

MINUTES OF THE POOL COMMITTEE MEETING

June 8, 2009

A meeting of the Continental Ranch Community Association (Association) Pool Committee (Committee) was called to order at 7:01 P.M. by Committee Chair Beth Andersen. In attendance were Committee Members: Russell Clanagan, Barbara Kochel, Kermit McCutchan and Phil Kinney. Absent from the meeting was Chuck Valarde and Board Member liaison Colin Cordell. Community Assistant Manager Leilani Silva represented Stratford Management. A quorum of five (5) 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, Barbara Kochel, Kermit McCutchan, Russell Clanagan, and Phil Kinney were in attendance, which constituted a quorum.

III. Introduction of Guests

Bill Arnold and Dave Lawrence

IV. Approval of the May 11, 2009 Minutes

A motion was made, seconded and carried unanimously to approve the minutes, as submitted. (Clanagan/McCutchan)

V. Board Actions for May 2009

- Board Meeting for May was cancelled due to no quorum

VI. Management Report

A. Windmill Park Men's Bathroom- Ms. Silva discussed the Men's bathroom at the Windmill Park Pool area would be closed until further notice due to Black Mold that was found in the walls through thorough investigation from the Restoration Team. Ms. Andersen requested that the outdoor Men's bathroom located behind the Management office be open during office hours and that the Pool Supervisors take over the key when the office is closed and will be responsible for locking this bathroom at the end of the night. Ms Silva discussed that because there was Black Mold within the walls of the Management office, that we would be closed Thursday May 11th, 2009 and Friday May 12th, 2009 for a ventilation preservation and safeguarding treatment that is to be completed.

B. Sign at Windmill Park- Ms. Silva discussed that the new pool sign has arrived and has been place on the gate at the Windmill Park pool entrance.

C. Windmill Park and Community Center Showers- Ms. Silva discussed that Windmill Park Pool Shower is complete and ready for use as of June 9, 2009. Ms Silva also discussed that construction on the Community Center Shower will commence on Tuesday June 9, 2009.

D. Commercial/Industrial garbage receptacles for Windmill Park and Community Center Pools- Ms. Silva discussed some options for industrial receptacles and Mr. Lambert requested Management call Waste Management and explore possible options that they may have for pool areas.

- E. Pool Monitors/pH testing-** Ms. Silva discussed the pH testing the Pool Monitors document every hour daily and Mr. Clanagan stated that per state requirements that this much testing is not necessary that we should be testing the chemicals (6) six times per day; (2) twice in the AM and (4) four times in the evening. **ACTION:** A motion was made, seconded, and unanimously carried to have the pool monitors check the chemical levels in both pools, the wade pool and the spa (6) six times per day; (2) twice in the AM and (4) four times in the evening. (Clanagan/Kochel)
- F. Tot pool draining-** Ms. Silva discussed that the Tot pool was closed and drained last week to clean and sand the surface of the pool plaster. Ms. Silva also discussed that the tot pool has since been re-opened for homeowner use.
- G. Community Center pool caulking-** Ms. Silva discussed that the Community Center Pool will be closed for a few hours at the end of the week so that Meadows Plastering can come out and repair the caulking around the tile area of the entire pool. Ms. Silva also discussed that she was waiting for more communication from Meadows to determine an exact day and time.
- H. Clock/Community Center Pool-** Ms. Silva discussed that the pool clock had recently stopped working and Management had ordered another one and is now up at the Community Center Pool area.

VII. Unfinished Business

- A. Light Composers-Pool Lighting-** Ms. Silva discussed a completed engineering design plan provided by Light Composers for the Community Center Pool. Ms. Silva passed around a completed portfolio proposal for the Pool Committee members viewing. Ms. Silva discussed that the design plan for the Windmill Park Pool was still being devised.
- B. 2009/2010 Budget-** Ms. Silva discussed the revised 2009/2010 proposed budget. Ms. Silva discussed after reviewing the budget that the lighting design for both the Community Center Pool and the Windmill Park Pool was not included. Ms. Silva clarified the additions, which included \$20,000.00 for the Community Center Pool lighting design and \$15,000.00 for the Windmill Park Pool lighting design. **ACTION:** A motion was made, seconded, and unanimously carried to accept the 2009/2010 budget with the additions of \$20,000.00 for the Community Center lighting design and an addition of \$15,000.00 for the Windmill Park Pool lighting design. (Clanagan/Kinney)

VIII. New Business

- A. Sign to emphasize no sitting or crowding the step area-Windmill Park Pool-** Mr. Clanagan addressed his concerns regarding crowding of small children at the pool steps at Windmill Park Pool and the safety issues surrounding this topic. Mr. Clanagan suggested we implement a sign to enforce no sitting or crowding of the step area. All present Committee discussed this issue and Ms. Andersen stated that she would address this concern in July's CRCA newsletter and the Committee would revisit this matter if it continued.
- B. Lane Lines at Community Center Pool-** It was discussed by all present Committee members that when Saguaro Swim lessons are taking place at the South end of the Community Center pool steps and when there are small children at the North end of the steps in the far East lap lane, not only eliminates entry/exit access in and out of the pool but that it also takes up a lap lane. The Committee discussed a trial period of moving the far East lap lane over so that both lap lanes are in the middle of the pool for complete access. It was also discussed by all present Committee members to have Management talk with Saguaro Swim School and see if they would conduct their classes on the far North step area so that the South step area can be utilized for entry and exit access into the pool.

- C. Soda Machine at Windmill Park Pool-** It was discussed by all present Pool Committee members that the Soda Machine at Windmill Park Pool goes against our pool policy of NO food or drink.
ACTION: A motion was made, seconded, and unanimously carried to remove the soda machine from the Windmill Park Pool area. (Clanagan/McCutchan)
- D. Policy regarding Food and Drink at Pools-** All present Committee members discussed the policy of NO food or drink in the pool area and all present committee members agreed to allow water ONLY in non-glass containers and NO food in the pool area
ACTION: A motion was made, seconded, and unanimously carried to allow water ONLY in non-glass containers and NO food in the pool areas. (Clanagan/Kinney)
- E. Pool Temperature-** Ms. Kochel brought up a concern addressed to her by a homeowner regarding the pool temperature. Mr. McCutchan addressed his concerns that the pool early in the morning was way too cold and questioned why the pool heaters have been turned off. Ms. Silva explained that the pool heaters at both pools have not been turned off but that they have been turned down due to the summer temperatures. Ms. Silva explained that the pool temperatures range from 78 degrees to 82 degrees and are not to exceed 82 degrees in the summer temperatures as the pools will heat up as the day gets warmer. Ms. Andersen stated to all present committee members that the pools at Continental Ranch are not classified as therapeutic pools and that it may be more accommodating if residents utilize the pools at different times of the day to acquire temperature of personal liking.
ACTION: A motion was made, seconded, and unanimously carried to adjust both pools to remain at a consistent 82 degrees. (Clanagan/Kochel)
- F. Community Center Pool Fence-** Mr. McCutchan discussed with all present Committee members the unstable fence at the Community Center pool area and all present Committee members agreed to have the Company who installed the fence re-sit the posts and implement a stabilizer bar behind each post to eliminate this problem. Management will look further into correcting this.
- G. Appoint new member-**The Committee agreed to make a recommendation to the Board to appoint Bill Arnold to the Pool Committee.

Adjournment

With no further business to conduct, a motion was made, seconded and passed to adjourn the meeting at 8:20 P.M. (Clanagan/Kochel)

Respectfully submitted,

Leilani Silva

Leilani Silva
Assistant Manager
Stratford Management
For the CRCA Pool Committee