

CAMELOT ROUND TABLE ASSOCIATION, INC.
November 20, 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, Ryan Millinger, Terese Burdette, and Adam Gillies. Members Absent: Shaun Howard and Dennis Ryza.

Approval of Board Minutes – Motion was made by Terese Burdette, seconded by Ryan Millinger, to approve the Minutes from the October 16, 2019 Board Meeting. Motion passed. Motion made by Keith Lang to approve the Special Board Minutes from October 22, 2019, seconded by Ryan Millinger. Motion passed.

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

Finance Report – Terese Burdette provided the report of the monthly RTA finances. Members of the community are welcome to review the monthly financial report at the RTA Office upon request or contact Terese Burdette. Questions raised by community members and discussion held regarding the accounts and the 2020 proposed Budget.

Committee Reports

- a. ILRPC – No meeting, no report.
- b. Land and Lakes – There was a monthly meeting but Dennis Ryza the Board liaison with said committee is absent from this meeting. Brian Cunningham indicated that there was nothing major to report in regard to the meeting.
- c. Fundraising – Terese Burdette provided the report. There was a Christmas fundraiser that the Committee participated in last week, but the funds raised from said event are unknown at this time. The pizza sales with Papa Murphy's are still continuing at this time.
- d. Swimming Pool Committee – Keith Lang stated there was no meeting this past month. Daryl Johnson reported that the Contractor has started the project in the pool pump house to correct the error from the original construction.
- e. Security Report – Daryl Johnson provided report. There were 12 lots that had boats in front of their house line after the first of November that Daryl has addressed the issues.

Club Reports

- a. Activities Club – Keith Lang referenced that volunteers are always need for the middle school dance. The annual Breakfast with Santa will be held on Saturday, December 7, 2019 from 8:30 a.m. until 11:00 a.m. at the Clubhouse.
- b. Sportsman’s Club – The Sportsman’s Club intends to update the Lower Lake Boat Dock and the Mendenhall Award will be presented at the Annual Meeting next month.

ECC Recommendations – Discussion on the pending ECC Applications held.

- a. Lot 792 – Hickerson – Contiguous Lot Status with Lot 770 (adjacent vacant lot) - Motion made by Ryan Millinger, seconded by Terese Burdette, to approve EC Application. Motion passed.
- b. Lot 259/260 – Fenwick – Contiguous status request adding ½ of Lot 261 - Motion made by Ryan Millinger, seconded by Terese Burdette to approve the ECC Application. Motion passed.
- c. Lot 163 – Bowman – Shoreline stabilization - Motion made by Ryan Millinger, seconded by Terese Burdette, to approve EC Application. Motion passed.
- d. Lot 481 – Spenny – Carport/Variance - Motion made by Adam Gillies, seconded by Keith Lang, to approve EC Application pending use of wood 6x6 posts, wood roof, and roof shingles to match the house and pending approval by Peoria County. At the last meeting, the Board reserved the Spenny ECC Application pending approval of Peoria County Planning. Peoria County Planning has approved his request for a variance at this time. The Board reviewed the prior ECC Application and the Bluebook regarding this request. Motion passed.

Old Business

- a. Lancelot/Harker’s Corner Silt Dam Repair Update – The Board has received the updated bids as of the last meeting, but the Board has elected not to proceed with a vote on such a big project for the community without a full Board being present to vote on the project. The question remains whether it is in the best interests of the community to replace the entire dam or to repair the current dam. The Board members present persist that a full Board needs to address this issue because it is such a major endeavor. This will be an issue that the new Board needs to address promptly as dam failure is a legitimate risk.
- b. Tree Cutting update – The trees have been cut down. There remains some of the cut trees that need to be removed from the properties. Otherwise, the project is almost complete.
- c. Status of Check Dam Installations – Daryl Johnson reported that the check dam project is completed and the dams look good.
- d. Status of Nuisance Wildlife Removal on Lakes – Ryan Millinger reported that Matt Cochran has caught and removed 8 muskrats and 2 beavers out of the Lower Lake. There is a belief that a beaver is in existence in the Upper Lake, and if you have any knowledge of where the beaver dam is on the Upper Lake, please notify Daryl Johnson at the office. If you notice any muskrat or beaver activity in the lakes, please immediately notify Daryl Johnson so we can attempt to remove the nuisance animals.

