

MINUTES OF THE POOL COMMITTEE MEETING

November 10, 2008

A meeting of the Continental Ranch Community Association (Association) Pool Committee (Committee) was called to order at 7:00 p.m. by Community Manager, Sarah Lebsack. In attendance were Committee Members Beth Andersen, Kermit McCutchen, Barbara Kochel, Phil Kinney, Chuck Valarde and Russell Clanagan. Also present was Board Member liaison Colin Cordell. A quorum of six (6) members was present.

I. Election of Chair for 2008/2009 and Committee Members-

Action: A motion was made, seconded and carried unanimously to appoint Beth Andersen as Chair of the Pool Committee. (Kinney/McCutchen)

Action: A motion was made, seconded and carried unanimously to appoint Phil Kinney to CO-Chair of the Pool Committee. (Andersen/Clanagan)

II. Introduction of Guests: Josh Franklin, Saguaro Swim School

Mr. Franklin thanked the Committee and Management for the use of the Community Pools for Swim Lessons and Water Aerobics this summer. Mr. Franklin submitted a thank you letter that is on file with Management. Mr. Franklin discussed the summer programs that he would like to bring into Continental Ranch again for the summer of 2009 for the homeowners as he would like to begin marketing to the homeowners and get started on another successful summer. Discussion ensued. **Action:** A motion was made, seconded and carried unanimously to recommend to the Board to allow Saguaro Swim School to begin a 90 day probationary master swim program for homeowners 18 years and older, three days a week from 6AM to 7 AM, at the Community Center to begin the week after Spring Break. (Andersen/Valarde)

Action: A motion was made, seconded and carried unanimously to recommend to the Board to allow Saguaro Swim School to utilize the Community Center Pool for two swim classes at one time which includes no more than two instructors and six students beginning the week before Spring Break.

III. Approval of the October 13, 2008 Minutes

Action: A motion was made, seconded and unanimously carried to approve the minutes with the following changes: Anderson should be Andersen. (Clanagan/Kinney)

IV. Board Actions for October

There was no Board Meeting held in October

- Skimmer Baskets were replaced at both pools with weighted skimmer baskets
- Windmill re-plaster is complete and went well
- CC tot pool fence was repaired and replaced as requested

Recommendations Denied: None

V. Management Report

Ms. Lebsack reported on the following information:

- **Skimmer Baskets-** The skimmer baskets were replaced with weighted skimmer baskets at both pools.
- **Update on Windmill Pool Re-Plaster** The plaster is complete and went well. There are a few minor stains on the new plaster however Meadows Plastering is working this week to remove them and they were most likely caused by the high winds and debris that was occurring during the re-plaster. The plaster is under warranty and Meadows assured Management there should not be any difficulty removing the stains. The anticipated date to re-open the pool was Friday, November 7th however due to the low temperature of the

water the pool was opened on Monday, November 10th. The new filters were also installed and according to Oasis Pools they are performing to expectation.

- **Closure of Community Center Pool-** Ms Lebsack requested the Pool Committee to provide a date to Management and the Board for the winter closure of the Community Center Pool. **Action:** A motion was made, seconded and carried unanimously to recommend to the Board that the Community Center Pool remain open until Meadows Plastering can guarantee that the Windmill Pool will not need to be closed down while the stains are being removed. (Kinney/McCutchen)
- **Holiday Office Schedule-**
Management informed the Pool Committee of the days that the office will be closed for the Thanksgiving, Christmas, and New Year Holiday.

VI. Old Business –

- A. Splash Pad Design and Thoughts-** The Committee discussed the layout and square footage needed for the possible splash park and it was decided that Ms. Andersen will provide the Strategic Planning Committee with the information that has been collected thus far and request for use of 1500 sq foot area at windmill park be used to collect bids to allow for cost analysis.

VII. New Business

- A. Drain Community Center Pool-** The Committee requested Management to ask Oasis Pools if the Community Center Pool can be drained when it is closed until the re-plaster project takes place at the beginning of the year.

VIII. Adjournment

With no further business to conduct, a motion was made, seconded and passed to adjourn the meeting at 7:35 PM.

Respectfully submitted,

Sarah Lebsack

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