

Continental Ranch Community Association

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AGENDA – POOL COMMITTEE

April 13, 2009 7:00 PM at Windmill Park

- 1) Call meeting to order
- 2) Establish Quorum
- 3) Introduction of Guests- None
- 4) Minutes from March 9, 2009 Approved
- 5) Board Actions for March 2009
 - A) Approved Recommendations
 - The Board approved to hire Pool Monitor Supervisors and allow the Pool Monitors to be residents of Continental Ranch.
 - B) Denied Recommendations-None
- 6) Management Report
 - A) Between the Committee Meeting and Board meeting in March, the tot pool heater failed; therefore, the Board approved \$3,659.19 for repairs.
 - B) Light Composers, Design for fixtures for both pools at a cost of \$1,200
 - C) Pool Monitors
- 7) Unfinished Business
 - A) 2009/2010 Proposed Pool Budget
- 8) New Business
 - A) Swim team wants to utilize and rent out the Community Center pool during specific times throughout the winter.
 - B) Proposals for replacement and/or repairs of both outdoor showers (Windmill Pool Must be done)
- 9) Adjournment

Board Meeting – April 29, 2009 (7:00 PM at the Community Center)

Next Pool Committee Meeting – May 11, 2009 (7:00 PM, Windmill Park Office)