

Continental Ranch Community Association

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Pool Committee Meeting Windmill Park – July 11, 2011 at 7:00 P.M. Minutes

I. Call to order – 7:01 P.M.

- II. Roll Call** – Committee members Barbara Kochel, Phil Kinney, and Kermit McCutchan were present, as well as Board liaison, Peggy Bracken and management representative Josh Seng. John Lambert was also in attendance.

III. Guests – None

- I. July 11, 2011 Agenda** approved by motion (Kinney/McCutchan)

- II. June 6, 2011 Minutes** approved by motion (Kochel/Phil)

III. Board Actions

1. Approved June 16, 2011 BOD meeting by motion:

MOTION made/seconded (Lemieux/DeLarge) to accept the proposal as recommended by Committee to redo the pool deck procedure at Windmill pool, as submitted by Saguaro Pool Inc., Tucson, at a cost not to exceed \$58,208.26 including tax. Affirmative votes, 6; negative vote (Stimpson), one. MOTION CARRIED.

Committee MOTION to proceed with the “Design Router Pattern” line item of the accepted proposal from Saguaro Pool Inc, for the Windmill Deck texture redo. (Kinney/McCutchan) Unanimously approved.

IV. Management Report

- a. Pool Incidents on 6-11 and 6-12 were reviewed by the Board of Directors at the June Board Meeting. The 6-12 incident is still pending a decision by the board.
Committee MOTION to recommend to the Board that the pool key belonging to the resident involved in the 6-12 incident be suspended for 30 days (Kinney/McCutchan). Unanimously Approved.
- b. Management requested direction on interpretation of the official pool rule “Limit of 5 guests per residence per use”. Committee directed that this rule means 5 persons per key card (one key card per residence).
- c. Mr. Seng reported that the second smaller pool clock at the Community Center pool is missing. Committee chose to wait until next month to see if the clock surfaces.
- d. Mr. Seng reported that the heaters were turned off at the Community Center pool, as directed by the Committee, on June 3rd.

V. Unfinished Business

- a. Community Center Wall Repair (postponed)

VI. New Business

- a. **Pool Furniture Inventory & Organization** – Per request of a Pool Committee member, Mr. Seng provided detailed inventory count of all pool furniture according to color and style so the Committee could give feedback at next meeting.
- b. **Lap Lane Line Replacement** – Per Committee request, Mr. Seng provided cost estimates from Oasis Pool Service to replace the lap lane lines. The Committee elected to wait until existing lane lines are in a more expired condition before authorizing replacement.
- c. **Windmill Pool Equipment Room Gate** – Mr. Seng reported cost estimates from ProCare to repair/refurbish the gate to the Windmill Pool equipment room, as the existing wood slats are in disrepair. The Committee requested a price on *Alumawood* brand product and recommended fixing the broken slat in the meantime.
- d. **Offer from resident to purchase expired pool furniture** – Mr. Seng presented the offer from a resident to purchase two pieces of expired pool furniture. **Committee MOTION** to recommend to the Board to accept the offer from the resident to purchase two chaise lounge chairs at a total cost of \$30.00 (McCutchan/Kinney). Unanimously approved.

VII. Next Pool Committee meeting date August 1, 2011 at 7:00 P.M. at the Windmill Park office

VIII. Meeting adjourned at 7:55 P.M.

Respectfully Submitted,

Josh Seng
HOA Management Solutions