

MINUTES OF THE POOL COMMITTEE MEETING

September 8, 2008

A meeting of the Continental Ranch Community Association (Association) Pool Committee (Committee) was called to order at 7:00 p.m. by Pool Committee Chair Colin Cordell. In attendance were Committee Members Beth Anderson, Kermit McCutchen, Barbara Kochel and Russell Clanagan. Committee Members Jim Rothe, Phil Kinney, and Chuck Valarde were absent. Also present was homeowner Stephen Evans and Sarah Lebsack represented Stratford Management. A quorum of four (4) members was present.

I. Guests-

A. Homeowner-

A homeowner discussed an email that was sent to the Management office regarding the pool temperature changes at the Community Center pool. He felt the Board should have communicated the changes before taking action.

II. Approval of the August 11, 2008 Minutes

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

III. Board Actions for August 2008:

Recommendations Approved:

- Furniture- purchase and colors for the Community Center pool.
- New filtration system at Windmill Pool
- Water Fountain Maintenance
- New Member
- Community Center pool heaters shut off
- Windmill Heaters turned down

Recommendations Denied:

- Replace all light bulbs around both pool areas with energy efficient light bulbs and receive legal advice regarding the dangers of the bulbs. The Board requested that the Committee look into new light fixtures and design rather than replacing bulbs in old fixtures. The Committee requested management to receive proposals and feedback for this item.

IV. Management Report

Ms. Lebsack reported on the information from the Town of Marana that she was directed to regarding energy efficient light bulbs.

V. Old Business –

A. Water Quality- The Committee discussed the water quality and is aware that both pool needs to be drained. The Windmill Pool will be re-plastered in the next month or so and the Community Center Pool will be closed for the winter. The Committee plans to re-plaster the pool before it opens in the summer, which should resolve the issue.

VI. New Business

A. New Skimmer Baskets- A motion was made, seconded and carried unanimously to request Oasis Pools to replace all of the skimmer baskets. (Clanagan/Anderson)

B. Windmill Pool re-plaster- Management received only one bid from Meadows Plastering in the amount of \$32,636.24. However, two additional bids should be coming within a week and will be presented to the Committee and Board. **Action:** A motion was made, seconded and carried unanimously to approve the green agate tile for the Windmill pool. (Anderson/McCutchen)

C. Splash Park design and Set up for Strategic Planning- Mr. Cordell discussed the request of the Strategic Planning Committee for the Pool Committee to assist with a plan for a possible splash park that would be added onto the Windmill Park Pool area. The Committee discussed the idea in detail and

agreed that a splash park would be an upgrade for the community and requested that Management contact the appropriate contractors for a design and a bid.

- D. Community Center Tot Pool Fence-** The tot pool fence at the community center is in need of repair as is the exterior fence that has pulled away from the wall. Replacement needs to be done immediately as it is a liability issue. Management will place caution tape around the bottom of the fence at the tot pool. **Action:** A motion was made, seconded and carried unanimously to approve the necessary expense to replace the fence as soon as possible. (Anderson/McCutchen)

VII. Adjournment

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

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