

Continental Ranch Community Association

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

- I. Call to order – 7:05 P.M.**
- II. Roll Call –** Committee members Chuck Valade, Barbara Kochel, and Kermit McCutchan were present, as well as Board liaison peggy Bracken and management representative Josh Seng. John Lambert was also present.
- III. Guests –** CRCA residents Wilma & Ron Devlin and Rich Bachman attended to express concerns about the reduced pool hours of operation. CRCA resident Carl Junk attended to express concerns about the pool gate alarm sounding for extended periods of time.
- IV. January 3, 2011 Agenda approved by motion (Kochel/McCutchan).** Unanimously approved.
- V. December 6, 2010 Minutes approved by motion (Valade/McCutchan).** Unanimously approved.
- 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** – Mr. Seng reported that the President for Hobby Horse HOA visited CRCA to overlook the Community Center pool furniture that will be replaced this spring and expressed interest in submitting a proposal to purchase the furniture for the Hobby Horse HOA.
 - b. **Oasis Activity Report** – Provided to Committee

- c. **Community Center & Windmill deck warranties** – Mr. Seng reported that he is still working with Saguaro Pool to complete the work. Expected to be done in January.
- d. **CC Pool Pumps (Timers)** – Mr. Seng provided an estimate to the Committee for installation of timers at the Community Center so that run-time for the pumps could be reduced during the season when the pool is closed. **Motion to recommend to the Board to accept the proposal from Oasis Pool Service for installation of four timers at the Community Center Pool at a cost NTE \$1,260.52 (McCutchan/Valade).** Unanimously approved.

II. Unfinished Business

- a. **Community Center Wall Repair – Motion to postpone the stucco repair to the Community Center Pool Wall (McCutchan/Kochel).** Unanimously approved. Committee further directed Mr. Seng to gather bids for pressure washing and painting only, with no stucco repair.
- b. **Windmill Deck Resurface/Repair** – Mr. Seng reported that this is still pending.

III. New Business

- a. **Saguaro Aquatics Swim Lesson and Aquatics Water Aerobics Proposals** – Committee reviewed the two proposals. **Motion to recommend to the Board to accept both proposals, modified to remove the allowance for use of the Windmill Pool (Valade/McCutchan).** Unanimously approved.
- b. **Community Center Sand Filter Change** – Committee reviewed the proposal and directed Mr. Seng to request a discount from Oasis.
- c. **Pool Monitors** – Committee reviewed a mock schedule, provided by management, for pool monitor shifts to work within the 2011 budget. **Motion to accept proposed schedule from May – Labor Day and also one week for MUSD spring break (Valade/McCutchan).** Unanimously approved.

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

V. Meeting adjourned at 8:20 P.M.

Respectfully Submitted,

**Josh Seng
HOA Management Solutions**