

Continental Ranch Community Association

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

I. Call to Order – 7:06 P.M.

- II. Roll Call** – Committee members Barbara Kochel, and Kermit McCutchan were present, as well as Board liaison, Peggy Bracken to fulfill quorum. Management representatives Josh Seng and Dale De Men were also in attendance.

III. Guests

- 1. Don Davis of Saguaro Pool** – Mr. Davis presented his Proposal for repair of the Windmill Park pool deck. Work would be scheduled, preferably, for the month of September.
- 2. Floor Space Concepts** – Shortly prior to meeting, they cancelled their presentation of their proposal to repair the Windmill Park pool deck
- 3. Progressive Pools** – Did not show up for their presentation of their proposal to repair the Windmill Park pool deck
- 4. Josh Franklin of Saguaro Aquatics** – Mr. Franklin requested direction from Committee about overcoming objections from parents of kids who are enrolled in the swim class about water temperature at the Community Center being too cold. The Committee instructed Mr. Franklin to refer anyone expressing these concerns to the Board of Directors at the monthly Board meetings.

- II. June 6, 2011 Agenda** approved by motion (Bracken/Kochel)

- III. May 2, 2011 Minutes** approved by motion (Kochel/McCutchan)

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** – Despite repairs made in April, tiles fell off at the CC pool again last week. Mr. Seng reported that Meadows had been contacted and was awaiting notification of when the warranty work would occur.
- b. Miscellaneous**
 - i. Updated Pool Monitor Schedule** – Mr. Seng presented the revised Pool Monitor schedule, updated after authorization by the Board at the May Board meeting. New scheduled remains under budget.
 - ii. Pool Furniture Inventory Detail** – Mr. Seng reported that, at the request of a Committee member, he had taken a detailed count of the Pool furniture to tally the varied color styles and will report it next month to the Committee.
 - iii. Traffic on Windmill Pool Stairs** – Mr. Seng reported that he had received concerns about an abundance of people loitering on the steps, causing congestion with ingress/egress to the pool.

VI. Unfinished Business

- a. Windmill Deck Resurface/Repair – Motion to recommend to Board** to accept proposal from Saguaro Pool at a cost NTE \$58,208.26 (McCutchan/Kochel). Discussion ensued about recommending possibly requesting a 60-month payment plan. Unanimously approved.
- b. Community Center Wall Repair** – Postponed

VII. New Business

- a. Frequent Deck Cleaning** – Committee requested management to research options for a thorough cleaning of the deck on a more frequent basis.

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

IX. Meeting adjourned at 8:28 P.M.

Respectfully Submitted,

**Josh Seng
HOA Management Solutions**