**CAMELOT ROUND TABLE ASSOCAITION, INC.**

**January 16, 2019**

**Board Meeting Minutes**

**(Unapproved)**

**Pledge of Allegiance -** President, Chris Mackesy asked the audience to please stand and join the board of directors in saying the pledge of allegiance.

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

**Call to Order** – Chris Mackesy called the meeting to order at 6:33 p.m. Board Members Present: Chris Mackesy, Adam Gillies, Dennis Ryza, Keith Lang, Terese Burdette, Ryan Millinger. Members Absent: Paul Weghorst, Jeff Dunn. Arriving mid-meeting: Shaun Howard. Chris gave congratulations to Paul for his new son, Joesph Adler.

**Approval of Board Minutes** – Motion was made by Adam and seconded by Ryan, to approve the Minutes from the December 19, 2018 Board Meeting. Motion passed.

**Finance Report** – Terese presented a report regarding the current status of the finances and accounts balances.

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

 **Committee Reports**

1. ILRPC –No report as Paul absent due to new baby.

1. Land and Lakes – Report provided by Dennis. Dennis restated that shoreline stabilization must be complete by April 1, 2021 and Hank recommended not stabilizing cove shorelines until after dredging was complete because of the risk of the shoreline sliding. He recommended adding aquatic vegetation to prevent erosion until dredging was completed. The more acres that are stabilized, the less expensive it will be per household. Hank Sutton can complete in 3-4 weeks. We’ve received one formal bid for $5,600 from Farnsworth, to evaluate shorelines, and others have quoted about $10k. Morinstuts would not want to do the work until dredging is complete. Will get more stabilization questions answered at the ILAC convention. Community member Collin Cochran said “Individuals have elected the board to make a decision. Least expensive, someone who’s an expert, and approved by the board. Must make sure all homes are compliant.” Land and Lakes will come up with a recommendation to the board.
2. Health and Environment – No Report
3. Fundraising – Report provided by Terese. Raised over $835 w Avantis and Papa Murphy’s sales. Jan 23 chicken dinner with silent auction. Money raised for capital, possibly for dredging or some other funds. Collin Cochran would like to donate fishing equipment to the auction.
4. Swimming Pool Committee – Report provided by Keith. Next steps Pool Committee include: hiring a Pool Manager by March 1. Pool Manager would be tasked with hiring an assistant manager, head guard, life guards and concession workers by end of March / mid April. Daryl will be giving input and recommendations to the committee of who to hire. Committee will propose hours of the pool and concessions based on the survey conducted in 2018. Need to get rules, signage, and other pool accessories ordered.
5. Security Report – No report

**Club Reports**

1. Activities Club – Report provided by Chris. Ended 2018 with approximately $10k in account, most income coming from the dances. Need supervision volunteers. Makes about $500/mon. Kids are well-behaved, 2-hour commitment, need volunteers.
2. Sportsman’s Club – Report provided by Ryan. Ice fishing tournament looking like good ice due to cold weather in the next 10 days. Tournament will be Jan 26 at 7am-noon with backup date Feb 9. Tackle swap Feb 16 headed by Brian Turner, already 21 tables (only 24 max).

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

1. Lot 768 & 769 – Motion made by Adam, seconded by Terese, to deny the ECC Application to deny request retro-active before Jan 1, 2019 . Motion Passed.
2. Lot 903-906 – Motion made by Adam, seconded by Terese, to deny EC Application. Motion Passed.
3. Sportsman Club – Motion made by Adam, seconded by \_Dennis, to approve the Sportsman’s Club request to put up a temporary sign for the upcoming Ice Fishing Tournament put up Jan 25-26, Removed on the 27th. Motion Passed.
4. 4x4 Tackle Swap sign Motion by Adam, seconded by Ryan. Motion passed.
5. Lot 408 – Motion made by Adam, seconded by Ryan, to deny request to return $300 building fee since he is no longer building home. Motion passed. Dennis and Keith oppose. For future cases, we need to know what’s on the document (i.e. does it say ‘non-refundable’)

