



A Publication of the Lake Camelot Round Table Association
June 2018 Edition Volume 46 No. 6

Lake Camelot RTA
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Mapleton, IL 61547

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Lake Camelot Security
Michele Smith 267-5775

Office Hours

Monday-Friday
8:00am—5:00pm

Closed for Lunch
12:00pm - 1:00pm

Lake Camelot
Current Resident

STANDARD
US POSTAGE PAID
Mapleton, IL 61547
Permit No. 1



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@ LAKE CAMELOT ROUND TABLE ASSOCIATION INC.



July 30, 2018—Fourth of July Celebration
(Rain Date: July 1, 2018)

7:30 A.M.—10:00 A.M. Pancake & Sausage Breakfast

10:00 A.M.—11:00 A.M. Volleyball Sign-ups

10:00A.M.— 5:00 P.M. Activities Club Snack Shack

10:15 A.M.— Flag Raising Ceremony

10:30 A.M.— Children’s Bicycle Parade

11:00 A.M.— 2:00 P.M. Volleyball Tournament

11:00 A.M.— 12:00 P.M. Horseshoes

11:00 A.M.— 8:00 P.M. S.C. Food & Beverages

11:00 A.M.— 1:00 P.M. Glasford Bank Root Beer Float

11:30 A.M.— Frog Jumping Contest

12:00 P.M.— 1:00 P.M. Treat Walk (Formerly Cake Walk)

12:00 P.M. Horseshoe Pitching Contest

4:00 P.M.—5:00 P.M. Luau at the Lake
(Clubhouse if inclement weather)

5:00-9:00pm The Tom Beckman Band

FIREWORKS AT DUSK

The Fundraising Committee had their first meeting on May 3rd. At this meeting the current primary goal was set to establish and fund a hardship program for our members that are experiencing financial difficulties due to the new assessment. A second goal is to assist with the cost of the new parking lot due to the new pool construction. As you know, we have lots of financial needs, some small and some not so small, so anyway we can raise funds to help offset some of these costs will benefit the community.

The current fundraising involves the metal recycling program. The donations from this program are given directly to the community to help with the dredging and erosion control reserves. This fundraiser has earned a total of \$2,597.86 so far. Thank you to Ryan Yancy for providing this fundraising effort to the community.

A new fundraising program that will start in June revolves around a monthly drive through diner experience here in the LC Clubhouse parking lot. On Monday, June 11th Papa Murphy’s will be delivering pre-ordered pizzas to us. Please check for a flier in the newsletter for ordering information and watch the Lake Camelot Facebook pages for reminders. Please be sure to plan to let the Fundraising Committee help with dinner on June 11th!

Our next meeting will be held Wednesday, June 27th at 6:30 at the clubhouse. Please join us.



American Red Cross

Give blood. Help save lives.



Lake Camelot Blood Drive
Lake Camelot Clubhouse

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

W Wednesday, July 25, 2018 2:00-6:00 p.m.

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

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*Sponsored by the Lake Camelot Sportsmen’s Club

Join us Saturday June 9, 2018

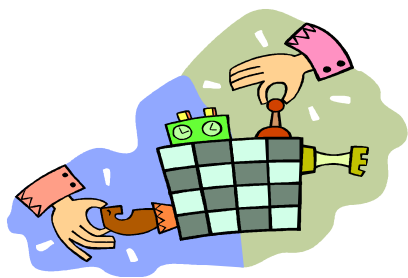
Welcome to CAMP CAMELOT! A fun event for all boys and girls of Lake Camelot and their dads (moms can join too). There will be plenty of outdoor events available for the kids including; fishing (bait and prizes provided), camping, cooking over the fire, kickball, Frisbee, and flashlight tag. Plus much more!

- Location: Lake Camelot Baseball Field
- Open to all kids of Lake Camelot
- No age requirement, use your own judgment
- Bring your own tent, sleeping bag, and fishing gear
- Each family cleans up after themselves
- Camping is not required, feel free to join us for the other activities
- Tentative times for activities: 1PM set up, 2-4PM fishing contest, 6PM cooking over the fire

Food provided for the cookout:
Hot dogs, chips, cookies, watermelon, & smores
Water and lemonade will also be provided.



