

Continental Ranch Community Association

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

Pool Committee Meeting February 6, 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 February 6, 2012 Agenda

V. Approval of January 9, 2012 Minutes

VI. Board Actions January 19, 2012

- a. **Approved on Consent Agenda** - Request from resident, Mr. Dave Lawrence, to purchase up to six chairs (three lawn and three lounge) at a cost of \$10.00 for each chair and \$15.00 for each lounge chair, now that new furniture has been received; proposal from Oasis Pool Service, Tucson, to drain and refill Community Center
- b. **MOTION made/seconded (Ziegler/Pope) to accept revised swimming pool rules as presented with amendment to Item 9 by adding "use of soaps or shampoos in shower prohibited.** Discussion: Publish rules in *Windmill*. **Unanimously approved.** Posting of signage at both pools discussed. Cost factor unknown. Pool committee asked to provide cost information at the next meeting.
- c. **POOL FENCE JUMPER:** Security cameras clearly documented a young adult scaling the fence at the Windmill Pool recently, and being sent out the gate by someone already within the pool area. It was determined that the offender later returned and admitted himself properly via the authorized key pad. **MOTION made/seconded (Lemieux/Lambert) to impose a \$25.00 fine and 30-day suspension of pool privileges to the resident family. Five affirmative votes; one negative vote (Ziegler).**

I. Management Report – Provided at meeting

II. Unfinished Business

- a. Windmill Gas Meter
- b. Windmill Pool Equipment Room Gate
- c. Reserve Study Replacement Items
- d. Trees in WP area
- e. Electrical Issues at Pools

III. New Business

- a. Cost information on new rules signs
- b. Shade Canopy at Kiddie Pool
- c. Pool Monitors

IV. Next Pool Committee meeting date March 5, 2012 at 7:00 P.M. at the Windmill Park Office.

V. Adjournment

DRAFT