**Old Business**

1. New Swimming Pool Update – Report provided by Chris Mackesy. Regarding cracks in the concrete of the pool, Chris spoke to the pool subcontractor, and they say it is guaranteed to crack, but have a process to repair all the cracks. Cracks are ground down, filled, water-proof barrier added and plastered. They guarantee it will handed to our satisfaction. Information will be put in the newsletter. Chris requested written procedure to make sure we can check if they are following it correctly. To begin finishing the pool, we need three weeks of weather above 40 degrees. Need to complete fencing, as original subcontractor passed away. Completion of fence due in spring.
2. ACM Management Update – Report provided by Daryl. In process of switching everything over to GenArc for payments. Dues assessments should go out in the next week. Dues assessment will be mailed out Feb 1, due by March 1. Motion made by Terese, , seconded by Adam to move $31k from our Operating Account of Glasford bank to ACM account. Motion passed.
3. Signage Purchase Request – 3 bids submitted – 20 aluminum signs. Comes out of operating account. 2 each for Finance Committee, Land and Lakes Committee, ILRPC Committee, Fundraising Committee, ECC Committee, Lake being treated, Sportsmans Club, etc. Motion made by Dennis, seconded by Terese, to approve signage bid from Zendevour to purchase new signage in the amount of $1174.09. Motion passed.
4. Debt Collection Update – Report provided by Chris. Sent out 6 notices in March, resulted in one being paid. 65 delinquent last month, 56 now. Motion made by Dennis, seconded by Adam, to file a lawsuit to pursue delinquency with full force. Motion passed.
5. Pay Request by Pool Contractor for $104,324.35 – Discussion held on issue. Motion made by Terese, seconded by Dennis, to approve payment to PMC in the total sum of $100,000 with said funds are to be paid from the Pool Reserve Fund or the Community Advantage Loan and remaining and $4,324.35 from operating account. Motion passed.

**New Business**

1. 2019 Fee Schedule – Discussion held on issue. Motion made by Adam, seconded by Shaun, to adopt current fee schedule for 2019. Motion passed.
2. Ombudsperson Act Compliance - Needs to be reviewed by Attorney first.
3. ECC Request for resolution clarifying signage requests / approvals for sanctioned events. Our covenant states for sale signs only, but need resolution for community events on RTA property only (entrances or clubhouse parking lot). Motion made by Dennis, seconded by Ryan to allow sponsored committees or clubs 2 weeks before their event to put up signs on RTA property with no size restrictions and must be removed 2 days after event. Motion passes.
4. School Events in Clubhouse, should they be charged fee if sponsored by a member? Motion made by Adam, seconded by Ryan that RTA will not charge Illini Bluffs School District for school-sponsored events. Note: IB allows us to use their facilities and we want to support our school district.
5. Parking lot lighting – Bids offered from Oberlander and Lazer Electric. 2 lights in parking lot is burned out. Motion made by Ryan, seconded by Adam to go with Laser Electric to replace all 4 lights to LEDs and labor for $2875.00. Motion passed.
6. Discussion on simplifying late fees (requested by ACM) - 9% compounded for late fees for outstanding balance for the current month. Motion made by Terese, seconded by Dennis, to simplify late fee to 9% for delinquency fees per annum. Motion passed. Shaun opposed.
7. Need to register by-laws with Peoria County - SECA requires any changes to by-laws since inception must be registered with Peoria County. Motion made by Chris, seconded by Adam to register the RTA By-Laws with Peoria County. Motion passed.
8. Payment options proposal 2019 Dues (3 consecutive months?, 3 month, 6 month options?). Verbal request by Kevin Wolfer (Lot 82) for Board to consider delaying Annual Dues due date, before issuing a penalty, in consideration of government shutdown causing a delay in receiving tax return checks that he and other use to annually pay their dues. No action taken.

**Executive Session** – Motion by Adam and seconded by Dennis to go into Executive Session to discuss personnel issues and legal issues at 9:42p.m. Motion Passed. Motion by Dennis, seconded by Adam to come out of Executive Session at 10:35p.m. Motion Passed.

**Action Resulting from Executive Session**

Rental property defined as any property that is non owner-occupied. Terese to send email to board of questions for pool manager interview.

Motion made by Terese, seconded by Denny, to approve Vickie to be on Pool and Fundraising committees. Motion passed.

Motion made by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, to approve / not approve Kathie Polhemus (Lot 271) request to waive renters fee. Motion passed. No action taken.

Motion made by Dennis, seconded by Adam, to approve Eleanor Kwacz (Lots 507-508) request to have late fees waiving claiming unaware not paid. Motion passed.

**Adjournment** – Motion made by Adam, seconded by Shaun to adjourn meeting at 10:41p.m. Motion passed. Meeting adjourned.

Drafted by:

Keith Lang, Board Member