

Continental Ranch Community Association

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AGENDA – POOL COMMITTEE

January 4, 2010 - 7:00 PM at Windmill Park office

I. Call meeting to order

II. Roll Call

III. Appointment of Committee Officer(s)

IV. Guests

V. Approval of January 4, 2010 Agenda

VI. Approval of December 14, 2009 Minutes

VII. Board Actions for December 2009

A. POOL FURNITURE SERVICE:

MOTION made/seconded (Stead/DeLarge) to approve the recommendation of the Pool Committee for monthly cleaning service of the pool furniture at a recurring cost of \$40.00 monthly from Pro-Care between 1 September and ending the end of April. Discussion: Pool monitors maintain cleaning of pool equipment while on duty throughout the summer as part of their employment agreement. Unanimously approved.

VIII. Management Report

- a. Replacement of Soap Dispenser Pool Restrooms
- b. Oasis Pool Report
- c. Bid requested for Pool Area lighting
- d. Bench re-mounted Men's Restroom
- e. Pima County Health Inspection

IX. Unfinished Business

- a. Options for signage
- b. Clock for Community Center Pool

X. New Business

XI. Adjournment

Next Pool Committee Meeting – TBD