

Continental Ranch Community Association

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Minutes – POOL COMMITTEE

April 5, 2010 - 7:00 PM at Windmill Park office

I. Call meeting to order at 7:00 P.M.

II. Roll Call – Committee members Chuck Valade, Barbara Kochel, and Kermit McCutchan were present, as well as Peggy Bracken, Board liaison. Management representatives Josh Seng and Dale De Men were also present. Mr. Seng presented Russell Clanagan's letter of resignation as Committee Member.

III. Guests – None

IV. April 5, 2010 Agenda was approved unanimously by motion. (Valade/McCutchan)

V. March 1, 2010 Minutes was approved unanimously by motion. (Valade/McCutchan)

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 Maintenance Estimates

Motion to accept all estimates presented by management [1) Drain Windmill spa plus light acid wash once per year \$300.00; 2) Drain and refill Kiddie Pool every other month in summer \$145.00; 3) Clean tile at C.C. Pool and Kiddie Pool every 1-2 years as needed \$750.00; 4) Clean tile at Windmill Pool and Spa every 1-2 years as needed \$750; 5) Deck pressure washed at C.C. Pool quarterly \$300.00; 6) Deck pressure washed at Windmill Pool quarterly \$300.00]. (Valade/Kochel) Discussion. Unanimously approved.

b. Mr. Seng reported that the Pool Clock was delivered to CRCA and mounted at the C.C. Pool in the shaded area.

c. Admission Hours Adjusted

1. Mr. Seng presented a letter from resident concerned about the pool hour admission adjustment.

d. Ladder Grip Repair – Mr. Seng reported that the ladder grip at the Windmill Pool was found broken and a new piece has been ordered by Oasis Pool.

e. Shade Structure Maintenance – Mr. Seng reported that Tucson Play Systems removed the rust and re-painted the bases of the shade structure at the C.C. Pool.

f. Pool Monitors – Mr. Seng reported that the 2010 staff had been selected.

g. Cool Deck/Fence Schedule – Mr. Seng reported that the fence separating the Kiddie Pool and main C.C. Pool is scheduled with the Antech Corporation for replacement April 12-16, and the Deck renovation is scheduled with Saguaro Pool for April 19-23.

VIII. Unfinished Business

a. Pool Area Lighting Upgrade Proposals – Mr. Seng reported that he is awaiting one last bid from a third vendor.

IX. New Business – None

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

XI. Adjournment – 8:10 P.M. (Valade/Kochel)

Respectfully Submitted,

Josh Seng

HOA Management Solutions