

Continental Ranch Community Association

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Minutes – POOL COMMITTEE

May 4, 2010 - 7:00 PM at Windmill Park office

I. Call meeting to order at 7:06 P.M.

II. Roll Call – Committee members Chuck Valade, Barbara Kochel, Beth Andresen and Kermit McCutchan were present. Management representative Dale De Men was also present

III. Guests – None

IV. Pool Committee Chairperson: Motion (Andresen/Valade) to recommend to the Board the appointment of Barbara Kochel and Kermit McCutchan as co-chairpersons for the Pool Committee. Discussion ensued. Motion passed unanimously.

V. May 3, 2010 Agenda was approved unanimously by motion with the addition of Vandalism Policy as item e under Management Report. (Andresen/Valade)

VI. April 5, 2010 Minutes was approved unanimously by motion. (Andresen/Valade)

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 Kiddy 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 was presented to the Committee for their review.
- b. Pool Monitors – Mrs. De Men reported that the 2010 staff underwent a thorough orientation and the full staff is on board as of May 1, 2010.
- c. Cool Deck/Fence at Community Center – Mrs. De Men reported the deck is finished and the fence separating the pool from the kiddy pool has been replaced.
- d. Community Center Pool – is open for use as of May 1, 2010.
- e. Vandalism Policy – Mrs. De Men asked for input on what to do when unruly behavior/vandalism occurs at the pool. Mr. Valade provided copies of the February, 2006 Guidelines for rules Enforcement and Revocation of Pool Privileges to the attendees. The attendees reviewed the policy. **Motion (Andresen/Valade) to recommend to the CRCA Board of Directors to use and to keep the Guidelines for Rules Enforcement**

and Revocation of Pool Privileges that are in place. Discussion ensued. Motion passed unanimously.

IX. Unfinished Business

- a. **Pool Area Lighting Upgrade Proposals** – Bids are not all received.

X. New Business – None

- XI. Good of the Order** – The Y fitting under the ramada at WP pool needs replacing. One side does not work. The round globes are falling off and need attention.

XII. Next Pool Committee meeting date June 7, 2010 at 7:00 P.M. at the Windmill Park office

XIII. Adjournment – 7:29 P.M. (Valade/ McCutchan)

Respectfully Submitted,

Dale De Men

HOA Management Solutions