

Continental Ranch Community Association

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Pool Committee Meeting September 12, 2011 at 7:00 P.M. Agenda

- I. Call to order** – 7:00 P.M. at the Community Center (8881 N. Coachline Blvd)
- II. Roll Call** – Establish Quorum
- III. Guests** – None Scheduled
- IV. Approval of September 12, 2011 Agenda**
- V. Approval of August 1, 2011 Minutes**
- VI. Board Actions**
 - 1. Approved August 18, 2011 BOD meeting on consent agenda by motion:**
 - a. Pool Committee: Keep Kiddie Pool open and heated during the month of October, with hours of operation, 10:00 a.m. to 5 p.m. daily.
 - 2. Approved August 18, 2011 BOD meeting by motion:**
 - a. A recommended motion [by Pool Committee] to reduce hours of operation at the pool from 5:00 a.m. to 5:00 p.m. was amended after discussion: MOTION made/seconded (Lambert/Pope) to reduce hours of operation at the pools from 5:00 a.m. to 7:30 p.m., after Labor Day (5 September 2011). Unanimously approved.
 - b. DOG AT POOL: Security cameras documented a dog in the pool recently. Signs are clearly posted for homeowners indicating pets not allowed. MOTION made/seconded (Lemieux/Stimpson) to impose 30-day pool-use suspension. Unanimously approved.
 - c. COMMUNITY CENTER BATHROOM DOOR LOCK: Legal issues were considered in the possibility of someone being locked in/out of the bathroom facilities, noting that HOAs must "maintain the common areas it controls in a safe condition and protect both owners and their guests from foreseeable dangerous conditions or activities." Bottom line is a manual device may reduce any problems. MOTION made/seconded (Lambert/Lemieux) to install a manual lock, with battery-powered emergency lights in hallway. Unanimously approved.
- VII. Management Report** – Provided at meeting
- VIII. Unfinished Business**
 - a. Pool Furniture Inventory & Organization
 - b. Windmill Pool Equipment Room Gate
 - c. Community Center Wall Repair (postponed)
- IX. New Business**
- X. Next Pool Committee meeting date** October 3, 2011 at 7:00 P.M. at the Community Center
- XI. Adjournment**