

Continental Ranch Community Association

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Pool Committee Meeting December 5, 2011 at 7:00 P.M. Agenda

I. Call to order – 7:00 P.M. at the Windmill Park Office

II. Roll Call – Establish Quorum

III. Guests – None Scheduled

IV. Approval of December 5, 2011 Agenda

V. Approval of November 7, 2011 Minutes

VI. Board Actions November 17, 2011

- a. CONSENT AGENDA** – Pool Charter accepted with no additional input; appointments of Mr. Paul Eyssautier and Mr. Coy Gaddie; appointment of Mr. Chuck Valade as Chairperson and Mr. Paul Eyssautier as Vice-Chairperson.
- b. POOL PAINTING:** Pool Committee recommends acceptance of proposal from Blue Coyote Painting to repair and repaint the Community Center pool perimeter wall. Lengthy discussion on upcoming pool needs for painting all areas of the pool complex including the trim on the Community Center (Item G-k. later in the agenda) within the very near future. Combining paint projects to get a complete bid package would appear to be the most cost effective approach to Center complex painting needs. MOTION made/seconded (Lambert/Pope) to postpone action until such time as a complete package can be obtained and approved, within budgetary and reserve study guidelines. Unanimously approved.
- c. CHAIRS/LOUNGES FOR POOLS:** MOTION made/seconded (Bracken/DeLarge) to accept proposal from Sundrella Casual Furniture for the purchase of 17 Arroyo Club Chairs and 17 Arroyo Chaise Lounges at cost not to exceed \$5,284.10 including tax, as recommended by the Pool Committee and following the CRCA Reserve Study. Unanimously approved.

VII. Management Report – Provided at meeting

VIII. Unfinished Business

- a. Streamlined Pool Rules**
- b. Windmill Pool Equipment Room Gate**
- c. Windmill Gas Meter**

IX. New Business

- a. Digital Timer for Spa**
- b. Reserve Study Replacement Items**

X. Next Pool Committee meeting date January 9, 2011 at 7:00 P.M. at the Windmill Park Office.

XI. Adjournment

DRAFT