

Continental Ranch Community Association

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

Pool Committee Meeting Windmill Park – June 6, 2011 at 7:00 P.M. Agenda

I. Call to order – 7:00 P.M.

II. Roll Call – Establish Quorum

III. Guests

1. 7:05 PM Josh Franklin – Saguaro Aquatics
2. 7:15 PM Billie Woolridge & Todd Cropp - Floor Space Concepts – WP Pool Deck Proposal
3. 7:30 PM Don Davis of Saguaro Pool – WP Pool Deck Proposal
4. 7:45 PM Cash Smith of Progressive Pools and Spas – WP Pool Deck Proposal

II. Approval of June 6, 2011 Agenda

III. Approval of May 2, 2011 Minutes

IV. Board Actions

1. Approved May 19, 2011 BOD meeting by motion:

POOL MONITORS SCHEDULE:

With the end of the current school year there will be an increase in pool use, and a daily earlier start time for monitoring service hours has been suggested. There have already been minor incidents noted by the monitors, which may have been avoided with extended monitoring coverage. MOTION made/seconded (DeLarge/Lemieux) to increase the current monitoring schedule as suggested, not to exceed the current approved budget. Affirmative votes, four; negative votes, (Stimpson, Lambert, Palfreyman). Motion carried.

V. Management Report

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

VI. Unfinished Business

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

VII. New Business

VIII. Next Pool Committee meeting date July 11, 2011 at 7:00 P.M. at the Windmill Park office

IX. Adjournment