

# *Continental Ranch Community Association*

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## **Pool Committee Meeting Windmill Park – December 6, 2010 at 7:00 P.M. Agenda**

- I. Call to order – 7:00 P.M.**
- II. Roll Call – Establish Quorum**
- III. Guests – Josh Franklin with Saguaro Aquatics**
- IV. Approval of December 6, 2010 Agenda**
- V. Approval of November 1, 2010 Minutes**
- VI. Board Actions November 18, 2010**
  - 1. Approved on consent agenda by motion**
    - a. Purchase 19 chairs and 10 loungers from Sundrella at cost not to exceed budgeted cost of \$5,070, including tax.
    - b. Accept Oasis Pools' bid to replace four Windmill Park heater by-pass valves at cost of \$239.61 each for a total NTE \$958.44.
  - 2. Not Approved (postponed)**
    - a. **Hand Dryers** – Board requested additional information and asked the committee to re-look at other options considering medium-heat equipment. No action taken; postponed until additional information is received from committee.
    - b. **Pool Fencing** - In discussion, there appeared to be doubt that the Community Center fence could hold the steel weight in a taller fence. Also, a considerable cost differential was noted in lowering the fence requirement to 6½'. Possibility of repairing only the Windmill Pool fencing at this time. Mr. Lambert requested the committee re-look at the current proposal and consider more options. Board action postponed pending additional information received from committee.
- VII. Management Report**
  - a. Pool Furniture Replacement
  - b. Pool Equipment Repair
  - c. Cyclone Pre-filter findings
  - d. Community Center Sand Filter Change
  - e. Community Center & Windmill deck warranties
- VIII. Unfinished Business**
  - a. Windmill Restroom Hand-dryers
  - b. Pool Perimeter Fencing Replacement
  - c. Community Center Wall Repair
  - d. Windmill Deck Resurface/Repair

**IX. New Business**

- a. Community Center Signs

**X. Next Pool Committee meeting date January 3, 2010 at 7:00 P.M. at the Windmill Park office**

**XI. Adjournment**

DRAFT