

Continental Ranch Community Association

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Agenda for Pool Committee Meeting Windmill Park Office - April 5, 2010 at 7:00 P.M.

I. Call to order – 7:00 P.M.

II. Roll Call – Establish Quorum

III. Guests – None Scheduled

IV. Approval of April 5, 2010 Agenda

V. Approval of March 1, 2010 Minutes

VI. Board Actions for March 17, 2010

- a. **MOTION** made/seconded (DeLarge/Lipins) to approve the Consent Agenda as presented. Unanimously approved. **Consent Agenda** - ...Recommendation to lower Community Center pool temperature to 80 degrees.
- b. **MOTION** made/seconded (Bracken/Stimpson) to reduce the hours of the Windmill pool, closing at 8:00 p.m. until the pool monitors are hired. Unanimously approved.
- c. **MOTION** made/seconded (DeLarge/Stimpson) to push back the opening of the Community Center pool until such time that all repairs are completed. Unanimously approved. Unanimously approved.
- d. **MOTION** made/seconded (DeLarge/Bracken) to hire nine budgeted pool monitors and three monitor supervisors at the hourly rates recommended by the Pool Committee. Unanimously approved.
- e. **MOTION** made/seconded (DeLarge/Bracken) to accept the proposal from Saguaro Pool, Inc, Tucson to strip and reseal the deck at the Community Center pool, at a cost not to exceed \$15,000 plus tax as recommended by the Pool Committee. Unanimously approved.
- f. **MOTION** made/seconded (Lambert/Bracken) to replace the fence at the Community Center by Antech at a cost not to exceed \$1,880.00 plus tax. Unanimously approved.
- g. A preferential ballot in order to determine a swim lesson contractor was used, with options (1) Saguaro only for lessons, (2) YMCA only for lessons, (3) scheduling both for swim lessons. Five preferential votes were received for Saguaro; with one abstention (Stead). It was noted that other events would be considered for presentation by the YMCA staff study team with three residents serving on committee to review the Silver Sneakers program, water aerobics, exercising, children's day camp, soccer, cheerleading, and other possible activities. Decisions accepted without motion.

VII. Management Report

- a. Oasis Pool Report
 - 1. Oasis Maintenance Estimates
- b. Clock Mounted
- c. Admission Hours Adjusted
 - 1. Letter from Resident
- d. Ladder Grip Repaired
- e. Shade Structure Maintenance
- f. Pool Monitors
- g. Cool Deck/Fence Schedule

VIII. Unfinished Business

- a. Pool Area Lighting Upgrade Proposals

IX. New Business

X. Next Pool Committee meeting date May 3, 2010 at 7:00 P.M. at the Windmill Park office

XI. Adjournment