For more information or to RSVP please contact Joe Webb, 309-219-4359 or Brian Turner, 309-241-2206.



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

BUNCO
CANCELLED UNTIL
FURTHER NOTICE



LAKE CAMELOT
ACTIVITIES CLUB

UPCOMING EVENTS

JUNE
23RD LC 5K FUN RUN/WALK
30TH 4TH OF JULY CELEBRATION

Activities Club Officers

PRESIDENT: MIKAYLA PETESCH
CO-VICE PRESIDENTS: MELISSA EDWARDS & MEGAN PEDIGO
SECRETARY: LYNNRAE SWANSON
TREASURER: GREG PETESCH

Playground Equipment

The Activities Club is raising funds through various activities to replace some of the aging equipment at the Clubhouse playground.



Next Event: 5k run/walk
Future Events: Kids Paint Party

Jr High Dances

The Jr High Dances help fund most of our activities throughout the year! Thank you to everyone that has volunteered and ensured these dances were a huge success.



The Activities Club will be hosting a 5k fun run/walk on June 23rd. The run will begin and end at/near the clubhouse. All proceeds from the event will be used to improve the playground equipment.

5k run/walk @ 8am
1 mile run/walk @ 8:15
Post race party @ 8:30-11am

REGISTER NOW @ www.lc5k.net

Celebration on June 30th

Please sign up for volunteer events/time slots at the link below.

<https://www.signupgenius.com/go/30E094FABA822A0FA7-4thofjuly>

All of our events rely heavily on volunteers and we ask that anyone who can give even just an hour please volunteer to help out. This will give everyone a chance to help out AND enjoy the day!



Sportsman’s Club Corner

Club meets the first Friday of the month at 8pm at the Clubhouse

2018 Fish Fry and IBHS Bass Team Tournament

Thank you to everyone who came out to the 2018 fish fry! We had a great turnout and the Lake Camelot Sportsman's Club is proud to able to make a sizable donation to the IBHS Bass Team. The IBHS Bass Team hosted the Lake Camelot Tiger Invitational Fishing tournament the same afternoon and came in 1st place!



Lake Camelot Sportsman’s Club Memorial Scholarship



The Lake Camelot Sportsman’s Club Memorial Scholarship was created to recognize graduating IB students who embody the qualities of a servant leader and volunteer in their community.

Congratulations to our scholarship winners: Carsyn Stafford, Taron Cory, and Macy Rademaker



Thank you to Mike and Kim Decesari for sprucing up the Lake Camelot entrance signs!

SAVE THE DATE!

Children’s Campout—June 9

4th of July Celebration—June 30

Pig Roast—September 15

Comedy Night—October 6

UPCOMING BASS TOURNAMENTS

Sunday, June 10

Sunday, July 8

Sunday, August 19

Sunday, September 23

6:00am - 11:00am

April 2018 Meeting Highlights

- 18 in attendance.
- Picked 3 winners for scholarship—\$750 total in awards donated.
- Donated \$200 for cleaning up entrance signs.
- Motion passed to purchase pork chops from the Farmington Locker for 4th of July.
- Children’s Camp Out coming up on June 9th—thank you to Kevin Wolfer for his donation of fishing poles.
- Motion passed to obtain debit card for Glasford Bank club account.

Who We Are

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.

