

MINUTES OF THE POOL COMMITTEE MEETING

February 9, 2009

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. Also in attendance were Committee Members Chuck Valarde, Phil Kinney and Russell Clanagan. Absent members from the meeting were Kermit McCutchen, Phil Kinney and Barbara Kochel. Also present was Board Member liaison Colin Cordell (arrived late due to executive session held by the Board). Community Manager Sarah Lebsack represented Stratford Management. A quorum of four (4) members was present.

I. Call Meeting to Order

Beth Andersen called the meeting to order at 7:01 P.M.

II. Establish Quorum

Committee Members Beth Andersen, Chuck Valarde, Phil Kinney and Russell Clanagan were in attendance, which constituted a quorum.

III. Introduction of Guests

There were no guests.

IV. Approval of the January 12, 2009 Minutes

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

V. Board Actions for December 2008

- The Board approved the proposal from Meadows Plastering to re-plaster the Community Center Pool.
- The Board approved Management to purchase a clock for the Community Center Pool at a cost not to exceed \$100.

VI. Management Report

- A. Sunflower to Utilize Pool for Water Aerobics-** Ms. Lebsack reported that the Board approved Sunflower to utilize the Windmill Pool Monday, Wednesday and Friday for one hour in the mornings to conduct their water aerobics class.
- B. Community Center Re-plaster-** Ms. Lebsack reported that Meadows Plastering began draining the pool on February 4, 2009, and will have the pool ready to open the on March 9, 2009 for the summer.
- C. New Clock at the Community Center-** The new clock arrived and will be installed after the re-plaster.

VII. Unfinished Business

- A. The life ring at the Windmill Pool was replaced**
- B. The steps were replaced as requested.**

VIII. New Business

- A. 2009/2010-** Ms. Lebsack reported that she will have the Reserve Study information for the items that need to be addressed in next year's budget ready for the Committee's review at the March 2009 meeting to begin the budget process for 2009/2010.
- B. Heaters at Community Center Pool and Tot Pool-** Ms. Lebsack reported that Clyde Woods of Oasis Pools submitted a report listing the conditions of the heaters at the Windmill Pool, Spa, the Community Center Pool, and the tot pool at the Community Center. Discussion ensued. Due to the poor condition of the heaters at the Community Center Pool and the tot pool, the Committee agreed the recommended repairs be made. **ACTION:** A motion was made, seconded and unanimously carried to accept the proposal

from Oasis Pools in the amount of \$12,364.00 to replace four heaters at the Community Center Pool which includes the tot pool.(Kinney/Valarde)

- C. Required Drains per the new Federal Law-** Oasis Pools submitted a proposal to bring the Community Pools and Spa in compliance with the new federal law called the Virginia Graeme Baker Pool and Spa Safety Act. There is a \$7,000,000 fine that can be placed against public pools and spas who are not in compliance with the new law. Discussion ensued. **Action:** A motion was made, seconded and carried unanimously to approve the proposal from Oasis Pools in the amount of \$2,478.02 to bring the Windmill Pool and the Community Center tot pool in compliance with the new federal law.(Valarde/Clanagan)

IX. Adjournment

With no further business to conduct, a motion was made, seconded and passed to adjourn the meeting at 7:25 PM. (Andersen/Kinney)

Respectfully submitted,

Sarah Lebsack

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