

## **POOL COMMITTEE MEETING**

### **Minutes – February 11, 2008**

The meeting was called to order at 7:00 PM by Colin Cordell, Pool Committee Chairperson. In attendance were Fred Curran, Chuck Valade, Kermit McCutchan, Mary Puckett, Beth Andresen, as well as Tom Licht, Board Liaison, and Karen Matthews, CRCA Assistant Manager. Phil Kinney arrived at 7:10PM. Russell Clanagan and Jim Rothe were absent. A quorum of seven (7) was present. Tina Cloutier, Chairperson of the Facilities Committee, attended the meeting as a guest.

#### **Approval of Minutes**

**Action:** A motion was made, seconded and unanimously passed to accept the minutes from the December 10, 2007 meeting. (Valade/McCutchan)

**Board Action** reviewed for January 2008 included the following:

- Recommendations denied
  - Request to allow a group of CRCA children and their non-CRCA friends to train/practice at the Association pool, under the supervision of a coach, without additional liability insurance provided the group does not exceed 15 children.

THIS REQUEST WAS DENIED UNLESS THE COACH/GROUP PROVIDES THE ASSOCIATION WITH PROOF OF INSURANCE CONSISTENT WITH PAST FACILITY USE AGREEMENTS.

#### **Platinum Management Report**

- Water quality at Windmill has been corrected. Alkalinity was low and is now being maintained at a level comparable to local municipal pools. Committee advised to anticipate a modest increase in the expense for chemicals due to the volume of sodium bicarbonate needed to maintain the alkalinity at desired levels.
- Safron has not yet credited Oasis for the broken pool ladders and, conversely, Oasis has not yet credited CRCA. This will need to be monitored and it may become necessary to revisit the potential for legal action against Safron if they ultimately fail to honor their warranty--again.
- Antech adjusted the programming on the gate clocks. The gates should now be in sync to open at 5:00 AM without delays.
- The mixing valve for the rinse shower was adjusted to increase the amount of hot water being dispensed.
- Per conversations with Oasis Pool Service, cracks recently noted near the bottom of Windmill pool appear to be superficial as there has been no measurable water loss. Oasis will, however, submit a bid to apply underwater epoxy to the cracks to seal them to prevent them from spreading or otherwise increasing.
- Multiple attempts have been made to replace the vanity in the Windmill men's bathroom. The vanity size required it be special ordered and it has been incorrectly manufactured three times. Once the vanity is installed the original sinks will reset with new hardware (faucets, drains, etc.).

- Powder coating on splash pool shade structure flaking off and generating rust stains on pool deck. Cosmetics bad but structural integrity fine. It is under warranty and Tucson Play Systems is already in the process of working with the manufacturer to have the problem corrected. Trying to determine if problem can be corrected without removing the entire structure.
- Facility committee received approval to install additional security cameras at both the Windmill and Community Center facilities to monitor areas outside the pool walls.

#### **Old Business - None**

#### **New Business**

- Schedule for 2007-2008 improvements
  - Per discussion with Tina Cloutier, Facilities Committee plan to paint Windmill office, pool ramadas, etc. will be coordinated around opening of the Community Center pool, with stated goal to have work completed before height of pool season. Windmill may be closed for as long as a week depending on weather. April suggested as ideal timeframe.
  - Tot pool scheduled for resurfacing. Will not complete while Windmill closed.
  - Oasis has already been contacted to obtain pricing information for new lane lines.
  - New furniture has been budgeted. Will revisit once new management company in place. Kermit expressed his continued desire to add more color to the splash pool area at the Community Center.
  - Committee would like to see Strategic Planning revisit the addition of a splash park. Tina Cloutier offered insight into the appropriateness of various locations suggested by the committee.
- Pool Monitor Program
  - Life guards create a greater expense with regard to liability insurance requirements.
  - Issues surrounding homeowners as employees or volunteers discussed with regard to conflict of interest, as well as privacy requirements mandated by Arizona State Statutes.
  - Program was function of Platinum Management and must be redeveloped by new management company with input from Pool Committee if the program will be continued.  
**Action:** A motion was made, seconded and passed (5 to 1) to continue the pool monitor program as a means of protecting CRCA property. (Valade/Andresen with Curran opposed)

With no further business to conduct, a motion was made, seconded and unanimously passed to adjourn the meeting at 7:41 PM. (Andresen/Puckett)

Respectfully submitted,  
 Karen Matthews, CRCA Assistant Manager