

Continental Ranch Community Association

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

- I. Call to order – 7:03 P.M.**
- II. Roll Call –** Committee members Chuck Valade, Phil Kinney, and Kermit McCutchan were present, as well as Board liaison Peggy Bracken and management representative Josh Seng. John Lambert was also present.
- III. Guests –** Josh Franklin with Saguaro Aquatics
 - a. Mr. Franklin asked permission to present a proposal for continuing swim lessons in Continental Ranch. The Committee requested that Mr. Franklin submit a proposal for the 2011 swim season to management for review at the January Pool Committee meeting. The Committee also requested a proposal be submitted for water aerobics.
- IV. December 6, 2010 Agenda was approved by motion (Kinney/Valade).** Unanimously approved.
- V. November 1, 2010 Minutes was approved by motion (Kinney/Valade).** Unanimously approved.
- 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 –** Mr. Seng reported that the order for replacement furniture had been submitted to Sundrella. Mr. Seng also reported that the President from Hobby Horse HOA had expressed potential interest in purchasing old furniture from the Association, if CRCA replaces old furniture. The Committee directed Mr. Seng to meet with the Hobby Horse HOA President for review of the old furniture.

- b. **Pool Equipment Repair** – Oasis report provided
- c. **Cyclone Pre-filter findings** – Potential cost savings were provided to Committee
- d. **Community Center Sand Filter Change** – Mr. Seng reported that he has requested an estimate from Oasis Pool for this maintenance.
- e. **Community Center & Windmill deck warranties** – Mr. Seng reported that Saguaro Pool is preparing for servicing the warranty repairs at both pools.

VIII. Unfinished Business

- a. **Windmill Restroom Hand-dryers** – Mr. Valade presented his findings. **Motion to recommend to the Board to select “World Dryer Airforce” model hand dryers, in chrome finish, at a unit cost NTE \$295.00. (Kinney/McCutchan).** Discussion. Unanimously approved.
- b. **Pool Perimeter Fencing Replacement** – Mr. Seng reported that Management is researching additional fencing options at the request of the Board.
- c. **Community Center Wall Repair** – Committee directed Mr. Seng to request revised proposals for only stuccoing the inside of the wall.
- d. **Windmill Deck Resurface/Repair** – Mr. Seng reported that he is still waiting for proposals.

IX. New Business

- a. **Community Center Signs** – Committee directed Mr. Seng to remove the sun-damaged, unreadable rules sign posted at the Community Center Pool.

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

XI. Meeting adjourned by motion at 8:05 P.M. (Kinney/Valade)

Respectfully Submitted,

Josh Seng

HOA Management Solutions