

Continental Ranch Community Association

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Pool Committee Meeting Windmill Park – January 3, 2011 at 7:00 P.M. Agenda

- I. Call to order – 7:00 P.M.**
- II. Roll Call – Establish Quorum**
- III. Guests – None Scheduled**
- IV. Approval of January 3, 2011 Agenda**
- V. Approval of December 6, 2010 Minutes**
- VI. Board Actions December 16, 2010**
 1. Approved on consent agenda by motion:
 - a. Pool Committee: Purchase and install two "World Dryer Airforce" chrome finish hand dryers, one for each Windmill Pool restroom at a unit cost not to exceed \$295.00 each plus \$80.00 for installation each from ProCare Janitorial, plus taxes and shipping.
 - b. Pool Committee: Reduce pool hours of operation to 5:00 a.m. to 6:00 p.m., until the pool monitors are hired back in the spring.
 2. Pool Fencing:

MOTION made/seconded (DeLarge/Pope) to accept A&M Fencing's bid of \$17,679.75 for 6'6" fencing at both pools. Discussion: 7'6" vs. 6'6"; angle of curved top; paint color. Unanimously approved.
 3. Windmill Pool Hours of Operation:

Mr. Lambert noted that no official starting date had been identified for the new pool hours of operation. In discussion, it was agreed to begin the new 5:00 a.m. to 6:00 p.m. schedule on 7 January 2011 and continue until monitors are hired in the spring. This reduction in hours is necessitated due to vandalism, and a disregard of posted pool rules. The community resources must be protected. An announcement needs to be included in the January *Windmill*, a sign posted on the pool gate immediately, and posting of the new information on line immediately
- I. Management Report**
 - a. Pool Furniture Replacement
 - b. Oasis Activity Report
 - c. Community Center & Windmill deck warranties
 - d. CC Pool Pumps (Timers)
- II. Unfinished Business**
 - a. Community Center Wall Repair
 - b. Windmill Deck Resurface/Repair

III. New Business

- a. Saguaro Aquatics Swim Lesson Proposal Review
- b. Saguaro Aquatics Water Aerobics Proposal
- c. Community Center Sand Filter Change
- d. Pool Monitors

IV. Next Pool Committee meeting date February 7, 2011 at 7:00 P.M. at the Windmill Park office

V. Adjournment

DRAFT