

Continental Ranch Community Association

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

- I. Call to order** – 7:05 P.M. at the Windmill Park Office
- II. Roll Call** – Committee members Paul Eyssautier, Barbara Kochel, Kermit McCutchan, Phil Kinney, and Chuck Valade were present. Roxanne Ziegler, board liaison and management representative Josh Seng were also in attendance.
- III. Guests** – None
- IV. December 5, 2011 Agenda** approved by motion (Eyssautier/Kinney)
- V. November 7, 2011 Minutes** approved by motion (Kochel/Eyssautier)
- 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

- a. Pool Furniture** – Mr. Seng reported that the furniture which was approved for purchase by the Board had been ordered. Colors were selected according to the configuration plan previously decided upon by the Committee.
- b. Kiddie Pool Shade Structure** – Mr. Seng reported that the tarp had torn and was ordered to be replaced by American Play Systems under warranty.
- c. Kiddie Pool Shade Structure Maintenance** – Mr. Seng reported that he had received an unsolicited bid from Approved Painting to service the base of the poles which rust from the pool water. Previously American Play Systems serviced the poles semi-annually but only sanded and re-painted. Proposal from Approved Painting includes using red-oxide primer and double coat paint with industrial enamel “sher-cryl”. **Motion** to recommend to the Board

to accept proposal from Approved Painting to service the rusting of the Kiddie Pool Shade Structure Poles at a cost NTE \$315.95 (Kinney/Valade). Unanimously approved.

- d. **Windmill Pool Lights** – Mr. Seng reported that Sovereign Electric had been called out to troubleshoot the problem that has been occurring with the underwater pool lights tripping the breakers. Troubleshooting in process and includes disconnecting particular lights for periods of time to isolate the problem.
- e. **Marana School Calendar** – Mr. Seng reported that this year MUSD spring break (including the weekends) was 3/17 – 3/25.

VIII. Unfinished Business

- a. **Streamlined Pool Rules** – Committee further discussed pool rule revisions and reviewed the newest draft of the revised rules list. Committee will review final draft at next meeting.
- b. **Windmill Pool Equipment Room Gate** - Postponed
- c. **Windmill Gas Meter** – Mr. Seng reported that he had investigated the cost for moving the meter and was still waiting on additional information from a vendor.

IX. New Business

- a. **Digital Timer for Spa** – Mr. Seng presented the proposal that had previously been requested by the Committee. **Motion** to recommend to the Board to accept the proposal from Sovereign Electric to install a digital timer which would disable the spa jets during hours when the pool was closed at a cost NTE \$321.65 (Kinney/Valade). Unanimously approved.
- b. **Reserve Study Replacement Items** – Mr. Seng reported that he was gathering proposals for all pool related components identified in the Association Reserve Study for replacement this year.

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

XI. Meeting adjourned at 8:15 P.M.

Respectfully Submitted,

**Josh Seng
HOA Management Solutions**