

Continental Ranch Community Association

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Pool Committee Meeting Windmill Park – February 7, 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 February 7, 2011 Agenda**
- V. Approval of January 3, 2011 Minutes**
- VI. Board Actions**
 - 1. Approved on January 20, 2011 BOD meeting consent agenda by motion:**
 - a. Pool Committee: Postpone action on stucco repair to wall at Community Center pool.
 - b. Pool Committee: Accept Saguaro Aquatics Swim and Water Aerobics proposals, modified to remove use of the Windmill Park pool.
 - c. Pool Committee: Accept schedule for pool monitors from May to Labor Day plus one week for MUSD spring break. Note: Same hourly pay scale rate as previous year.
 - 2. Approved January 29, 2011 by action-in-lieu of meeting**
 - a. Board of Directors approves the proposal dated 12/27/2010 from Oasis Pool Service for installation of pool pump timers at the Community Center Pool, at a cost not to exceed \$1,260.52, including tax
- VII. Management Report**
 - a. Pool Furniture Replacement
 - b. Oasis Activity Report
 - c. Community Center & Windmill deck warranties
 - d. CC Pool Pumps (Timers)
- VIII. Unfinished Business**
 - a. Community Center Wall Repair
 - b. Windmill Deck Resurface/Repair
 - c. Community Center Sand Filter Change

IX. New Business

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

XI. Adjournment

DRAFT