

# **MINUTES OF THE POOL COMMITTEE MEETING**

## **September 14, 2009**

A meeting of the Continental Ranch Community Association (Association) Pool Committee (Committee) was called to order at 7:10 P.M. In attendance were Committee Members: Kermit McCutchan, Barbara Kochel, Russell Clanagan and Beth Andersen came late. Board Member liaison Colin Cordell was present. Absent from the meeting was Bill Arnold, Chuck Valarde and Phil Kinney. Community Manager Sarah Lebsack represented Stratford Management. A quorum of four (4) members was present.

### **I. Call Meeting to Order**

The meeting was called to order at 7:10 P.M.

### **II. Establish Quorum**

Committee Members Kermit McCutchan, Russell Clangan, Barbara Kochell and Beth Andersen were in attendance, which constituted a quorum.

### **III. Introduction of Guests**

No guest present.

### **IV. Approval of the August 10, 2009 Minutes**

A motion was made, seconded and carried unanimously to approve the minutes, to reflect the following change: the date of the meeting was August 10, 2009. (Clanagan/McCutchan)

### **V. Board Actions for July 2009**

#### **Approved-**

- Recommendation to approve the repair on the northeast end of the community center pool at a cost not to exceed \$663.17 including paint.
- Recommendation 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.

#### **Denied-NONE**

### **VI. Management Report**

**Community Center and Windmill Park fence-**Ms. Lebsack reported that the fence repair was complete and appears to be done well.

**Pool Monitor chemical logs-**Ms. Lebsack provided the Committee with the pool chemical logs. .

**Pool Furniture-Ordered five tables-** Ms.Lebsack reported that Ms. Silva reported that the tables will arrive within six weeks.

**Pool Monitors Last Day-**Ms. Lebsack reported that the last day for the Pool Monitors was September 7, 2009 and the summer went well.

**Patio Pools (markings on pools)-**Ms. Lebsack reported that Patio Pools sent a representative out that mostly handles equipment repairs therefore we are to contact John at Patio Pools and meet with him regarding the plaster.

**Gate at CC Pool-**Ms. Lebsack reported that Pro Care made some minor repairs and tightened up the gate at the community center pool.

### **VII. Unfinished Business**

- A. Saguaro Desert Aquatics/FAST-**Ms. Lebsack reported that 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. Lebsack has not heard from the group to date.

**VIII. New Business**

- A. Men's Urinal at WP-** Ms. Lebsack reported that the men's urinal at the Windmill Park Pool was draining very slowly causing it to overflow. Management requested Pro Care to take a look at it and Pro Care reported that a plumber was needed to snake the drains. Tucson Plumbing was out on Monday, September 14, 2009 to snake the drains and reported that the drains were snaked and they are draining better.
- B. Community Center Winter Closure Date-** The Committee reported that the Community Center Pool will be closed on October 1, 2009 and re-open the week before Spring Break 2010.
- C. Saguaro Aquatics Safety Class on September 19, 2009-** Saguaro Aquatics requested the use of the pool on September 19, 2009 to hold a free safety class for all residents. The Committee agreed that it was a great idea.

**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,

*Sarah Lebsack*

Sarah Lebsack, *CAAM*  
Community Manager, Stratford Management  
For Continental Ranch Community Association