

MINUTES OF THE POOL COMMITTEE MEETING

August 10, 2009

A meeting of the Continental Ranch Community Association (Association) Pool Committee (Committee) was called to order at 7:00 P.M. by Committee Co-Chair Phil Kinney. In attendance were Committee Members: Bill Arnold, Kermit McCutchan, Barbara Kochel and Board Member liaison Colin Cordell. Absent from the meeting was Beth Andersen and Chuck Valarde. Community Assistant Manager Leilani Silva represented Stratford Management. A quorum of four (4) members was present.

I. Call Meeting to Order

Phil Kinney called the meeting to order at 7:00 P.M.

II. Establish Quorum

Committee Members Phil Kinney, Bill Arnold, Kermit McCutchan, and Colin Cordell were in attendance, which constituted a quorum.

III. Introduction of Guests

No guest present.

IV. Approval of the July 13, 2009 Minutes

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

V. Board Actions for July 2009

Approved-

- 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)
- 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

VI. Management Report

Community Center and Windmill Park fence-Ms. Silva discussed three (3) different proposals for the fence on the North/East end of the Community Center Pool. The committee discussed the options of replacing the entire gate versus repairs only. Mr. Arnold stated that we should look at repairs of the post only rather than spending money on an entire replacement when the fence is functional. The Committee decided to go and take a look at the fence and assess the damage all together.

ACTION: A motion was made, seconded, and unanimously carried to accept the proposal from Affordable Fence & Gates at a cost not to exceed \$663.17 including paint. (Arnold/McCutchan)

Pool Monitor chemical logs-Ms. Silva provided the Committee with the pool chemical logs. Mr. Cordell questioned why the readings of the chlorine continue to read at a five (5). Ms Silva stated that she did speak with Clyde at Oasis and that he stated he has lowered the chlorine levels.

Pool Furniture Inventory-Ms. Silva provided the Committee with an inventory of all the pool furniture including photographs. Ms. Silva stated that Clyde from Oasis was unable to provide us with discounted commercial pool furniture. Ms. Silva stated that she would go ahead and purchase up to ten (10) tables that were approved in July's Board Meeting.

Pool Furniture- Ms. Silva stated that she would go ahead and purchase up to ten (10) tables that were approved in July's Board Meeting. Ms. Silva asked the Committee what they would like done with the furniture that would be replaced and Ms. Kochel suggested we donate it. (i.e., Habitat for Humanity)

Chlorine levels-Ms. Silva reiterated that Clyde from Oasis has lowered the chlorine levels at both the Community Center and Windmill Park pool.

Windmill Park pool motor-Ms. Silva stated that the Windmill Park pool was closed down on August 4th, 2009 because the motor had failed. Ms. Silva stated that the pool was closed for that day but resumed after the new motor was replaced.

Light Timers-Ms. Silva stated that the light timers for the Community Center pool have been set for 4:30AM-6:00AM and 6:30PM to 10:00PM. Ms. Silva stated that the light timer at the Windmill Park pool is no longer working and that Management is waiting on a replacement from the manufacture before that light timer is set.

Pool Monitors -last day - Ms. Silva stated that the Pool Monitors last day working would be Monday, September 7th, 2009.

VII. Unfinished Business

- A. Light Composers/Completed Lighting Designs-** Ms. Silva discussed and reminded the Committee to direct any questions regarding the design plan to her.
- B. Saguaro Desert Aquatics/FAST-**Ms. Silva stated that she has requested from SDA (FAST) the formal agreement for the Committee and Boards review but SDA has not responded to this request. Ms. Silva stated she would continue to try and reach out to them.

VIII. New Business

- A. Pool Monitor/Fall Festival (11/7)-**Ms. Silva stated that Mr. Clanagan had stated that at the Spring Concert there was quite a bit of chaos around the pools and suggested that it might be a good idea to hire pool monitors on the day of the Fall Festival (November 7th, 2009) for extra pool assistance coverage. The Committee discussed it and felt that since the festival was being held in November that the pools probably would not warrant hired help and that this particular item was not covered in the current 2009 budget.
- B. Wading pool-**Mr. McCutchan expressed concern about the markings at the bottom of the wade pool. Ms. Silva stated that she has had Meadows and Oasis out to try and figure out where the stains are coming from. Ms. Silva also stated that this has gone back and forth between both companies for the last few months debating on if the markings are from chemicals or a faulty re-plastering job. Ms. Silva also stated that these markings are noticeable at both pools as well as the wading pool. Mr. McCutchan stated that Management should contact them both, telephonically and by mail.

ACTION: A motion was made, seconded and unanimously carried to issue a warranty claim against Meadows Plastering and if they did not respond within thirty (30) days that the Better Business Bureau (BBB) would be contacted.

(Arnold/McCutchan)

Adjournment

With no further business to conduct, a motion was made, seconded and passed to adjourn the meeting at 8:00 P.M. (Kochel/Kinney)

Respectfully submitted,

Leilani Silva

Leilani Silva
Assistant Manager
Stratford Management
For the CRCA Pool Committee