

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

Tuesday, March 7, 2017

Call to Order - The meeting was called to order at 5:00 PM. Committee members in attendance were Jim Sinclair, Kevin Arduini, Suzanne Wheeler, Jeff Lox, and Don Keith. Committee member absent – Roger Markle. Guests Not Able to attend: Glenda Carlson and John Hecker.

Report on the February 2017 RTA Meetings – Jim presented updated pool complex needs matrix to the Board, thanked the Board for adding it to the Pages & Links section of the Camelot RTA website, and indicated that research was continuing on several of the items. The Board encouraged us to work on the deck issues and raised the possibility that we may also be dealing with mold around the liner.

Swimming Pool Complex – Suzanne will verify the timing of the Spring 2017 items that need to be done by Mid-May noted by ** on the matrix. The committee agreed to assist Glenda and Dennis in any way to get these items done. Other projects documented fully in the matrix include - 1) Jeff provided a quote from Concrete Solutions and we decided on a timeline to have a proposal to the Board by the April meeting; 2) Suzanne will coordinate the fence painting; and 3) Kevin and Don will contact Reno Systems after coordinating with Glenda to get them onsite ASAP.

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	Resp Comm	Estimated		Set aside \$'s / yr	RTA Reserve for				
		Cost*	Year Needed		Bridge/ Dam Repairs	Replacement	Dredging/ Erosion	Swimmi ng Pool	Club House/ Capital
January 31, 2017 balances					\$92,936	\$65,793	\$32,453	\$32,517	\$15,000
Swimming pool house roof replacement	ILRPC	\$15,000	2017						
Bridge over Lancelot spillway	ILRPC	\$90,000	2021	\$18,000					
Dredging	L & L								
Club house and boat launch parking oil & rock sealing	ILRPC	\$23,700	2017	\$11,850					
Swimming pool - liner replacement	ILRPC	\$70,000	2020	\$5,000					
Club house – meeting area new floor	ILRPC	\$12,000 plus	2020	\$2,000					
Unexpected repair/replacements	ILRPC								
* Estimates are at current known or best educated guess costs. Actual costs could vary.									

Adjournment: Meeting adjourned at 6:10 PM.

Next Meeting: Tuesday, April 11th 5:00 PM