

Continental Ranch Community Association

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

- I. Call to order – 7:00 P.M.**
- II. Roll Call –** Committee members Chuck Valade, Phil Kinney, Barbara Kochel, and Kermit McCutchan were present, as well as Board liaison Peggy Bracken and management representative Josh Seng.
- III. Guests –** CRCA resident Rich Bachman attended to once again express dissatisfaction of the reduced pool hours of operation and find out if the added security measures (fencing and cameras) were still on schedule. Mr. Bachman also proposed concept of volunteer pool monitors as well as real-time monitoring of the security cameras.
- IV. February 7, 2011 Agenda approved as amended, with the addition of items VII–E and VII–F , by motion (Kinney/Valade).** Unanimously approved.
- V. January 3, 2011 Minutes approved by motion (Kinney/Valade).** Unanimously approved.
- 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 –** Mr. Seng reported that he was in communication with Mr. Aiello, President of Hobby Horse HOA, and that they would inspect the old CC pool furniture (scheduled for replacement) in May once the pool monitor staff was in place.
 - b. Oasis Activity Report –** Provided to Committee
 - c. Community Center & Windmill deck warranties –** Mr. Seng reported that Saguaro Pool Inc. had made warranty repairs to both pool decks in January.

- d. **CC Pool Pumps (Timers)** – Mr. Seng reported that this approved work was scheduled to be installed this week. He stated that Oasis Pool Service would set the timers to run sensitive to the coldest times of the day as to minimize risks of water freezing, as well as monitoring and prompt adjustments during times of extreme weather conditions by Oasis Pool Service.

VIII. Unfinished Business

- a. **Community Center Wall Repair – Motion** to postpone this project for review at fiscal year-end (Kinney/McCutchan). Discussion to keep item on agenda. Unanimously approved.
- b. **Windmill Deck Resurface/Repair** – Mr. Seng walked pool deck with Committee to review areas of concern. Committee requested the three bidding contractors present their proposals to the Committee at the March 7, 2011 CRCA Pool Committee Meeting.
- c. **Community Center Sand Filter Change** – Mr. Seng reported that he was still waiting for a revised proposal from Oasis Pool Service for the sand change at CC Pool.

IX. New Business – None

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

XI. Meeting adjourned at 8:12 P.M.

Respectfully Submitted,

Josh Seng
HOA Management Solutions