

# *Continental Ranch Community Association*

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## **Minutes – POOL COMMITTEE**

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

### **I. Call meeting to order at 7:04 p.m.**

**II. Roll Call-** Committee members Russell Clanagan, Chuck Valade, Barbara Kochel, Beth Andresen, and Kermit McCutchan were present, as well as Peggy Bracken, Board liaison, and Josh Seng, management representative. Additional guests included Mabelle Gummere of HOA Management Solutions, and residents Rich and Paula Singervault, Amanda, and Sydney.

**III. Guests –** Don Davis of Saguario Pool (Cooldeck)

**IV. Approval of March 1, 2010 Agenda** (Andresen/Valade)

**V. Approval of February 1, 2010 Minutes** (Valade/McCutchan)

### **VI. Board Actions for February 17, 2010**

- a. None - No Board meeting was held.

### **VII. Management Report**

- a. Security Cameras restored to working order
- b. Oasis Pool Report
- c. Signs installed
- d. Grip for Windmill Pool Ladder Steps replaced
- e. Community Center Clock Ordered
- f. Pool Area Lighting, two of three bids received.
- g. Windmill Pool Deck – Warranty Repair
- h. Windmill Pool Deck – Deck Renovation needed, directive given for management to pursue bids.
- i. Windmill Pool Men's Restroom Door under repair

### **VIII. Unfinished Business**

- a. Pool Monitors

**Motion** to recommend to the Board to hire nine pool monitors at \$9.00/hr. rate providing 196 hours per week, and three pool monitor supervisors at \$11.00/hr. rate providing 98 hours per week from May 1<sup>st</sup> through September 7<sup>th</sup>. (Andresen/McCutchan). Discussion. Motion Carried.

- b. CRCA 2010 Swim Lessons

**Motion** to recommend to the Board that Saguaro swim aquatics be given the opportunity to provide swim lessons, and the YMCA be given the opportunity to provide all other programs including water aerobics. (Clanagan/Valade). Discussion. Motion Carried.

**c. Community Center deck refurbish**

**Motion** to recommend to Board to not replace the cooldeck at the Community Center pool, instead to accept the proposal from Saguaro Pool to strip and reseal the deck at a cost not to exceed \$15,000 before taxes. (Valade/Andresen) Discussion. Motion carried.

**IX. New Business**

**a. None**

**X. Adjournment (Andresen/Valade) 8:20 p.m.**

Next Pool Committee Meeting **April 5, 2010** at 7:00 p.m. at the Windmill Park office.

Respectfully,

**Josh Seng**

HOA Management Solutions