

Continental Ranch Community Association

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

Pool Committee Meeting October 3, 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 October 3, 2011 Agenda**
- V. Approval of September 12, 2011 Minutes**
- VI. Board Actions**
 - 1. Approved September 15, 2011 BOD meeting by motion:**
 - a. DOG AT POOL: Security cameras documented a dog in the pool on August 13, 2011. Signs are clearly posted for homeowners indicating pets not allowed. MOTION made/seconded (Lemieux/DeLarge) to impose \$25.00 fine and 30-day pool-use suspension. 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**
 - a. Committee Charter Review
 - b. Updates to Pool Rules
 - c. Pool Furniture Replacement (2011/2012 Reserve Item)
 - d. Windmill Pool Rooms – Ventilation issues
- X. Next Pool Committee meeting date November 7, 2011 at 7:00 P.M. at the Windmill Park Office.**
- XI. Adjournment**