

Continental Ranch Community Association

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AGENDA – POOL COMMITTEE

December 14, 2009 7:00 PM at Windmill Park office

I. Call meeting to order

II. Roll Call

III. Appointment of Committee Officer(s)

IV. Guests- Barb McFarlin for YMCA

V. Approval of December 14, 2009 Agenda

VI. Approval of November 9, 2009 Minutes

VII. Board Actions for November 2009

- a. Mr. Lambert referred to three items regarding pool repairs from Oasis Pool Service, including eyeball fittings and non-working lights at the Windmill pool, and maintenance repair of squeeze tube/roller assembly at the kiddy pool at the Community Center. **MOTION made/seconded (DeLarge/Stimpson) to accept all three proposals.** Discussion: allow management to handle future items of this nature, and bring to the Board for information. **Unanimously approved.**

VIII. Management Report.

- a. Pro-Care bid to clean Windmill Pool Furniture
- b. Pro-Care bid to replace Soap Dispenser in Men's Restroom
- c. Oasis Pool Report
- d. Options for signage
- e. Pool Committee Meeting dates

IX. Unfinished Business

X. New Business

XI. Adjournment

Next Pool Committee Meeting – TBD