

Continental Ranch Community Association

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AGENDA – POOL COMMITTEE

July 13, 2009 7:00 PM at **Community Center**

- 1) Call meeting to order
- 2) Establish Quorum
- 3) Guests- Etta Rose
- 4) Minutes from June 8, 2009-
- 5) Board Actions for June 2009

Approved-

- The Committee requested that their recommendation to the Finance Committee regarding their Budget be included in the Board Books for the Board to review.
- Recommendation to approve an island from Josh at Saguaro Aquatics, to be stored in the Southeast corner of the Community Center Pool, with the conditions that there is a sign in the island stating the use of it and who owns the equipment. Also, with the condition that the island is chained and locked which will be provided by the owner of the island at Saguaro Aquatics.
- To approve to have the Pool Monitors fill out a chemical log, which will be given to the Committee members for review, and have the Pool Monitors check the pool chemicals every hour. (Management informed the committee that they did not need a recommendation for this item however the Committee requested that the recommendation be sent to the Board)
- To approve Sonoran Desert Aquatics (SDA) Swim Team to utilize the Community Center pool during the winter months with the condition that Continental Ranch is held harmless of any costs that are incurred during the period in which SDA takes use of this amenity
- Recommendation to approve the removal of the soda machine at the Windmill Park pool.
- Recommendation to Appoint Bill Arnold to the Pool Committee

Denied-

- Recommendation to approve that the Pool Monitors test the pool/spa chemicals six (6) times per day; twice (2) in the AM and four (4) in the PM.
- Recommendation to approve that the two pools constantly remain at 82 degrees.

6) Management Report.

- A) Windmill Park men's bathroom
- B) Community Center pool caulking
- C) Windmill Park shower/water pressure
- D) Spa at Windmill pool
- E) Community Center and Windmill Park fence
- F) Lane Lines
- G) Saguaro Swim School

- H) Pool Monitor chemical logs
- I) Saguaro Desert Aquatics-FAST

7) Unfinished Business

- A) Light Composers- completed lighting designs

8) New Business

- A) Pool furniture

9) Adjournment

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

Next Pool Committee Meeting –August 10, 2009 (7:00 PM, Windmill Park Office)