

Continental Ranch Community Association

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Minutes – POOL COMMITTEE

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

I. Meeting Called to Order at 7:02 pm

II. Roll Call – Committee members Chuck Valade, Kermit McCutchan, Phil Kinney, Beth Andresen, and Russell Clanagan were present. Also in attendance were Peggy Bracken, board liaison, and Josh Seng, management representative.

III. Guests - Barb McFarlin and Chris for YMCA – Ms. McFarlin presented the YMCA proposal for implementing a YMCA swim program at Continental Ranch.

Josh Franklin & Mary Dale for Saguaro Aquatics – Agreed that they would provide a proposal for Saguaro Aquatics at the January Pool Committee Meeting.

Motion was made that the pool committee forward the two proposals to the Board of Directors for review and decision (Clanagan/McCutchan). Motion carried.

IV. Appointment of Committee Officer(s) – Nomination of Russell Clanagan as Committee Chairperson (Andresen/McCutchan)

V. Approval of December 14, 2009 Agenda

VI. Approval of November 9, 2009 Minutes (Valade/Andresen)

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

Committee reviewed the \$40 estimate provided by Pro-Care to service the Windmill Park Pool furniture. **Motion** was made to recommend to the Board that this be considered as a recurring monthly service charge.(Clanagan/McCutchan) Motion carried.

- b. Pro-Care bid to replace Soap Dispenser in Men's Restroom

Committee reviewed \$75 estimate from Pro-Care, Mr. Seng commented that the dispenser would be a locking unit to match the one in the women's restroom and would help prevent pool users from removing the soap and putting it in the pool/spa, a past problem. **Motion** was

made for Mr. Seng to research foam-soap type dispensers. (Kinney/McCutchan) Motion carried.

c. Oasis Pool Report – Reviewed by Committee, no discussion.

d. Options for signage

Motion made for Mr. Seng to find a sign that listed “NO Food/Beverage/Tobacco/Alcohol” and present more sign option examples to the Committee via email (Valade/Clanagan). Motion carried.

e. Pool Committee Meeting dates

Motion to reschedule CRCA Pool Committee meetings for the FIRST MONDAY of each month.(Kinney/Clanagan) Motion carried.

IX. Unfinished Business

a. **Pool Lighting Project –**

Committee discussed interest in continuing lighting project at the CRCA pools. **Motion** made for Mr. Seng to gather three contractor bids using the Light Composers engineering analysis. (Clanagan/Kinney) Bids are to be requested with cost of both pools combined, as well as separately. Motion carried.

X. New Business

a. **Community Center Pool Clock –** Mr. Seng tasked with locating an exterior clock that can withstand the summer heat and which will fit inside the existing clock “cage”. Suggestion was made to check with Leslies Pool Equipment.

XI. Meeting Adjourned at 7:55pm (Andresen/McCutchan)

Next Pool Committee Meeting – January 4, 2010 / 7:00pm at Windmill Park Office