

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

Tuesday, January 10, 2017

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

Report on the December 2016 RTA Meetings – Jim reported on a preliminary pool complex needs list. The Board asked us to continue our research. The fundraising committee would be willing to raise funds for any appropriate projects.

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

Swimming Pool Complex – Jim presented a Swimming Pool Complex Analysis matrix listing components of each section of the pool complex. We had great discussions about each item with Glenda filling in a lot of history and small aspects of pool needs already planned to occur in 2017. This included an itemized Pool Repair/Supply Report with dates, supplier, and what was done. The 2017 items planned to be done include 1) installing the new diving board(already paid for); 2) replacing the two small pool gates; 3) replace the pump room door; 4) purchase and install the automatic chlorine feeder and an automatic acid cleaner feeder in the pump room; and 5) paint the fence. Projects that need additional research and we hope to get done include 1) pool deck concrete leveling/replacement and 2) repair/replace lifeguard chairs. Other areas of emphasis in 2017 will be a thorough analysis of the pool building roof, electrical wiring, and pool complex piping.

This matrix will be added and updated as additional information is determined to the Camelot Roundtable Association website’s Pages and Links page to keep the membership informed of our progress.

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	Estimated		Set aside \$'s / yr	RTA Reserve for			
	Committee	Cost*	Year Needed		Bridge/Dam Repairs	Replacement	Dredging/ Erosion	Swimming Pool
November 30, 2016 balances					\$92,000	\$50,788	\$19,949	\$25,015
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 6:35 PM.

Next Meeting: February 7th 5:00 PM