCIATION, INC.**  
**September 18, 2019**  
**Board Meeting Minutes**  
**(Unapproved)**

**Confirmation of Quorum** – Chris Mackesy confirmed Quorum was present.

**Call to Order** – Chris Mackesy called the meeting to order at 6:31 p.m. Board Members Present: Jeff Dunn, Keith Lang, Chris Mackesy, Denny Ryza, Ryan Millinger, and Shaun Howard. Members Absent: Adam Gillies and Terese Burdette.

**Approval of Board Minutes** – Motion was made by Ryan Millinger and seconded by Shaun Howard, to approve the Minutes from the August 21, 2019 Board Meeting. Motion passed.

**Finance Report** – Terese Burdette is not present to give the financial reports. Chris answered questions from audience on certain pool expenses for season. A question was raised about the chemical usage of the swimming pool for the year, and it was believed that the chemical expenses used for the season came in under the projected budget, but the salaries paid was over budget. Further, Chris believed that the overall pool expenses for the season came in under budget for the year.

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

**Committee Reports**

a. ILRPC – Need to appoint Board liaison. Committee did not meet this month and thus there is nothing to report.

b. Land and Lakes – Denny Ryza provided a report. Discussion was held at the meeting regarding the ravine repairs. We have received some bids on the repairs. There was a new bid on the Harker's Corner Dam that is substantially lower than the prior bids received. Denny is requesting time to review the new bid in comparison to the prior bids to ensure they are bidding on the same specs because this new bid is so much lower. After further review of the new lower bid from FCI, it is not informative as to the specs and what work is actually being done for that bid. Thus, Daryl has been instructed to obtain another bid from FCI based upon the authorized scope of work for the project. Daryl indicated that he is still waiting on PJ Hoerr for a revised bid that is value engineered.

c. Fundraising – No report provided.

d. Swimming Pool Committee – Keith Lang stated the Committee did not meet this month. Daryl provided an update on the closing of the pool. Sunrise Pools was out here to close the pool for the season. Everything went smoothly on closing. Discussion regarding putting some pressure on the pool contractor to fix the pipe that was installed correctly asap. Daryl is in communication with the contractor.

e. Security Report – Daryl Johnson provided report. Michele Smith has resigned. Seeking part-time security personnel. There was a complaint made regarding boats coming too close to docks,

but offenders were gone by time security arrived. Also, new community member given a warning for parking in the launch lane at the Lower Lake boat launch. A warning was issued for materials being stored on a lot, and said issue has been resolved. All property that has been picked up off of the lake or lost and found will need to be removed by the maintenance shed. Anyone having property at the maintenance building will need to contact Daryl at the Office asap or the property will be discarded.

### **Club Reports**

- a. Activities Club – No report provided.
- b. Sportsman’s Club – Del Mendenhall Award announcement for 2019. The award announcement is being continued. Committee is looking at replacing the dock and bumpers at the Lower Lake. The Club is providing all of the labor and there will be a matching of the expenses of the material with the Club and the RTA. More details are to come after next month’s Club meeting.

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

- a. Lot 131 – Herman – Shed - Motion made by Ryan Millinger, seconded by Keith Lang, to approve EC Application. Motion passed.
- b. Lot 196 – Spiller – Replacement of stairs to lake / Shoreline stabilization - Motion made by Ryan Millinger, seconded by Keith Lang to approve the ECC Application. Motion passed.
- c. Lot 212 – Harms – Shoreline stabilization - Motion made by Ryan Millinger, seconded by Keith Lang, to approve EC Application. Motion passed.
- d. Lot 885 – Hackett – Driveway and sidewalk replacement - Motion made by Ryan Millinger, seconded by Keith Lang, to approve EC Application. Motion passed.
- e. Lot 1001 – Bleichner – Shoreline stabilization / Landscaping - Motion made by Ryan Millinger, seconded by Keith Lang, to approve EC Application. Motion passed.
- f. Lot 449 – Adcock – Shoreline stabilization – Discussion held as ECC Committee did not approve the Application. Motion made by Ryan Millinger, seconded by Denny Ryza, to approve EC Application with the stipulation that the concrete chunks shall be clean with no rebar. Motion passed.
- g. Lot 481 – Spenny – Carport – ECC Committee did not approve the application because of set back issues. Homeowner has not sought a variance from the County at this time. No formal action being taken at this point until community member obtains necessary variance from the Peoria County.
- h. Ryan Millinger brought up the issue of completion by the ECC Committee and homeowners for projects and a final review. Discussion held by Board with regard to the ECC Committee following up on completed projects to ensure the project was completed as per the application. Homeowners are to notify the Office and the ECC Committee that the job has been completed and that the project is required to have a final review by the ECC Committee. Please make sure if you have an ECC Project that the homeowners and Committee are following all of the rules.