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

LAKE CAMELOT ROUND TABLE ASSOCIATION INCOME AND EXPENSE STATEMENT APRIL 2018		
Beginning Cash in Bank as of 03.31.18		\$ 396,715.65
REVENUE RECEIVED (APR 2018)		
Member Dues	\$ 17,336.78	
Special Assessment	3,741.51	
Interest Income	35.11	
Clubhouse Rental	245.00	
Boat Decals	1,560.00	
Donations (Metal Box)	319.80	
Chlorine Tablets	28.00	
Fines	25.00	
Credit Card Fee Income	-49.42	
Miscellaneous Income	219.00	
TOTAL REVENUES RECEIVED (APR 2018)		\$ 23,460.78
EXPENDITURES (APR 2018)		
General & Administrative	\$ 9,818.29	
Buildings & Grounds	3,141.42	
Security Expense	750.00	
New Swimming Pool Expense	17,680.28	
TOTAL EXPENDITURES (APR 2018)		- 31,389.99
CASH ON HAND AND IN BANK 04.30.18		
		\$388,786.44
GLASFORD BANK – BUSINESS CHECKING		
		\$ 388,786.44
GLASFORD BANK – CASH INVESTMENT ACCOUNT		
		\$ 66,357.17
GLASFORD BANK- CD INVESTMENT ACCOUNT		
		\$ 94,066.28
GLASFORD BANK – AQUA-KNIGHTS		
		\$ 5,830.64
GLASFORD BANK – RESERVE FOR REPLACEMENT		
		\$ 65,832.86
GLASFORD BANK – DREDGING AND EROSION CONTROL		
		\$ 35,251.54
GLASFORD BANK – RESERVE FOR POOL/CAPITAL IMPRVMENTS		
		\$ 32,537.61
GLASFORD BANK - RESERVE FOR CLUBHOUSE/CAP IMPRVMENTS		
		\$ 15,008.98
TOTAL CHECKING AND SAVINGS AS OF 04/30.18		\$ 703,671.52

2018 Board of Directors		
Name	Phone number	
Leah Allison	Cell - 608-444-7014	President
Dennis Ryza	Cell—847-494-0604	Vice-President
Carol Benson-O'Connor	Cell– 309-360-5929	Secretary
Christopher Mackesy	Home - 633-1464	Treasurer
Bob Wilder	Cell– 309- 370-7509	Member at Large
Vickie Mulligan	Home –309-633-5407 Cell- 309-369-8680	Member at Large
Adam Gillies	Cell– 563-676-1342	Member at Large
Jeffrey Dunn	Cell—309-360-2346	Member at Large
Shaun Howard	Cell—309-369-4217	Member at Large

IMPORTANT: NO ATV's / GOLF CART'S ON LAKE CAMELOT RTA PROPERTY

Camelot Round Table Assoc., Inc Expenses by Vendor Detail April 2018	
(Expenditures over \$100)	
Community Advantage	Invoice # 360... 654 · New Swimmin.. · \$3,000.00
Hi-Line Supply Co	Invoice #P527381965 Grease Trap ... Clubhouse \$1,713.92
Dep of Planning & Zoning	1968 Pub 654 · New Swimmin... \$ 280.28
Illinois American Water Co	1977 613 · Utilities 100 · Glasford . \$ 206.68
Peoria Metro Construction	654 · New Swimmin... \$14,400.00
Spriska	Policy Term 0... 621 · Insurance 100 · Insurance Po \$ 435.00
U.S. Postal Service	1958 April Newsletter 610 · Postage & Pri... \$ 187.49
William C Connor	Inv # 6998/Se... 615 · Legal Fees 100 · \$4,846.29
CAMELOT ROUND TABLE ASSOCIATION DELINQUENCY LIST	
Updated list through May 31st with Late Fees will Be Published in the July 2018 Newsletter	
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)	
Further- Every attempt has been made to verify the accuracy of this list of delinquent members. Any errors or omissions in the publication of this list will be corrected in the following month’s publication.	

FEE SCHEDULE 2018		
Fees & Services available to Our Membership		
Association Fee	Paid by March 1st	\$605.00
Spec Assmnt	Paid by Aug 30th	\$3,234.96
Boat Stickers	Under 10 hp	\$20.00
	10 hp and over	\$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 member	
	Adult	\$3.00
	Children	\$2.00
	Under 2	Free
Swim Lessons	Members	\$30.00
	Non –Members	\$40.00
Camelot Telephone Directory		\$3.00
Chlorine Tablets		\$4.00

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!

?????HAVE SCRAP METAL?????

The Fundraising Committee has arranged for a scrap metal dumpster to be placed at the Camelot RTA Maintenance Shed free of charge.
Thanks to Ryan Yancey
The dumpster is immediately available for a trial period of 60 Days.
RULES BELOW APPLY
METAL ONLY

GOOD
ALUMINUM CANS
APPLIANCES
COPPER
STAINLESS STEEL
ALUMINUM

BAD
NO FURNITURE
NO LEAKING FREON
NO ELECTRONICS OF ANY KIND
NO MICROWAVES
NO PAINT OR PAINT CANS

Jim Maloof/ Realtor
www.maloofrealty.com



1202 W. Garfield Ave
Bartonville, IL 61607
309-697-3900



**9602 W Whittingham Pt
Mapleton \$249,900**
Take a look at this 3 bed, 3 bath beauty on 3 lots, approx. 100 ft. lake frontage! Addtl. garage, 30x24



**4516 S Misty Isle Point
Mapleton \$196,400**
Wonderful family home in Lake Camelot! So many updates, beautiful view from the living room, and beach area!

