

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

Tuesday, May 9, 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, and Roger Markle. Jeff Lox was not able to attend. Guests attending: Glenda Carlson, Jill Bleichner, and John Hecker.

Report on the April 2017 RTA Meeting – No report made due to committee members out-of-town. Subsequent to meeting the Board approved the first part of the deck leveling project.

The committee conducted the meeting as a walk-through of the pool complex with the following discussed:

Fence Painting – The west side fence was almost completed on Saturday, May 6th. (Seven people for five hours) Kevin will coordinate with Jill to put up weekly appeals on Facebook for volunteers to continue the painting as weather allows with the goal to be done before the pool opens at the end of May.

Deck Leveling – Concrete Solutions leveled the squares on the higher traffic area of the pool and did a great job. There were a couple of squares that would not move, so they beveled and patched the edge to reduce the toe stubbing hazard. We reviewed the south end project (the part the Board did not approve). All were in agreement that 1) this area would be roped off and only used for storage of the swim meet equipment and 2) that it would be reviewed at the end of the summer to determine what should be done.

Liner Black Mold Issue – Glenda sent a registered letter to Reno Systems (the company that installed the liner) and provided their response to the committee. Glenda provided us with Reno Systems response to a registered letter sent addressing the appearance of black stains/mold and could this possibly have come from under the liner. Reno's response was it could not and they supplied the liner stains bulletin and some additional methods to remove these.

Lifeguard Chairs – Roger Markle has dismantled the platforms, used a wire wheel on the metal poles to prepare them for painting, is rebuilding the platforms at his house, and expects the platforms to be installed later this week.

Diving Board – Glenda said the new diving board will be installed this Saturday.

Small Pool Gates – Glenda indicated that the wrong size hinges and locking mechanism was returned and we expect them to arrive in time for Dennis to install before the pool opens.

Pump Room Door – The pump room door is on the hinges and needs the hardware added.

Pump Room Pit – Glenda showed us a chunk (8" diameter) of the pit wall that just fell off and is very brittle. She also indicated that the metal that holds the pump up off of the non-existent pit floor has essentially crumbled. Dennis is trying to figure out a solution to make it through this season.

Pump Room Other Equipment – The automatic chlorine feeder and an automatic acid cleaner feeder need to be replaced. Glenda has a four-year old quote for \$4,000 for this equipment. She suggested that we should be able to make do one more season without replacing them.

Pool House Roof – The recent 5+ inches of rain cause some of the rotted wood to begin coming down and it was also determined that white mold has appeared. Glenda is in the process of updating one bid and obtaining two more to have a pitched roof installed. The Board has approved up to \$16,000 for this new roof. In addition, a claim has been filed with our insurance company to hopefully cover part of the costs.

Pool Complex – Jim will contact Reno Systems to schedule an appropriate expert to come on site to inspect the pool complex with the committee and possibly have a community meeting afterward or as soon as possible to discuss their findings and the community's options. W

The above have been added to the matrix 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	Estimated		Set aside	RTA Reserve for				
	Comm	Cost*	Year Needed		Bridge/ Dam Repairs	Replacement	Dredging/ Erosion	Swimming Pool	Club House Cap
March 31, 2017 balances					\$92,936	\$65,798	\$32,459	\$32,520	\$15,001
Swimming pool house roof replacement	ILRPC	\$16,000	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	\$10,000					
Club house – meeting area new floor	ILRPC	\$12,000 plus	2018	\$6,000					
Unexpected repair/replacements	ILRPC								
	* Estimates are at current known or best educated guess costs. Actual costs could vary.								

Adjournment: Meeting adjourned at 5:35 PM.

Next Meeting: Tuesday, June 13th 5:00 PM