## **Old Business**

- a. ACM Management Update – No major update to be provided. Contract for the ACM services is up for renewal on September 30, 2019 and renews for a one-year time period on October 1, 2019.
- b. Lancelot/Harker’s Corner Silt Dam Repair Update – Discussed above at the Land and Lakes Committee. Daryl will obtain a bid from FCI to the bid specifications so that we can compare bids fairly.
- c. Tree Cutting update – Daryl indicated that he has been talking with the tree companies. Per Daryl, Ted Durdel said it would be between 8-10 hours at \$210.00 per hour to complete the cutting of the 8 trees listed as the highest priority. Daryl said that Durdel will take the 8 trees on RTA property deemed the most pressing for a total cost not to exceed the sum of \$2,100.00. Motion made by Denny Ryza to accept the Durdel bid to take down the 8 trees at issue at a cost not to exceed the sum of \$2,100.00, seconded by Ryan Millinger. Motion passed.
- d. Status on seeking bids for Check dam installations to reduce siltation – The bids received are not consistent in the scope of work and thus cannot be reasonably compared. Daryl is going to follow up with the companies to obtain new, consistent bids in accordance with the standardized scope of work.
- e. Disposition of Old Boat and Pickup – Opening of Sealed Bids – We received two sealed bids for the boat and pick-up truck. A bid for \$5.00 for the boat and a bid for \$5.00 for the truck was received by sealed bid from community member and Board member, Ryan Millinger. Motion made Denny Ryza, seconded by Shaun Howard, to accept the sealed bid. Motion passed. Ryan Millinger abstained from voting.

## **New Business**

- a. Question raised if chickens are allowed to be kept as pets in subdivision – Discussion held by the Board and community members. Motion by Denny Ryza not to allow chickens to be kept as household pets in our community. No second to the motion so no formal action taken.
- b. Discussion – approval via email for Fire Department Banner at entrances re: Volunteers Needed – The Board felt it was emergent that the Fire Department needed volunteers asap, so the Board did not require the fire department to wait until this month’s meeting to place signs at the entrances to hopefully get some new volunteers.
- c. Result of questionnaire on what community wants made available next year in pool concessions – Daryl received 10 responses to the questionnaire and all 10 had every box checked for what that particular member wanted to see at the concession stand. Matter tabled until we can get a better response to the questionnaire.

- d. Election Committee – A Chairman for the Committee needs to be appointed and the remaining members of the committee need appointed. No volunteers were to be had from the community members present.

**Executive Session** – Motion by Dennis Ryza, and seconded by Ryan Millinger, to go into Executive Session to discuss personnel issues and legal issues at 7:43 p.m. Motion Passed. Motion by Ryan Millinger, seconded by Dennis Ryza to come out of Executive Session at 8:09 p.m. Motion Passed.

**Action Resulting from Executive Session**

Motion made by Jeff Dunn, seconded by Ryan Millinger, to approve Sherry Roberts as the new Housekeeper for the Clubhouse. Motion passed.

**Adjournment** – Motion made by Ryan Millinger, seconded by Shaun Howard to adjourn meeting at 8:11 p.m. Motion passed. Meeting adjourned.

Drafted by:

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Jeffrey M. Dunn, Secretary