

Continental Ranch Community Association

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Pool Committee Meeting Windmill Park – August 1, 2011 at 7:00 P.M. Minutes

I. Call to order – 7:02 P.M.

II. Roll Call – Committee members Phil Kinney, and Kermit McCutchan were present, as well as Board liaison Peggy Bracken, who satisfied requirement for quorum, and management representative Josh Seng. John Lambert was also in attendance.

III. Guests – None

IV. August 1, 2011 Agenda approved by motion with the addition of item VI-3 (Kinney/Bracken)

V. July 11, 2011 Minutes approved by motion (Bracken/Kinney)

VI. Board Actions

- 1. Approved July 21, 2011 BOD meeting on consent agenda by motion:**
 - a. Pool Committee: Sale of two expired lounge chairs at \$30.00 total.
- 2. Approved July 21, 2011 BOD meeting by motion:**
 - a. MOTION made/seconded (Lambert/Pope) to limit pool use to household members plus five guests per card.
 - b. MOTION made/seconded (Lambert/Palfreyman) to replace heater #3 at the Community Center pool at a cost not to exceed \$3,656.19 by Oasis Pool Service.
 - c. MOTION was made/seconded (Palfreyman/Lemieux) to suspend pool privileges to the Miller family for a period of 30 days.
- 3. Committee Member Appointed** August 1, 2011 – President, John Lambert appointed Kermit McCutchan to the Landscape Committee.

VII. Management Report

- a. Mr. Seng requested Pool Committee's direction regarding pool hours of operation once the Pool Monitor season ends after Labor Day. **Motion** to recommend to the Board to reduce the hours of operation at the pools from 5AM-5PM daily. (Kinney/McCutchan). Motion passed unanimously.
- b. **Motion** to recommend to the Board to keep the Kiddie Pool open and heated during the month of October, with hours of operation of 10AM-5PM daily (Kinney/Bracken). Motion passed unanimously.

- c. Mr. Seng reported some conduit in the Windmill Pool area that has rusted and needs immediate attention. Management will coordinate repairs asap.
- d. Mr. Seng conveyed a complaint he received from resident that entry to WP restrooms are slippery, and reported an estimate for non-slip tile replacement he obtained from a tile company. The Committee directed management to research lower cost adhesive non-slip options.

VIII. Unfinished Business

- a. Pool Furniture Inventory & Organization – Postponed
- b. Windmill Pool Equipment Room Gate – management researching additional options
- c. Community Center Wall Repair – Postponed

IX. New Business

- a. Expired Pool Furniture – **Motion** to recommend to Board to offer remaining expired pool furniture for sale in Windmill newsletter (Kinney/McCutchan). Motion passed unanimously.

X. Next Pool Committee meeting date September 12, 2011 at 7:00 P.M. at the Windmill Park Office

XI. Meeting adjourned at 7:40 P.M.

Respectfully Submitted,

Josh Seng

HOA Management Solutions