The
Rupp Team



Kelly Rupp
Managing Broker
256-0311



**9345 W Darlington
Mapleton \$134,900**
Great location for this 3 bedroom, 2 bath remodeled home! So many updates within past 2 years!



**4816 S Valeta Ct
Mapleton \$129,900**
3 bed, 2 bath ranch w/ walk-out basement on cul-de-sac. Many updates - This won't last long! Seller paying pool assessment.



Not all Algae Blooms are Toxic, but if you recreate in an IL Lake or River—please take a minute to educate yourself on the bloom known as “blue-green algae”.

@ILEPA and @IDPH caution residents to be aware of blue-green algae when recreating in IL lakes or rivers. Rapid growth of algae, or "blooms," can produce toxic chemicals that may cause sickness & other heath effects in people and pets. Visit <http://bit.ly/2GQPHrt> for more info.



Lake Camelot Round Table Association Daily Fishing Limit (Members in Good Standing)		
	Limits Per Day	Slot Limits
Bass	6 (1 over 18")	0-14", 18"+
Channel Catfish	6	
Bullhead	No Limit	
Walleye	2	16"+
Muskie	1	36"+
Bluegill	No Limit	
Crappie	30	
Grass Carp	Throw Back Only	

Daily limit totals apply to MEMBERS ONLY and any Guest (s) they may have with them.

2018 BOAT STICKERS AVAILABLE 01-01-18

- \$30 Motorized over 10hp
 - *Current Insurance &
 - *IL DNR Registration.
- \$20 non motorized under 10hp
 - *IL DNR Registration
 - *Canoe/Kayak/Paddle Boat IL Water usage stamp only.

All boats are required to have a current boat sticker.

2018 Dues must be paid in full to purchase a sticker. Please review rules in Lake Camelot Blue Book page 21.

ALPHA
PARK
LIBRARY

3527 S. Airport Road
Bartonville, IL 61607
309-697-3822
Tel: (309) 697-3822

UPCOMING EVENTS

Concerts in the Park, 6:00 to 8:00 p.m. at Alpha Park Pavilions : The library and the Village of Bartonville have once again teamed up to provide concerts in Alpha Park this summer. Food from Boss Food Truck (BBQ) and the LGSA con- cession stand will be available starting at 5:30pm.
Saturday, June 16: RipChordz — Classic Rock from 70's & 80's
Saturday, July 21: Brian Dennison — Country Rock
Saturday, August 25: Sgt. Egg-man's Lonely Nowhere Man Band — Beatles Tribute Band

Intro to 3D Printing for Teens : Thursday, June 21, 6:00 p.m. Students ages 12 to 18 are invited to the library to take a class on how to use our 3D printer. We will get you set up with an account on thingiverse.com so you can design items at home, walk through the steps on importing and sizing a print, and demonstrate how the printer works. After this class you can use our 3D printer anytime it is available for use. Registration is required. Call the Information Desk to signup, 697-3822, ext. 13.

APL Yarners & Needlers : Come and smile awhile! The Yarners and Needlers meet every Tuesday to work on projects of all kinds including knitting, crocheting, embroidery, tatting, quilting, mending, and much more. This program is free and open to the public. Want more infor- mation? Give Marla a call at 697-3822, ext. 24.

CAMELOT ROUND TABLE ASSOCIATION, INC.
May 16, 2018
Board Meeting Minutes (UNAPPROVED)

Pledge of Allegiance – President Leah Allison asked the audience to please stand and join the board of directors in saying the Pledge of Allegiance.

Call to Order - President Leah Allison called the meeting to order at 6:33 pm. Board members present were Leah Allison, Chris Mackesy, Vickie Mulligan, Carol Benson-O’Connor, Dennis Ryza, Jeff Dunn and Shaun Howard. Absent - Adam Gillies and Bob Wilder. A quorum of directors was present.

