

CAMELOT ROUND TABLE ASSOCIATION
SPECIAL MEETING OF THE BOARD MINUTES
JULY 15, 2017

Call to Order - President Steve Harenberg called the Special Meeting of the Board to order at 9:10 a.m. Members present were Bill Krokos, Leah Allison, Cathy Doss, Scott Perkins, Vickie Mulligan, John Hecker, and Carol Benson O'Connor. Absent was Bob Wilder. Also present was Glenda Carlson, Acting General Manager.

This was the initial meeting with Architect, Mr. George Kelly, Architect, whom has been contracted by Camelot Round Table Association, Inc for the development, preparation of construction documents, preliminary & design plans and elevations for a new swimming pool.

Mr. Kelly came to the meeting with pictures of other pools he has designed and been involved in with new installations at both Lake Wildwood in Varna, IL and the Tremont Pool. He discussed several applications of additions chosen by those entities and provided the Board with ideas and / or possible recommendations for the Lake Camelot pool such as a slide, water sprayer in kiddie area, deck lighting, heater for the pool, etc.

The Board is in agreement that the pool will remain in the same location as the current pool but that the layout may be changed to take the deep end away from the back side of the hill, combine the wading pool with the intermediate pool and have a zero lot line entry, and providing a shaded area with the use of big (ger) commercial umbrellas. Discussion was held on competition swim lanes and depth requirements for same. The Board was not unanimous in agreement as to whether to build a pool with competition swim lanes so asked Mr. Kelly to provide a cost estimate with and without the additional footage and width required to have a competition pool.

Mr. Kelly stated he will provide the Board a cost estimate for the basic pool package as is currently designed, then allow for some of the construction changes in the build and cost those along with also then providing costs estimates for those items that would be placed on the wish list to be chosen if funds allowed. He hopes to have this information to the board in the next couple of weeks.

The Board will then have an opportunity to review the documents and estimated costs, vote on the preliminary design, return the information to Mr. Kelly for an initial draft of the new pool.

Adjournment: Leah Allison made a motion to adjourn the meeting at 10:40 a.m., seconded by Scott Perkins. All in favor, motion carried.

Respectfully Submitted,

Cathy Doss