

MINUTES OF THE POOL COMMITTEE MEETING

July 14, 2008

A meeting of the Continental Ranch Community Association (Association) Pool Committee (Committee) was held on Monday, July 14, 2008, and was called to order at 7:03 p.m. by Colin Cordell, Pool Committee Chair. In attendance were Colin Cordell and Phil Kinney. Beth Anderson, Mary Puckett, Jim Rothe, Chuck Valarde and Russell Clanagan were absent. Sarah Lebsack represented Stratford Management. A quorum was not present. The following matters were discussed:

I. Guest- Barbara Herron Activities Chair-

Ms. Herron attended the meeting to thank the Committee for their suggestions and request volunteers for the tween/teen event.

II. Approval of the June 9, 2008 Minutes-

A quorum of the Committee was not present to approve the minutes.

III. Board Actions for June 2008:

Recommendations Approved:

- Management to dispose of old pool furniture.
- Management authorized to purchase signs at a cost not to exceed \$100 each.

Recommendations Denied-

- Replace all light bulbs around the pools with energy efficient light bulbs.

IV. Management Report

- Ms. Lebsack reported that Oasis Pools recommended that the sand in the kiddie pool filter be changed at a cost not to exceed \$400.

V. Old Business –

Mr. Kinney, Ms. Lebsack, and Mr. Cordell discussed the various items on the agenda.

VI. Adjournment

The discussion ended at 7:35 P.M

Respectfully submitted,

Sarah Lebsack

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