

Continental Ranch Community Association

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

Pool Committee Meeting January 9, 2012 at 7:00 P.M. Agenda

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

II. Roll Call – Chuck Valade (Chair)
Paul Eyssautier (Vice-Chair)
Coy Gaddie
Phil Kinney
Barbara Kochel
Kermit McCutchan
Roxanne Ziegler (Board Liaison)

III. Guests – None Scheduled

IV. Approval of January 9, 2012 Agenda

V. Approval of December 5, 2011 Minutes

VI. Board Actions December 15, 2011

MOTION made/seconded (Lemieux/Ziegler) to accept the proposal of Approved Painting, Inc., Casa Grande, for preparation and painting of the kiddie pool shade structure poles at cost not to exceed \$315.95 including tax. Unanimously approved.

MOTION made/seconded (Ziegler/DeLarge) to accept the proposal of Sovereign Electric LLC, Tucson, to install a digital nema 3RTimer to dis- connect power to the spa tub during non-use hours, at cost from operating code 85000 not to exceed \$321.65 including tax. Unanimously approved.

MOTION made/seconded (DeLarge/Pope) to accept proposal of Approved Painting, Inc. Casa Grande, to provide prep work, stucco repairs and painting of the Community Center perimeter wall, ramadas, Center, at cost not to exceed \$8,032.06 including tax. Unanimously approved.

VII. Management Report – Provided at meeting

VIII. Unfinished Business

- a. Streamlined Pool Rules
- b. Windmill Gas Meter
- c. Windmill Pool Equipment Room Gate
- d. Reserve Study Replacement Items

IX. New Business

- a. Offer to purchase expired pool furniture
- b. Drain/Refill Community Center Pool
- c. Trees in WP area
- d. Electrical Issues at Pools

X. Next Pool Committee meeting date February 6, 2012 at 7:00 P.M. at the Windmill Park Office.

XI. Adjournment

DRAFT