

CAMELOT ROUND TABLE ASSOCIATION
SPECIAL BOARD MEETING MINUTES (UNAPPROVED)
May 19, 2017

Call to Order – President Steve Harenberg called the meeting to order at 5:34 p.m. Cathy Doss called roll call: Members present were Bill Krokos, Leah Allison, Cathy Doss, Scott Perkins, Vickie Mulligan. Bob Wilder represented by Proxy to Cathy Doss and John Hecker represented by Proxy to Bill Krokos. Also present was Glenda Carlson, Acting General Manager, Jill Bleichner, Administrative Assistant and Dennis Woods, Maintenance Manager.

President Harenberg turned the meeting over Acting General Manager, Glenda Carlson.

Presentation of Swimming Pool: The General Manager presented a list of items that have been repaired or replaced on the pool totaling \$141,545.09 for the last 10 years. Handouts were presented of expenses, budget and income.

Upon preparation to open the pool, maintenance found the following problems:

1. Pool house roof has severe water damage in women's shower room with white mold growing. Estimated roof replacement cost is \$16,000.00 with a pitched roof.
2. Due to roof leak the light fixtures are full of water and water is leaking to fuse box. No cost estimate available.
3. Pool fill pipe flaking rusted metal pieces into pool. To diagnosis would require scoping, excavating, replacement and/or installing liner. No cost estimate available. Exhibits of water sample from pipe, pictures of the pit, and examples of the corrosion were presented.
4. Pool pump pit is deteriorated to the point the metal is crumbling at the bottom of the pit and filling with water around the pump which will allow water into electrical area of the pump. No cost available at this time.
5. Pool liner was replaced in 2010 - \$57,945.00. Life expectancy is 10-12 years with a increase in cost of 10% per year. Due for replacement in 2020/2022.

Motion was made by Scott Perkins to close the pool for 2017 due to safety and health hazards, Bill Krokos, seconded. Roll call vote: Cathy Doss - Yes, Bob Wilder (Proxy) – Yes, Vickie Mulligan – Yes, John Hecker (Proxy)– Yes, Leah Allison – Yes, Steve Harenberg – Yes. All in favor. Motion Carried.

The General Manager requested direction on proceeding with the pool the Board instructed the GM to proceed with pool replacement cost.

319 Grant: There is 10 weeks until the deadline for submission. A conference call was held on Monday, May 15 with Peter Berini, Cathy Molchin and Glenda Carlson. An update was given to the Board on the call. Bill Krokos made a motion to move forward with Peter Berini and Cathy Molchin on the grant, seconded by Leah Allison. All in favor. Motion carried.

New Maintenance Vehicle: The current truck is a 1999, 150,000 plus miles with multiple major issues with the vehicle. A request for a new/used full sized truck was made. Bill Krokos made a motion to approve up to \$25,000.00, Leah Allison seconded. Motion passed with 5- Yes and 3 – No.

Rescheduled Board Meeting: Thursday, May 25, 2017, 6:30 p.m.

E.C.C: Scott Perkins presented E.C.C. applications. Bill Krokos made a motion to approve as submitted, Cathy Doss seconded. All in favor. Motion Carried.

Adjournment – Motion was made by Vickie Mulligan and seconded by Bill Krokos to adjourn the meeting at 6:35 p.m. All in Favor, Motion carried.

Respectfully Submitted,

**Cathy J. Doss,
Secretary**