Approval of Board Minutes - A motion was made by Vickie Mulligan to approve the minutes from the April Monthly board meeting. Motion was seconded by Jeff Dunn. Motion passed. A motion was made by Chris Mackesy to approve the April 6th Special Board Meeting Minutes with the amendment of the “Meet the Candidates” night having been moved to May 7, 2018. Motion was seconded by Carol Benson-O’Connor. A motion was made by Carol Benson-O’Connor to approve the minutes from the May 3rd Special Board Meeting with the elaboration of the President and Treasurer signatures being added to the Letter of Credit through the Glasford Bank. These signatures are already protocol for the Glasford Bank account itself. , 2018 Special Board meeting. Motion seconded by Jeff Dunn. Motions passed.

Recognition of members and guests – The original roster of members in attendance is available in records.

COMMITTEE REPORTS:

Financial Report: Presented by Treasurer Chris Mackesy

ILRPC - Jim Sinclair presented the report. See minutes from the infrastructure meeting dated May 8, 2018. Reserve Study near completion and should have results by June monthly meeting. Mindy Leach and Kevin Arduini are working on the Parking Lot Site Plan Design possibilities as required by our Parking Lot Variance. Utilizing current parking lot by narrowing the grassy island for additional spaces is a possibility.

Land and Lakes - Dennis Ryza presented the report. Estimated \$7000.00 of work for the Harkers Corner ravine area. Breakdown: \$3000.00 for corrugated pipe, \$1,500 for excavator rental, and materials include an additional \$2500.00. Will obtain further information on equipment rentals and other details... tabled until next meeting.

Health and Environment - No report.

Fundraising Committee - Amy Thiery reported on fundraising activities. Community will try Papa Murphy’s and Avanti’s or LaGondola for a monthly fundraising prospect. Families can order and pick-up here in LC. Committee proposed one event taking place on the 11th and 13th of June. Next meeting May 31.

Swimming Pool Committee – Vickie Mulligan reported about pool committee progress.

Nominating Committee- Nothing to report.

CLUB REPORTS:

Activities Club - A big “Thank You” to the many volunteers who assisted with the playground equipment tear down as well as the replacement pieces donated by the Emhoffs. Thank you!!! A “thank you” to the Petesch family as well!

Sportsman’s Club – Sportsman’s club report was discussed.

ECC RECOMMENDATIONS – Chris Mackesy motioned to accept the recommendations for Lots 171, 388, and 416. (One nay- V. Mulligan).

TABLED ITEMS - Lighting proposal again tabled. Boat ramp, still obtaining bids.

OLD BUSINESS:

Swimming Pool Update – 1) Documents are in review with our Attorney for the Loan finalization.
2) Assessment Invoice to be printed soon, hopefully next week- mailed.
3) Those already paid will receive a personalized invoice.
4) Additional Financing Information letter will be provided after the loan itself is financed.
5) Questions from a lot owner:
a. Map of Construction Zone limit?
b. Will boat ramp be available during construction?
c. Bonds?
d. Retaining wall for bath house?
e. Is bridge report posted?
f. Validation of removed items?

PMC 2nd Pay Request- Chris made a motion to pay Peoria Metro and Vickie seconded. Some discussion regarding pay request of G. Kelly.

4th of July Celebration – Discussion on band choice: Tom Beckman band. Firework contract with American Patriot Pyro, Inc. Need further information from general manager. A motion was made by Shaun Howard to pay for (2) patrol officers to cover our festivities as has been done historically. Seconded by Chris Mackesy. Motion carried.

Food Service Delivery Request – See above notes, Fundraising Committee

Parking Lot North of Tennis Courts- See above notes on perhaps utilizing current (but expanding) parking lot space, Infrastructure.

Spring fish Delivery- Nate Herman corresponded with general manager stating, “Unfortunately, we still haven’t been able to get them. It might be October before we finally get some. So sorry for the delay.” - Member asked about muskrat trapping. Will get further information. (L & L follow-up)

319 Grant- Board Member, Dennis Ryza called to find out what we’re potentially missing and why we were declined. Awaiting more information.

Marine Biochemists- 2018 Spray Schedule: Board will follow the Biochemists’ recommendations on scheduling vegetation control.

