

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Pool Committee Meeting Windmill Park – May 2, 2011 at 7:00 P.M. Agenda

I. Call to order – 7:00 P.M.

II. Roll Call – Establish Quorum

III. Guests – None Scheduled

I. Approval of May 2, 2011 Agenda

II. Approval of April 4, 2011 Minutes

III. Board Actions

1. Approved April 21, 2011 BOD meeting consent agenda by motion:

Community Center Pool Heating Schedule & Temperature – By consent, the Committee directed management to begin heating the CC Main Pool on April 28, 2011 at a temperature of 80 degrees and maintain that temperature until June 3, 2011, at which time the heaters should be shut off. Also instructed, the CC kiddie splash pool to be heated through the summer at 84 degrees

2. Approved April 21, 2011 BOD by motion

Motion is by Lemieux/DeLarge to accept the Pool Committee recommendation to keep Oasis Pool Service and not change vendors. Discussion ensued. Motion carries unanimously.

IV. Management Report

- a. Meadows Warranty Service – CC Pool Tiles
- b. Miscellaneous

V. Unfinished Business

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

VI. New Business

- a. 2012 Budget

VII. Next Pool Committee meeting date June 6, 2011 at 7:00 P.M. at the Windmill Park office

VIII. Adjournment