

Continental Ranch Community Association

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Agenda for Pool Committee Meeting Windmill Park Office - May 3, 2010 at 7:00 P.M.

- I. Call to order – 7:00 P.M.**
- II. Roll Call – Establish Quorum**
- III. Guests – None Scheduled**
- IV. Appointment of CRCA Pool Committee Chairperson**
- V. Approval of May 3, 2010 Agenda**
- VI. Approval of April 5, 2010 Minutes**
- VII. Board Actions for April 21, 2010**
 - a. MOTION** made/seconded (Bracken/DeLarge) to approve the Consent Agenda as presented. Unanimously approved. **Consent Agenda** - ...Pool Committee recommendation to the Board from the pool budget: 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) pressure wash deck at C.C. Pool quarterly \$300.00; 6) pressure wash deck at Windmill Pool quarterly \$300.00.
- VIII. Management Report**
 - a.** Oasis Pool Report
 - b.** Pool Monitors
 - c.** Community Center Deck Refurbish
 - d.** Community Center Pool Re-open
- IX. Unfinished Business**
 - a.** Pool Area Lighting Upgrade Proposals
- X. New Business**
- XI. Next Pool Committee meeting date June 7, 2010 at 7:00 P.M. at the Windmill Park office**
- XII. Adjournment**