Homeowner’s Rental Agreement Requirements- Two members owning rentals requested the Board review the annual fee paid by the owners. Currently renter fee is equivalent to annual dues fee. The Board tabled the “invoice” of rental fees.

IL Dept of Public Health/Snack Bar- Chris Mackesy motioned to sell packaged snacks for this year’s swimming season. Carol Benson-O’Connor seconded. Motion passed.

NEW BUSINESS:

2018-2019 Telephone Books/Bids & Cost- Discussion regarding how the advertisements pay for the printing fee of our telephone books. The three fees being discussed included: \$1152.62, \$1450.00 and \$1723.26. Discussion regarding electronic access to phone book and a more modest amount of books being printed. Shaun Howard made a motion to proceed with a smaller phone book for a fee of \$1152.62. Chris Mackesy seconded. Motion passed (C. Benson-O’Connor, nay).

Beach Sand for Public Swim area- More bids- Carol motioned to not exceed \$700.00 for the sand and its delivery. Vickie seconded. Motion carried.

Non-agenda discussion- A request was made for a shoreline stabilization spreadsheet to illustrate those properties meeting compliance and those not meeting compliance and those meeting “to what degree” of compliance. Another proposal was suggested for committees to collaborate with the Board during the Annual Budgeting process in the Fall.

EXECUTIVE SESSION -Security personnel for the summer, lifeguard hiring, and hiring of office personnel. Jeff Dunn motioned to exit Executive Session at 10:45 PM. Leah Allison seconded. Leah Allison motioned to not exceed \$1000.00 for ads for a full-time General Manager. Dennis Ryza seconded. Motion carried. Discussion involving just 2 security personnel for the summer.

Chris motioned to adjourn the meeting with a second by Denny Ryza. Meeting adjourned 10:55.

Camelot Round Table Association
Special Board Meeting Minutes (Unapproved)
April 6, 2018

Call to Order: Leah Allison (acting President) called the meeting to order at 5:32 PM. Board Members present included: Shaun Howard, Jeff Dunn, Carol Benson-O'Connor, Leah Allison, Vickie Mulligan and Dennis Ryza. Absent from the Board: Bob Wilder, Chris Mackesy, and Adam Gillies.

Community members present included: Bill Garrison, Mr. and Mrs. Chris Carrier, Kris Haas, Glen DeLorme, Dave Erxleben, Tadd Swanson, Chris White, Teri Dunn, Dan Dunn, Kathie Bowman, Brian Osmulski

A quorum of Board Members was established.

I. Process for Special Election of Board Member Vacancies-

Three positions on the Board will require filling via a special election as prompted by a 20% membership petition calling for a membership vote on those vacancies. The Board is seeking a Nominating Committee Chairperson. Three members present volunteered to be a part of the Nominating Committee. Those members included: Tadd Swanson, Dave Erxleben, and Chris Carrier. The Board is seeking an additional committee member. It was discussed that the currently available Candidate Letter can be filled out and used in its current form- regardless of inaccurate dates. Carol Benson-O'Connor will be updating the documents for future use pertaining to this election. Some discussion took place regarding the criteria for which candidates receive the remaining term durations of the vacated seats. Two of the seats will be open for reelection at the end of 2018 and one seat will expire at the end of 2019.

The following timeline was devised to accommodate the steps to our voting process for this Special Election of Board seats:

April 20, 2018 by 5:00 PM- All candidate letters must be received in the RTA Office.
May 1, 2018- Ballots and supportive documentation will be mailed to members.
May 10, 2018- "Meet the Candidates" night will be held.
May 18, 2018- Election Ballots are due to the office by 5:00 PM.
May 23, 2018- Special Meeting of the Membership for the purpose of election results.

Dennis Ryza motioned to follow the above detailed timeline. Carol Benson-O'Connor seconded the motion. A member in the audience suggested providing the timeline of dates as a supplement to the ballot mailings. It was also suggested by a community member that the candidate biographies also be placed in the May newsletter.

A member in the audience suggested the purchase of a microphone. Board discussion took place regarding the need for a microphone as well as a visible timer to allow fairness in time allotments for community members wishing to speak.

