

Continental Ranch Community Association

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Pool Committee Meeting November 7, 2011 at 7:00 P.M. Minutes

- I. Call to order** – 7:04 P.M. at the Windmill Park Office
- II. Roll Call** – Committee members Barbara Kochel, Kermit McCutchan, and Chuck Valade were present. John Lambert attended as Board liaison in Rob Palfreyman's absence. Management representative Josh Seng was present.
- III. Committee Member Appointed** – Paul Eyssautier was formally appointed to the CRCA Pool Committee by John Lambert acting as president of the Board.
- IV. Election of Committee Officers – Motion** to recommend to the Board to appoint Chuck Valade as Chairperson of the CRCA Pool Committee (Kochel/McCutchan). Unanimously approved. **Motion** to recommend to the Board to appoint Paul Eyssautier as Vice Chairperson to the CRCA Pool Committee (Kochel/McCutchan). Unanimously approved.
- V. Guests** – None Scheduled
- VI. November 7, 2011 Agenda** approved by motion (Valade/McCutchan)
- VII. October 3, 2011 Minutes** approved by motion (McCutchan/Kochel)
- VIII. Board Actions – None (no Board meeting in October)**
- IX. Management Report**
 - a. Windmill Pool Repair** – Mr. Seng reported that the Windmill Pool Deck repair project had been completed by Saguaro Pool in Mid-October. The pool furniture was moved from storage and re-organized back on the deck. The furniture was cleaned prior to placing back on the deck.
 - b. Pool Schedule** – Mr. Seng reported that the pools' hours of operation had been followed as directed by the Board, with the Community Center Pool remaining open throughout the month of October.
 - c. Pool Showers** – Mr. Seng reported that the janitorial company was working to get the mineral buildup removed from the pool area showers.
 - d. CC Tot pool shade tarp** – Mr. Seng reported that the fabric was found torn and the warranty was being investigated.

X. Unfinished Business

- a. **Community Center Wall Repair – Motion** to recommend to the Board to accept the proposal from Blue Coyote Painting to repair and repaint the Community Center Pool perimeter wall at a cost NTE \$5,274.82 (McCutchan/Kochel). Unanimously approved.
- b. **Pool Furniture Replacement (2011/2012 Reserve Item) – Motion** to recommend to the Board to accept the proposal from Sundrella Casual Furniture for the purchase of 17 Arroyo Club Chairs and 17 Arroyo Chaise Lounges at cost NTE \$5,284.10 as following the CRCA Association Reserves Study (Valade/Kochel). Unanimously approved.
- c. **Streamlined Pool Rules** – The Committee reviewed and discussed ways to reduce the number of pool rules without changing the overall content of the rules.
- d. **Windmill Pool Equipment Room Gate** – The Committee reviewed prices for various repair options and postponed the project until later into the year for budgeting purposes.

XI. New Business

- a. **Additional Fence segment at Windmill Pool to protect gas meter** – The Committee had requested information on installing additional fencing around the perimeter of the pool equipment room masonry wall in an effort to discourage people from jumping over the wall and damaging the gas meter. Management was direct to talk to the gas company for possible solutions.

XII. Next Pool Committee meeting date December 5, 2011 at 7:00 P.M. at the Windmill Park Office.

XIII. Meeting adjourned at 8:31 P.M.

Respectfully Submitted,

**Josh Seng
HOA Management Solutions**