

# *Continental Ranch Community Association*

---

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

---

## **AGENDA – POOL COMMITTEE**

September 14, 2009 7:00 PM at **Windmill Park office**

- 1) Call meeting to order
- 2) Establish Quorum
- 3) Guests- Etta Rose
- 4) Minutes from August 10, 2009-
- 5) Board Actions for August 2009

Approved-

- Recommendation to approve the repair of the fence 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

- 6) Management Report.

- Windmill Park and Community Center pool fence
- Pool Monitor chemical logs
- Pool Furniture-ordered 5 tables
- Pool monitors last day
- Kiddie pool light
- Patio Pools (marking on pools)
- Pro Care made minor repairs to the gate at the CC pool

- 7) Unfinished Business

- A) Saguaro Desert Aquatics-FAST

- 8) New Business-

- A) Men's urinal-WP pool
- B) Community Center Pool Closure Date
- C) Saguaro Aquatics Safety Class request-September 19, 2009.

- 9) Adjournment

Board Meeting –September 30, 2009 (7:00 PM at the Community Center)

Next Pool Committee Meeting –October 12, 2009 ? (7:00 PM, Windmill Park Office)