

Continental Ranch Community Association

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POOL COMMITTEE-Draft Minutes

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

- I. Meeting called to order at 7:02 P.M.**
- II. Roll Call** – Committee members Russell Clanagan, Chuck Valade, Kermit McCutchan, Beth Andresen, and Barbara Kochel were present. Board liaison Peggy Bracken, and management representative Josh Seng were also in attendance.
- III. Guests** – None Scheduled
- IV. Approval of February 1, 2010 Agenda** (Andresen/McCutchan)
- V. Approval of January 4, 2010 Minutes** (McCutchan/Andresen)
- VI. Board Actions for January 20, 2010**
 - 1. The board approved the pool committee requests to purchase a new clock and the signs.**
- VII. Management Report**
 - 1. Mr. Seng reported he ordered the “Water Bottles Only” signs on 1/22/10.
 - 2. Mr. Seng reported he is still searching for a Community Center clock.
 - 3. Mr. Seng reported the replacement of the soap dispensers at the Windmill pool restrooms is complete.
 - 4. Mr. Seng reported that Pro-Care Janitorial began the Windmill pool furniture cleaning and that Pro-Care reported poor condition of some furniture that cleaning would be minimally effective.
 - 5. Mr. Seng provided the Oasis Pool Service maintenance report. The Committee reviewed, no discussion. Mr. Seng also presented the \$172.83 estimate for replacement of a leaking valve at the Community Center kiddie pool for Committee review.
 - 6. Mr. Seng reported that three bids have been requested for Pool Area lighting – one has been received, two are pending.
- VIII. Unfinished Business**
 - 1. Pool Monitors – Committee discussed details of hiring pool monitors for the 2010 season. Mr. Clanagan is to send to Josh the 2009 Monitor schedule.
- IX. New Business**
 - 1. **Vandalism at Windmill Pool on 1/29/10** – One of the underwater pool lights was pried loose from its setting, damage to the pool deck texture, and damage to the restroom signs.

Discussion ensued about how to stop vandalism. Management is asked to cost out placing a cage over the gas meter that has also been vandalized.

Motion: Recommend to the Board to reduce the hours of the Windmill pool to close at 8:00 p.m. until such time the pool monitors are hired. (Valade/Kochel). Discussion: this would not only limit the hours during which vandalism was most likely to occur, but also this change in the schedule would raise attention and make the community aware of what has happened. Motion carried four in favor and one opposed (Andresen).

2. **2010 Pool Budget Review** – The budget for heating the Community Center pool was reviewed.
3. **Motion:** Recommend to the Board to push back the opening of the Community Center pool until April 1st or such time at which repairs (cooldeck) are complete. (Andresen/Valade). Discussion. Motion carried unanimously.
4. **Motion:** Recommend to the Board to lower the Community Center pool temperature heating to an average of 80 degrees (versus 82) Fahrenheit(Andresen/Valade). Discussion. Motion carried four in favor with one opposed (Clanagan).
5. **Ladder in Windmill pool – Motion** for management to have the ribbed inserts on the Windmill pool replaced where needed. (Valade/McCutchan). Discussion. Motion carried unanimously.

X. **Adjournment** – Motion to adjourn at 8:43 p.m. (McCutchan/Valade)

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

Respectfully,

Josh Seng