

# **MINUTES OF THE POOL COMMITTEE MEETING**

## **October 13, 2008**

A meeting of the Continental Ranch Community Association (Association) Pool Committee (Committee) was called to order at 7:02 p.m. by Pool Committee Chair Colin Cordell. In attendance were Committee Members Beth Andersen, Kermit McCutchen, Barbara Kochel, Phil Kinney and Russell Clanagan. Committee Members Jim Rothe, and Chuck Valarde were absent. Also present was Jennifer Swarts who represented Stratford Management. A quorum of four (5) members were present.

### **I. Guests- None**

### **II. Approval of the September 8, 2008 Minutes**

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

### **III. Board Actions for September: Recommendations Approved:**

- Skimmer Baskets
- Windmill re-plaster
- CC tot pool fence.

**Recommendations Denied: None**

### **IV. Management Report**

Ms. Swarts reported on the following information

- **Windmill Pool Re-plaster-** Meadows Plaster began the work on Friday, October 10<sup>th</sup> and the pool is expected to be closed through the end of the month to re-open on November 1<sup>st</sup>. Meadows will be performing everything from start to finish including the post plaster care. During this time Clyde will install the new filters and I have included a summary of what Clyde said about the pumps at the pools. Please contact me if you would like more clarification from Clyde. I also informed Clyde on October 6<sup>th</sup> by email that the Community Center Pool needs to be at 82 to 84 degrees during the closure of the WP pool. The Community Center Pool should be closed down after the Windmill is complete. I found out on October 6<sup>th</sup> that the re-plaster would begin on the 10<sup>th</sup> so we posted on the website, the marquee, the bulletin boards, and the pools as soon as we could.
- **Community Center-** The wrought iron gate around the pool and the tot pool has been replaced. The door to the pool room has been ordered and should be repaired any time now, the funds for the materials were needed prior to installation. The furniture arrived as you can see. I would like to bring some of the old furniture over to Windmill if at all possible but I needed direction from the Committee to do that. **Action:** A motion was made, seconded and unanimously carried to bring over the furniture from the Community Center Pool to Windmill Park Pool if the furniture is in good condition. (Anderson/Russell)

- **Splash Pad-** I met with Patio Pools twice regarding the splash pad. The very basics start at about \$55,000 and then can go up as high as you want it to go. Jen will have a copy for the very basic design that was proposed by patio pools at the meeting. The representative from Patio Pools said that the expensive part to the splash pads is the toys and that there is the option of ordering them as we go and also ordering them directly from the manufacturer so the cost is less than ordering them through Patio Pools. It was also discussed that the best way to install this splash pad would be to connect the water lines from the pool which means cutting into the pool and installing those lines. He said now would be the perfect time to do it as a result of the re-plaster however I told him that is not an option at this time. Please let me know if you have any questions. Please remember this price would not include pushing back the fence and removing landscape and adding cool deck.
- **Drain Covers**  
Leslie's Pools came by to let us know that the federal law requires us to have different drain covers in the pool as a result of reported deaths resulting from the drain covers we currently have in place. Pima County is not yet enforcing this law however I think it would be a good idea for the Committee to change the drain covers during re-plastering. They run about \$80 a piece. Please let me know if you agree to change them.  
**Action:** A motion was made, seconded and unanimously carried to purchase drain covers and install them at Windmill Park Pool immediately and if the Community Center does not need to be drained to purchase and install them at that location as well. (Anderson/ Clanagan)

## V. Old Business –

- A. **Splash Pad Design and Thoughts-** The Committee discussed a possible splash park that would be added onto the Windmill Park Pool area. They also discussed a design and looked at some toys that could be added to the design that Management presented to them.

## VI. New Business

- A. **New Clock at the Community Center-** The Committee discussed a new clock to be put at the Community Center. **Action:** A motion was made, seconded and carried unanimously to request Management to get a new **BIG** clock to replace the current one at the Community Center Pool. (Anderson/Kochel)

## VII. Adjournment

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

Respectfully submitted,

*Jennifer Swarts*

Jennifer Swarts, Assistant Community Manager  
Stratford Management  
For the CRCA Pool Committee