

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

Tuesday, February 7, 2017

Call to Order - The meeting was called to order at 5:00 PM. Committee members in attendance were Jim Sinclair, Kevin Arduini, Roger Markle, and Don Keith. Committee member absent –Suzanne Wheeler and Jeff Lox.

Report on the January 2017 RTA Meetings – Jim presented a pool complex needs matrix to the Board and requested that it be added to the Pages & Links section of the Camelot RTA website. The Board approved this request.

General Discussion – The March meeting has been moved up to Tuesday, March 7th at 5 PM at the club house.

Swimming Pool Complex –We continued our discussions about the 2017 items planned to be done include 1) replacing the two small pool gates; 2) replace the pump room door; and 3) replacing half of the pool filters. Projects that need additional research and we hope to get done include 1) pool deck concrete leveling/replacement (Jeff will have estimates for this work by the March meeting); 2) Roger will look into ideas to repair lifeguard chairs (Suzanne had determined that the cost to purchase was too expensive); 3) Don will contact Reno Systems directly to see if they can provide us a knowledgeable contact to help us assess both the liner and pump room pit; 4) Kevin will contact personnel at Hollis Grade School that has an indoor pool about the same age as ours for possible additional pool experts.

The matrix is on the Camelot Roundtable Association website’s Pages and Links page. We encourage members to refer to this for monthly updates. **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.

Other possible item for 2017 consideration – Parking lots, tennis courts surface, club house deck sealing, digital signage at entrances.

Items not discussed – None

Potential Projects in Next 5 – 10 Years:

Project	Responsible Committee	Estimated		Set aside \$'s / yr	RTA Reserve for			
		Cost*	Year Needed		Bridge/Dam Repairs	Replacement	Dredging/ Erosion	Swimming Pool
December 31, 2016 balances					\$92,936	\$50,790	\$19,951	\$25,016
Swimming pool house roof replacement	Infrastructure	\$15,000	2017					
Bridge over Lancelot spillway	Infrastructure	\$90,000	2021	\$18,000				
Dredging	Dredging							
Club house and boat launch parking oil & rock sealing	Infrastructure	\$23,700	2017	\$11,850				
Swimming pool - liner replacement	Infrastructure	\$70,000	2020	\$5,000				
Club house – meeting area new floor	Infrastructure	\$12,000 plus	2020	\$2,000				
Unexpected repair/replacements	Infrastructure							
* Estimates are at current known or best educated guess costs. Actual costs could vary.								

Adjournment: Meeting adjourned at 5:55 PM.

Next Meeting: Tuesday, March 7th 5:00 PM