

# ***Continental Ranch Community Association***

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## **Pool Committee Meeting Windmill Park – April 4, 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 April 4, 2011 Agenda**

**V. Approval of February 7, 2011 Minutes**

(March 7, 2011 Minutes – No Quorum)

**VI. Board Actions**

**a. February 17, 2011 – None**

**b. March 17, 2011 – approved by motion on consent agenda**

- i. Manager's Request: Community Center pool sand filter needs to have the sand changed. Amount budgeted is \$2,000.00. Accept proposal from Oasis for \$2,768.77.
- ii. Manager's Request: Windmill Park pool hours will change to 5:00 a.m. to 10:00 p.m. during Spring school break, 19-27 March 2011. Monitor will be on duty from 1:00 p.m. to 10:00 p.m. Expense is included in approved budget.
- iii. Manager's Request: Approve purchase of new signage for both pools at cost of \$767.10.

**VII. Management Report**

- a. Pool Fencing Replacement Progress**
- b. Security Camera System Progress**
- c. Pool Monitor Staffing Update**

**VIII. Unfinished Business**

- a. Windmill Deck Resurface/Repair**
- b. Community Center Wall Repair (postponed)**

**IX. New Business**

- a. Community Center Pool Heating Schedule & Temperature**
- b. 2012 Budget**

**X. Next Pool Committee meeting date May 2, 2011 at 7:00 P.M. at the Windmill Park office**

**XI. Adjournment**

DRAFT