

**POOL COMMITTEE MEETING**  
**Minutes – March 10, 2008**

The meeting was called to order at 7:00 PM by Colin Cordell, Pool Committee Chairperson. In attendance were Fred Curran, Chuck Valade, Kermit McCutchan, Beth Andresen, Russell Clanagan, as well as Tom Licht, Board Liaison, and Sarah Lebsack, of Stratford Management. Jim Rothe, Phil Kinney, and Mary Puckett were absent. A quorum of seven (6) was present.

**Approval of Minutes**

**Action:** A motion was made by Mr. Valade, seconded by Ms. Anderson and unanimously passed to accept the minutes from the February 11, 2008 meeting. (Valade/McCutchan)

**Board Action** reviewed for February 2008 included the following:

- Recommendations Approved
  - Request to continue the pool monitor program

**Platinum Management Report**

- The following repairs were performed by Oasis
  1. All heaters were down/worked on cracked backwash plumbing
  2. Lit heaters/inspected/clean for proper operation
- A motion was made by Mr. Valarde to accept the proposal from Oasis Pools in the amount of \$276.14 for temporary underwater epoxy crack at Northwest Corner of the Windmill pool. The motion was seconded by Mr. Clanagan and carried unanimously.
- Management was updated on the process for the Pool Committee and was told what was expected prior to the meetings.

**Old Business –**

- A. **Schedule for 2007-2008 Capital Improvements-** The Committee discussed that a bid for the Tot Pool re-plastering will be acquired.
- B. **Pool Monitor Program-**Management will need to begin advertising for the pool monitor positions in college newspapers. Management requested detailed information from the committee regarding the pool monitors. The committee informed management that the pool monitors cannot be residents in Continental Ranch however two committee members requested that management investigates why residents cannot be hired.
- C. **Bids for Tot Re-plastering-** Management was notified by the committee that three bids are needed to re-plaster the tot pool.
- D. **Shade Structure rebuild progress-**Mr. Cordell notified management that there is a defect in the shade structure and Tucson Play Systems reported to Mr. Cordell that the manufacturer will warranty to the repairs and replacement of the shade structure.
- E. **Kiddy Pool Improvements-**Mr. McCutchan reported that he would like to see the kiddy pool have more color and fun structures for the kids to play on. The committee discussed the possibility of colored tiles inside of the pool to add more color to the area.

## **New Business**

- A. **Aqua Fitness Instructor Program-** To include water aerobics and other exercise classes like Tai Chi was discussed by the committee. The Committee agreed that classes will bring the community together and the advertising of the classes can be added to the Newsletter.
- B. **Swim Instruction-**Swim lessons were discussed and Mr. Cordell said that he would ask people that he knows if they would be interested in offering swim lessons to the community.
- C. **Gym/Fitness Center-** Mr. McCutchan thought that the community needs a fitness center/gym and is surprised that there is not one in the community that is available and free for homeowners. Mr. Cordell said that the matter was really more of a facilities matter and that the idea should go to the Facilities Committee.
- D. **Field Trip to Pool with Splash Pad (Jacobs Park or Picture Rocks)-** Mr. Cordell said that if any of the other committee members were interested in seeing an example of a splash pad that he would be happy to show them one at Jacobs Park as he has access to the pool area. Mr. Cordell said that he would take pictures and bring them to the next meeting.
- E. **Windmill Pool Deck Paint Peeling-** Ms. Lebsack stated that she has received complaints regarding the matter and understands the pool deck was recently coated. Mr. Cordell said that Ms. Lebsack needs to call the contractor that performed the work, Saguaro Pools, as the work is still under warranty.

With no further business to conduct, a motion was made, seconded and unanimously passed to adjourn the meeting at 8:03 PM.

Respectfully submitted,

Sarah Lebsack, CAAM  
Stratford Management  
For CRCA