- e. 2020 Board Election Update – Suzanne Wheeler stated that the ballots are out, and the counters will be counting the votes prior to the Annual Meeting. Discussion held with community member Beth Emhoff regarding spoiled ballots, marking of ballots for confirmation of counting, etc. No formal action taken by the Board.

New Business

- a. Request for \$700.00, with additional matching monies being pledged by Sportsman’s Club to repair Lower Lake Boat Ramp Dock – Motion made by Ryan Millinger, seconded by Adam Gillies, to approve the purchase of \$1,400.00 worth of supplies to repair the Lower Lake Boat Dock with \$700.00 of said \$1,400.00 to be reimbursement from the Sportsman’s Club. Motion passed.
- b. Request to hold Annual Christmas Lighting Contest again this year with same Cash Prizes awarded in previous years of \$50.00 each 1st Place (Traditional and Gala), \$25.00 each 2nd Place, and \$10.00 for each 3rd Place for a total of \$170.00 payout. Motion made by Ryan Millinger, seconded by Adam Gillies, to approve the Christmas Lighting Contest and cash awards. Motion passed.
- c. Need clarification on planting wildflowers as landscaping, along with pallets being used as a mulch enclosure, which neighbor considers to be an eyesore. – No formal action to be taken by the Board.
- d. Dave Johnston – Lot 479 – requesting Board clarify process for getting ECC project approved. Asking for clarification on logic that Board follows for approval. Discussion held with Mr. Johnston and the Board on the process for an ECC Application. No formal action taken and all current procedures for ECC Applications and the approval of same by the Board remains in place.
- e. Questions have come in regarding Pool Contingency Fund, and whether there will be a refund coming? – There was a discussion with the community members present and the Board regarding the status of the contingency fee. Chris Mackesy, without having the exact reports in front of him but going from his notes from prior meetings, stated that the sum of \$223,535.73 was collected toward the contingency fund as part of the pool assessment. The sum of \$202,133.16 was approved at a prior Board Meeting to pay the contingency expenses leaving the sum of \$21,402 in the contingency fund left. Further, there was discussion that the parking lot still needs to be addressed and the expenses associated with said project are not part of the contingency fee expenses already accounted for above. Therefore, it is likely that the remaining contingency funds will be exhausted upon the completion of the pool parking lot. These figures were based upon Chris Mackesy’s best recollection and notes from prior Board Meeting.

- f. 2018 Reserve Accounts – Member, Cathy Doss requested confirmation that the 2018 reserve funds were actually put in the reserves. Terese Burdette stated that she will confirm the 2018 reserve funds and where they went by the Annual Meeting.

Executive Session – Motion by Ryan Millinger, and seconded by Adam Gillies, to go into Executive Session to discuss personnel issues and legal issues at 8:01 p.m. Motion Passed. Motion by Jeff Dunn, seconded by Adam Gillies to come out of Executive Session at 8:26 p.m. Motion Passed.

Action Resulting from Executive Session

Motion made by Jeff Dunn, seconded by Ryan Millinger, to approve a wage increase for the security personnel position from \$10.00 per hour to \$12.00 per hour. Motion passed.

Motion made by Ryan Millinger, seconded by Terese Burdette, to provide any and all documentation necessary and in possession of the RTA assist with Lot 278 – L’Heureux – obtaining a clear title to the property, but the Board does not approve the payment of any RTA monies or fees toward the title issues in regard to said Lot.

Adjournment – Motion made by Keith Lang, seconded by Terese Burdette to adjourn meeting at 8:28 p.m. Motion passed. Meeting adjourned.

Drafted by:



Jeffrey M. Dunn, Secretary