

Continental Ranch Community Association

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Pool Committee Meeting Windmill Park – October 4, 2010 at 7:00 P.M. Minutes

- I. Call to order – 7:01 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. Guests John Lambert and Phil Kinney were also in attendance.
- III. Committee Member resignation –** Beth Andresen respectfully resigned from the Committee, following the current meeting.
- IV. Guests –** Phil Kinney attended in request to be re-appointed to the Committee. **Motion** made to recommend to the Board that CRCA resident Phil Kinney be re-appointed to the CRCA Pool Committee. (Andresen/McCutchan). Unanimously approved.
- V. October 4, 2010 Agenda was approved by consent.**
- VI. July 7, 2010 Minutes was approved unanimously by motion. (Andresen/Kochel)**
- VII. Board Actions**
 - a) **July 21, 2010 – None**
 - b) **August 18, 2010 – None**
 - c) **September 15, 2010 – None**
- VIII. Management Report**
 - a. **Pool Monitors –** Mr. Seng reported that hours were reduced at the end of the Pool Monitor season in August to conserve funds and staff according to pool usage. Payroll totaled \$46,523 through August, not including the final pay period.
 - b. **Pool Area Landscape –** Mr. Seng reported that landscape improvements at the Community Center pool had recently been made.
 - c. **Pool Furniture –** Mr. Seng reported that the pool furniture had been reorganized.
 - d. **Community Center Deck Warranty Repairs –** Mr. Seng reported that he was in contact with Saguaro Pool to initiate warranty repairs on peeling of the new deck seal coat at the Community Center and for the texture on the deck at Windmill Park.
 - e. **Windmill Park Pool Restroom Hand Dryer –** Mr. Seng conveyed a resident's complaint that there were no hand towels in the Windmill Park restroom. Mr. Seng reported that Pro-care Janitorial Service was instructed in the past not to stock hand towels since they were clogging the toilets. The resident who complained requested that an electric hand dryer unit be installed. The Committee requested a price estimate for purchase and installation of electric hand dryer units for further review.

- f. **Windmill Deck** – Mr. Seng reported that the reserve study called for deck resurfacing at Windmill Park. The Committee requested management to research the cost and gather bids for review.
- g. **Filter Component** – Mr. Seng presented a product advertisement provided by Oasis Pool on a pre-filter unit. The Committee requested that a representative from Oasis Pool give a full presentation to the Committee.

IX. Unfinished Business

- a. **Pool Area Lighting Proposals** – Committee requested this item be removed from the agenda.
- b. **Spa Re-plaster Bids** – Mr. Seng reported that contrary to the Reserve Study recommendation, further inspection of the Windmill Park Spa yielded the conclusion that its existing condition does not warrant repair. The Committee agreed.

X. New Business

- a. **Pool Perimeter Fencing Replacement** – Mr. Seng instructed by Committee to present fencing bids to them at the next Committee meeting.

XI. Next Pool Committee meeting date November 1, 2010 at 7:00 P.M. at the Windmill Park office

XII. Adjournment by motion at 7:35 P.M. (Kochel/Andresen)