

# *Continental Ranch Community Association*

---

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

---

## **AGENDA – POOL COMMITTEE**

February 1, 2010 - 7:00 PM at Windmill Park office

### **I. Call meeting to order**

### **II. Roll Call**

### **III. Guests – None Scheduled**

### **IV. Approval of February 1, 2010 Agenda**

### **V. Approval of January 4, 2010 Minutes**

### **VI. Board Actions for January 20, 2010**

#### **a. POOL FURNITURE SERVICE:**

Consent agenda "...purchase of a new clock for the Community Center pool area at a cost NTE \$100 installed, to be mounted in the shade under roof of the equipment room; purchase of two tamper- resistant signs to be placed one at each pool at a cost of \$32.73 each. **MOTION made/seconded (Stimpson/Stead) to approve the Consent Agenda as presented. Unanimously approved.**

### **VII. Management Report**

- a.** Signs ordered on 1/22/10
- b.** Still searching for clock
- c.** Replacement of Soap Dispenser Pool Restrooms - Complete
- d.** Pool furniture cleaning – Pro-Care Janitorial reported poor condition of some furniture
- e.** Oasis Pool Report
- f.** Bid requested for Pool Area lighting – pending

### **VIII. Unfinished Business**

- a.** Pool Monitors – Hiring Plan

### **IX. New Business**

- a.** 2010 Pool Budget Review

### **X. Adjournment**

Next Pool Committee Meeting **March 1, 2010** at 7:00pm at the Windmill Park office.