

# *Continental Ranch Community Association*

---

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

## **Minutes – POOL COMMITTEE**

November 9, 2009 7:00 PM at Windmill Park office

**I. The meeting was called to order at 7:00 P.M.**

**II. Roll Call-** Committee Members Beth Andresen, Russell Clanagan, Chuck Valarde, Kermit McCutchan, and Barbara Kochel were in attendance. Also present was Josh Seng from the management company as well as Peggy Bracken as Board liaison. Phil Kinney and Bill Arnold were absent.

**III. All present re-affirmed their Committee membership for 2010**

**IV. Motion Carried unanimously for approval of November 9, 2009 Agenda** (Andresen/Valarde)

**V. Motion Carried unanimously for approval of September 14, 2009 Minutes** (Andresen/McCutchan)

**VI. Board Actions for September / October 2009**

a) No Board Meeting held in September or October

**VII. Guests-** Clyde Woods from Oasis & Josh Franklin from Saguaro Aquatics

- a) Clyde Woods updated Committee on upcoming pool repair, presenting estimates to the members. A motion was made (Clanagan/Andresen) to accept the proposal from Oasis Pool Service to replace the eyeball fittings in the Windmill spa at a cost not to exceed \$198.65 including tax; motion carried unanimously. A motion was made (Clanagan/Andresen) to accept one of the two estimates to replace the two non-working lights in the Windmill pool by- **a.)** replacing only the bulb and the gasket at a cost not to exceed \$301.71 or **b.)** replacing the entire fixture assembly at a cost not to exceed \$618.29; to be determined at the time the work is performed; motion carried unanimously. Motion was made (Clanagan/Valarde) to allow Oasis to proceed with maintenance repair of squeeze tube/roller assembly at the Community Center Kiddie Pool, not to exceed \$250; motion carried unanimously.
- b) Josh Franklin thanked the Committee for allowing Saguaro to provide its services to the community. Josh expressed his desire to continue in 2010 once the Community Center pool reopens for the season.

#### **VIII. Management Report.**

- HOA Management Introduction
- Gate at Windmill Park – Mr. Seng tasked with getting a new company to come evaluate the gates at Windmill and the Community Center pools.
- Pool System Maintenance October – Addressed by guest Clyde Woods (*see above*).

#### **IX. Unfinished Business**

- a) Saguaro Desert Aquatics-FAST - Item to be omitted from future agenda.

#### **X. New Business-**

- a) Pool heaters – Committee expressed concerns that the temperature settings needed to maintain uniformity amongst the three units to prolong the life of the heaters. Committee confirmed that the pool temperature should be kept between 82 - 84 degrees Fahrenheit.
- b) Mr. Seng tasked with gathering options for updated signage at the pools limiting food & beverage use in the pool area.
- c) Mr. Seng tasked with getting bid from Pro-Care to clean the pool furniture at the Windmill pool.

#### **XI. Motion carried to adjourn at 7:56 P.M. (Clanagan/Valarde)**

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

Respectfully,

**Josh Seng**

Pool Manager

CRCA by HOA Management Solutions