

# *Continental Ranch Community Association*

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9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

## **AGENDA – POOL COMMITTEE**

August 10, 2009 7:00 PM at **Community Center**

- 1) Call meeting to order
- 2) Establish Quorum
- 3) Guests- Etta Rose
- 4) Minutes from July 13, 2009-
- 5) Board Actions for July 2009

### Approved-

1. Recommendation from the Pool Committee to approve the replacement of up to ten (10) new tables at Management's discretion at a cost not to exceed \$149 plus tax per table. (Budgeted)
2. Recommendation from the Pool Committee to approve the proposal from Antech Gates Corp. for the Windmill Park fence to replace the missing and damaged picket curved top of the fence at a cost not to exceed \$244.32 (Budgeted)

### Denied- None

### 6) Management Report.

- Community Center and Windmill Park fence
- Pool Monitor chemical logs
- Pool Furniture Inventory
- Pool Furniture
- Chlorine levels
- WP pool motor
- Light Timers
- Pool Monitors -last day

### 7) Unfinished Business

- A) Light Composers- completed lighting designs
- B) Saguaro Desert Aquatics-FAST

### 8) New Business-

### 9) Adjournment

Board Meeting –August 26, 2009 (7:00 PM at the Community Center)

Next Pool Committee Meeting –September 14, 2009 (7:00 PM, Windmill Park Office)