

MINUTES OF THE POOL COMMITTEE MEETING

August 11, 2008

A meeting of the Continental Ranch Community Association (Association) Pool Committee (Committee) was called to order at 7:05 p.m. by Pool Committee Chair Colin Cordell. In attendance were Committee Members Beth Anderson, Kermit McCutchen and Russell Clanagan. Barbara Kochel and Kris McNally were guests. Sarah Lebsack represented Stratford Management. Committee Members Jim Rothe, Phil Kinney, and Chuck Valarde were absent. A quorum of four (4) members was present. Mary Puckett submitted her resignation to Ms. Lebsack before the meeting began.

I. Guests-

A. Josh Franklin Saguaro Swim School-

Mr. Franklin reported that the summer swim lessons are coming to an end and that the programs were very successful. Mr. Franklin reported that there was one issue with the space that was being used by Saguaro School; it was resolved by roping off a small section in the corner for his classes to use. Mr. Franklin asked permission to continue water aerobics throughout the winter months at the Windmill Park Pool in the evenings as requested by the homeowner client. The Committee will recommend to the Board that Josh Franklin continue the water aerobics at the Windmill Park Pool.

B. Kris McNally-

Ms. McNally reported that the water at both pools is too warm for lap swimmers and the water at one of the pools should be around eighty degrees. Ms. McNally requested the Pool Committee to consider changing the pool temperatures.

II. Approval of the June 9, 2008 Minutes

Action: A motion was made, seconded and unanimously carried to approve the minutes as submitted. (Anderson/Clanagan)

III. Board Actions for June 2008:

Recommendations Approved:

- Approved Management to dispose of old pool furniture at the Management's discretion.
- Approved Management to purchase any sign for the two pool areas at anytime a new sign is needed as long as the cost does not exceed \$100.

Recommendations Denied:

- Replace all light bulbs around both pool areas with energy efficient light bulbs. Discussion ensued. **Action:** A motion was made, seconded and carried to send a recommendation to the Board to request a legal opinion regarding the potential hazard of the energy efficient light bulbs in the event a bulb breaks and hazardous materials are released on the ground. (Clanagan/Anderson)

IV. Management Report

Ms. Lebsack reported that she will update the Committee on the items that are on the Agenda as they arrive.

V. Old Business –

A. Filter Equipment- The packet of information from Oasis Pools that was given to the Committee several months prior to the meeting was discussed. It was determined that the new filtering system would eliminate several of the repetitive repairs and complaints that continue to arise. The current filtering system is a “back yard” filtering system and not of commercial grade or quality. **Action:** A motion was made, seconded, and unanimously carried to recommend Oasis Pools to install the THS4296 commercial filter system at the Windmill Park Pool in the amount not to exceed \$20,000 and to be installed as soon as possible to allow the Community Center Pool to be open during installation. (Clanagan/McCutchen)

B. Tot Pool Replastering – the tot pool re-plaster project is complete to a high satisfactory level.

VI. New Business

A. Suggestions from CRCA Website-

- **More shaded Areas** - The Committee discussed purchasing additional umbrellas and cores drilled in the deck for umbrella poles.
- **Misters** –The Committee discussed the possibility of installing misters. However, the Committee expressed concern that the misters could pose a maintenance problem as well as waste water.
- **Notification for Suspension**-The Committee briefly discussed the policy for the notification of the pool key suspension.
- **Cold Water**- A homeowner felt that there is not enough cold drinking water at the pool areas. The Committee discussed the water fountain at the Windmill Park Pool generates warm water. **Action:** A motion was made, seconded and unanimously carried to approve a recommendation to request maintenance be performed on the water fountain. (Anderson/McCutchen)
- **Vending Machine for soda/other beverages in plastic bottles**- The Committee discussed this earlier under cold water.
- **Swim Lesson Pool Usage**- This item was discussed earlier and the Committee does not have any issues with the amount of space that Saguaro Swim School uses for the classes.
- **Adult Lap Hours**- This item was discussed in a previous meeting. The Committee is not in favor of adult lap hours which would result in limiting the usage of the pool to several people, while other dues-paying members would not have use of the pool.

B. Purchase New Pool Furniture- Management presented the Committee with a bid from Sundrella to purchase new pool furniture as a result of old and broken furniture being disposed of by management at the approval of the Committee and the Board of Directors. **Action:** A motion was made, seconded and unanimously carried to approved to purchase the budgeted items as follows: no more than eight tables at \$285.93 each, no more than thirty-six chairs at a cost of \$110.16 each, no more than twenty-four lounge chairs at a cost of \$238.95 each and no more than eight umbrellas at a cost of \$377.46 each. The total cost for new pool furniture not to exceed \$17,000. The colors of the new furniture should be multi colored in the kiddie pool area and the furniture color for the pool should be drawn from the multi-colored furniture to integrate color straps with white straps. (McCutchen/Anderson)

C. Water Quality and Temperature- Discussion ensued regarding the water quality of both pools and the warm temperatures of both pools. **Action:** A motion was made, seconded and carried with one opposed to turn off the heaters at the Community Center pool completely until the pool closes in October for the winter. (Anderson/Clanagan) **Action:** Discussion ensued and a motion was made, seconded and carried with one opposed to turn the temperature down at the Windmill Park pool so it stays between eighty-two and eighty-four degrees at all times. (Anderson/Clanagan) Management will verify the water quality with Oasis Pools and report back to the Committee.

D. Resignation- The Committee accepted Mary Puckett's resignation with gratitude for serving on the Committee. Ms. Puckett suggested Ms. Barbara Kochel to replace her position on the Committee. Ms Kochel was in attendance and volunteered her time to the Committee. **Action:** A motion was made, seconded and carried unanimously to recommend Barbara Kochel to the Pool Committee.(McCutchen/Anderson)

VII. Adjournment

With no further business to conduct, a motion was made, seconded and unanimously passed to adjourn the meeting at 8:20 PM.

Respectfully submitted,

Sarah Lebsack

Sarah Lebsack, Community Manager
Stratford Management
For the CRCA Pool Committee