Executive Session: At 6:21 PM, Dennis Ryza motioned to enter in to Executive Session for the purpose of discussing personnel. The motion was seconded by Jeff Dunn. At 7:36 PM, Vickie Mulligan motioned to come out of Executive Session and Dennis Ryza seconded.

Actions resulting from Executive Session: The RTA office hours will be reduced to 12:15-5:00 PM, Monday through Friday, until further notice.

Prior to concluding the meeting, a community member asked that alcohol consumption during RTA Board meetings not be allowed. We would like to please convey that the consumption of alcohol during meetings is prohibited.

Another member asked for clarification of the "Membership Vote" NOT taking place within 30 days. The Illinois Common Interest Community Association Act states in Section 1-25, (e) If there is a vacancy on the board, the remaining members of the board may fill the vacancy by a two-thirds vote of the remaining board members until the next annual meeting of the membership or until members holding 20% of the votes of the association request a meeting of the members to fill the vacancy for the balance of the term. A meeting of the members shall be called for purposes of filling a vacancy on the board no later than 30 days following the filing of a petition signed by membership holding 20% of the votes of the association requesting such a meeting.

This meeting was held within the 30 day stipulation in order to devise a timeline (for the purposes to fill a vacancy) conducive to a thorough, democratic process aligned with typical voting procedures as they occur annually for the RTA members and to meet the request of the 20% membership requesting such.

With no further discussion the meeting was adjourned at 7:44 PM.

Camelot Round Table Association
Special Board Meeting Minutes (Unapproved)
May 3, 2018

The meeting was called to order at 5:36 PM. Board members present included: Vickie Mulligan, Leah Allison, Chris Mackesy, Carol Benson-O'Connor, Bob Wilder and Dennis Ryza. A quorum of members was established.

Community members present included: Janis Earle, Linda Garmon, Sherri Roberts, Bill Garrison, Amy Thiery, Dave Erxleben, Tim Dickinson, Brian

Pool Assessment: Chris Mackesy motioned to amend the \$3741.51 assessment to the amount of \$3234.96 in accordance with the formal community Pool Assessment vote that took place on April 15, 2018 and to extend the due date to August 31, 2018. Vickie seconded the motion. All in favor: 6 yes, 0 no.

Additionally, Dennis Ryza shared that there will be no penalty fee for pre-payment.

Contract Change Order: Items rejected in the formal community Pool Assessment vote that took place on April 15, 2018, were removed from the contract with Peoria Metro. The updated balance on the contract totals \$2,047, 250.00. The approximate contingency added to that contractual total is about 9.1%. Chris Mackesy made a motion to accept the \$2,047,250.00 total as of April 26 with Peoria Metro. Dennis seconded the motion. All in favor: 6-Yes, 0-No.

Resolutions for Glasford Bank: Chris Mackesy made a motion to approve a letter of credit for \$3780.00 needed for storm water erosion and \$120,000.00 line of credit specific to the Limestone Township roadway incurring increased weighted travel during the hauling of materials and equipment for the 2018 pool construction with a timeline of May- November 1, 2018. Discussion from members expressed concern with the RTA being financially responsible for damage to the roadways. Questions included, "Why wouldn't the contrator be responsible or liable for damage to the roads?"

One member suggested putting metal plates down for added stability and protection. The Board shared that we will be videotaping the roadways for historical data on the current conditions of our roads prior to the construction process. The Board agreed to verify vebiage in the contract with our RTA attorney for validation of responsible party for roadways. It was explained that the Letter of Credit does not equate to immediate payment and/or financial loss nor liability at this time. Should we find that we are not liable for road damage, this Letter of Credit for the roadways could be readdressed. Carol Benson-O'Connor seconded the motion. All in Favor: 5-Yes, 1-No (Bob Wilder).

Pool Bank Account with Glasford Bank: Vickie motioned for an account to be opened with Glasford Bank for the sole purpose of collecting assessment funds. Authorizing signatures for this account would be made by the President of the Board and the Treasurer of the Board. Bob Wilder seconded the motion. All in Favor: 6-Yes, 0-No.

At 6:30 PM, Chris Mackesy motioned to adjourn the meeting and Bob Wilder seconded. Meeting adjourned.

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
to be put on Babysitter List!!



PLANNING A NEW PROJECT?

Remember to submit your upcoming project and planning worksheets to the ECC for approval prior to making changes and/or additions on your property.

