

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

**Tuesday, April 11, 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, Roger Markle, and Don Keith. Guests Not Able to attend: Glenda Carlson and John Hecker.

**Report on the March 2017 RTA Meetings – Pool Deck Leveling** - The Board gave us the okay to obtain at least three bids for the deck leveling. They suggested also contacting Gary Verardo in Glasford (389-4452 – confirm this number with Glenda) as a potential contractor. All contractors need to be licensed and insured. We need to have at least three bids for us to consider at our April 11<sup>th</sup> meeting so we can present our recommendation to the Board at the April 19<sup>th</sup> meeting.

**Fence Painting** – The Board gave us the okay to recruit community volunteers to paint the fence on April 29<sup>th</sup> beginning at 9 AM (rain/wind date May 6<sup>th</sup>). They want to make sure this is **well supervised** to minimize the amount of paint drops that end up on the deck. The Board gave permission to place ads in the newsletter, website page, and Facebook page. Participants must be at least 18 years of age. They also decided that we will paint it black. Kevin asked them if we should get bids from professionals to see if that is a viable option. They said yes.

**Pool Complex** – The Board asked when we would have our full recommendation to the Board and community. I said we have a lot of fact finding and learning to do before this will occur (similar to the dredging committee) and we could be another year before we are ready to present something to them.

**Other** – The vented door has been purchased and spring loaded hinges have been ordered for the small pool gates.

**Pool House Roof** - Kevin asked the Board about the pool house roof and any interest at this time to replace it. There is still sentiment to just fix the bad section. There is concern about spending \$15,000 to replace it and then 5 years down the road the entire complex is replaced. I said the same logic could be used about the deck leveling. I suggested that we need to investigate the roof damage more thoroughly before we can move this issue forward.

**Swimming Pool Complex** – Projects documented fully in the matrix include - 1) Proposal to Board to have Concrete Solutions perform the concrete deck levelling; 2) Kevin is coordinate volunteers and supplies for the 4/29 fence painting and other committee members are supplying drop cloths and step ladders; and 3) Kevin and Don will coordinate with Glenda to contact Reno Systems.

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
February 28, 2017 balances					\$92,936	\$65,795	\$32,456	\$32,519	\$15,000
Swimming pool deck leveling	ILRPC	\$12,000	2017						
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	ASAP	\$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 5:45 PM.

**Next Meeting:** Tuesday, May 9<sup>th</sup> 5:00 PM