

Continental Ranch Community Association

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Pool Committee Meeting Community Center - July 7, 2010 Minutes

- I. Call to order – 7:40 P.M.**
- II. Roll Call –** Committee members Beth Andresen, Barbara Kochel, and Kermit McCutchan were present, as well as Board liaison Peggy Bracken and management representative Josh Seng.
- III. Guests –** None
- IV. July 7, 2010 Agenda was approved unanimously by motion. (Andresen/Kochel)**
- V. May 3, 2010 Minutes was approved unanimously by motion. (Andresen/McCutchan)**
- VI. Board Actions for May 19, 2010 & June 16, 2010 - None**
- VII. Management Report**
 - a. Oasis Pool Reports were provided to the Committee members for review
 - b. Mr. Seng reported that Saguaro Pool had responded to his request to visually inspect the peeling of the new deck paint at the Community Center pool. Saguaro agreed to return after the season, once the CC pool has closed for winter, to make all necessary repairs under warranty.
 - c. Mr. Seng reported that Windmill Spa Light had been out for a couple weeks and that he has requested that Oasis repair it during their regularly scheduled draining of the spa in early July.
- VIII. Unfinished Business**
 - a. Pool Area Lighting Upgrade Proposals – Mr. Seng reported that he was successful in obtaining the three bids for this project, however, the first bid received in September of 2009 had expired and he requested updated figures from that vendor.
- IX. New Business**
 - a. Budget Planning – Committee reviewed figures and agreed to meet and further discuss Budget planning at a **Pool Committee Study Session at 7:00 P.M. on July 21, 2010 at Windmill Park.**
- X. Next Pool Committee meeting date August 2, 2010 at 7:00 P.M. at the Windmill Park office**
- XI. Adjournment – 8:35 P.M.**

Respectfully Submitted,

Josh Seng
HOA Management Solutions