Application forms are available on-line at www.CamelotRTA.org or at the Lake Camelot office. Meetings are held the second Monday of each month.

FAILURE TO COMPLY may result in stiff penalties and fines.

Minutes – Infrastructure/Long-Range Planning Committee (ILRPC)

Tuesday, May 8, 2018

Call to Order – At 7 PM with the following committee members in attendance - Jim Sinclair, Suzanne Wheeler, Roger Markle, Kevin Arduini, Mindy Leach, and Board Liaison Chris Mackesy. Members absent – None. Guests – Theresa and Truman Armstrong.

Report on the April 2018 RTA Meeting – Jim indicated that the committee continues to add estimated prices, useful lives, and remaining useful lives to the list. We will submit data needed by the RTA insurance agent who has some type of reserve study that could help us assign a value to the building. We will meet the June Board meeting deadline to present the Reserve Report.

Reserve Study – Reviewed data input estimated costs, useful lives, and current remaining useful lives and made adjustments, as needed. This was forwarded to the committee members after the meeting for a final review. The goal is to upload the data to the software vendor by May 25th.

Pool/Club House Parking – The Board asked the Infrastructure Committee to take on the pool/club house parking challenge. The pool permit parking variance requires 90 parking spaces. The current parking area will have in its current configuration about 60 spaces remaining after construction. Suggested ways of gaining additional parking include the space north of the tennis courts, across the street at the maintenance building, and possibly eliminating the grass area in the current area. Mindy and Kevin will research the parking requirements, inspect the area to understand the space available, and begin drafting alternative parking arrangements to meet the 90 necessary spaces, including the number of required handicapped spots. Our goal would be 1) to create from this information a spec sheet to provide to contractors in June and 2) to have bids and our recommendation to present at the July Board meeting.

Community Drainage Project – Basically tabled due to time needed for above items; however, Kevin provided a summary of four projects that may need to be addressed by the Board. We will address in June.

Club House Basement – Tabled.

Club House ADA Analysis – Tabled.

We welcome members to attend the monthly meetings to gain knowledge and volunteer their expertise to help us analyze the entire complex.

Committee Projects – No Project Request Forms were presented by the community this month.

Potential Projects in Next 5 – 10 Years:

Project	Resp Comm	Estimated Cost*	Set aside Year Needed	RTA Reserve for \$'s / yr from '17	Bridge/Dam Repairs	Replacement	Dredging/ Erosion	Swimming Pool	Club House Cap
February 28, 2018 bal					\$94,066	\$65,828	\$34,924	\$32,534	\$15,008
Various RTA culverts	ILRPC								
Bridge over Lancelot splwy	ILRPC	\$90,000	2021	\$18,000					
Dredging	L & L								
Club house and boat launch parking oil & rock sealing	ILRPC	\$23,700	2019	\$11,850					
Club house – meeting area new floor	ILRPC	\$12,000 plus	2020	\$6,000					
Unexpected repair/replacements	ILRPC								
	* Estimates are at current known or best educated guess costs. Actual costs could vary.								

Adjournment: 8:45 PM. **Next Meeting:** Tuesday, June 12th 7:00 PM

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Sun: Jun 10, 2018

Fri: Jun 22, 2018

Fri: Jun 29, 2018

Fri: July 6, 2018

Sun: July 15, 2018

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					1 SPORTSMANS CLUB 8-10:00 P.M.	2
3	4	5	6 LAND AND LAKES COMMITTEE MEETING 6:30 P.M.	7 GAME DAY 1:00—4:00 PM	8	9
10	11 FUNDRAISING DINNER PAPA MURPHY'S POOL COMM 6:30 PM	12 ECC 6:30PM ILRPC 6:00 P.M.	13 ACTIVITIES CLUB MEETING 6:00 PM	14 GAME DAY 1:00-4:00 PM	15	16
17	18	19 FINANCE COMMITTEE MEETING 6:00 PM	20 RTA BOARD MEETING 6:30 PM	21 GAME DAY 1:00-4:00 PM	22	23
24	25	26	27 FUNDRAISING COMMITTEE 6:30 PM	28 GAME DAY 1:00—4:00 PM	29	30 4TH OF JULY CELEBRATION 



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