

MINUTES OF THE POOL COMMITTEE MEETING

DECEMBER 8, 2008

A meeting of the Continental Ranch Community Association (Association) Pool Committee (Committee) was called to order at 7:00 p.m. by Committee Chair, Beth Andersen. In attendance were Committee Members Barbara Kochel, Phil Kinney, and Chuck Valarde. Absent members from the meeting were Kermit McCutchen and Russell Clanagan. Also present was Board Member liaison Colin Cordell. Sarah Lebsack, Community Manager, represented Stratford Management. A quorum of four (4) members was present.

I. Call Meeting to Order: Beth Andersen called the meeting to order at 7:00 PM.

II. Establish Quorum: Beth Andersen, Chuck Valarde, Barbara Kochel, and Phil Kinney.

III. Introduction of Guests:

There were no guests in attendance.

IV. Approval of the November 10, 2008 Minutes:

A motion was made, seconded and carried unanimously to approve the minutes as submitted.

V. Board Actions for November 2008

The Committee discussed the Board's denial to replace the Community Center Clock with a large clock and requested more information. The Committee will research large clocks and discuss it further in January.

VI. Management Report-

A. Lane Line Issue-Ms. Lebsack reported that she has continually requested that Oasis Pools install the lane line for the past six weeks and every time receives a response that Buddy will be back to install it today, the size of the hardware needed to install the lane line is different from what was bought and the last report from Clyde was that he would install it on Friday, December 5, 2008. Clyde did install it but with the incorrect hardware and the line was floating in the pool by Saturday. Ms. Lebsack will contact Clyde and have a meeting with him regarding the ongoing matter.

B. Heaters at the Windmill Park Pool- The Committee discussed their frustrations with Oasis Pools and requested that Management seek bids from other companies. The Committee and Management were under the impression that Oasis Pools was going to replace everything when the pumps were replaced as a result of malfunctioning equipment. The Committee requested that Ms. Lebsack meet with Clyde and request him to attend the next Committee Meeting on January 12, 2008.

C. Closure of the Community Center Pool- Monday, December 8, 2008-

The Community Center Pool will be closed for the winter beginning December 8, 2008.

D. Holiday Office Schedule- The office will be closed on December 24th and December 31st at noon. December 25th, 26th and January 1st and 2nd, the office will be closed.

VII. Unfinished Business

A. Clock at Community Center-The Committee requested that Management research outdoor clocks and make recommendations to the Committee at the January Meeting.

B. Lighting- The Committee at the request of the Board asked Management to seek proposals for updated lights around the Community Center Pool and the Windmill Park Pool. The Committee is aware that this is a long term project and will take the rest of the fiscal to finalize the project.

C. Strategic Planning Update- The survey results came back to the Strategic Planning Committee and the idea of a Splash Pad will be tabled until further notice from the Strategic Planning Committee.

VIII. New Business

- A. Community Center Re-plaster-**The Committee requested Ms. Lebsack to seek three proposals to re-plaster the Community Center Pool and submit them at the January Committee meeting.
- B. Pool Monitors-** Management requested that the Committee recommend the start and end dates to hire the Pool Monitors for summer 2009 to begin the planning process. **ACTION:** A motion was made, seconded and carried to recommend to the Board to begin staffing both pools with Pool Monitors on May 11, 2009 through September 7, 2009. This item is included in the 2009 Budget. (Valarde/Kinney)
- C. Pool Decks-**The Condition of the Community Center Pool Deck is in very poor shape and as a result the Committee requested Ms. Lebsack to seek three proposals to replace the Community Center Pool Deck.

IX. Adjournment

With no further business to conduct, a motion was made, seconded and passed to adjourn the meeting at 7:45 PM. (Andersen/Valarde)

Respectfully submitted,

Sarah Lebsack

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