

# *Continental Ranch Community Association*

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## **Pool Committee Meeting March 5, 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** – Josh Franklin of Saguaro Aquatics

**IV. Approval of March 5, 2012 Agenda**

**V. Approval of February 6, 2012 Minutes**

**VI. Board Actions February 16, 2012**

- a. **Approved on Consent Agenda** - Accept proposal from Oasis Pool to replace two heaters at Windmill Pool at a cost not to exceed \$7,312.38, including tax. Accept proposal to remove three dying Acacia Salicina trees and replace with two Swan Hill Olive trees by DLC at a cost not to exceed \$885.00.
- b. **POOL FENCE JUMPER:** Fine and pool suspension approved in January Board meeting; however, held until member given the opportunity to appear. Letter of 24 January 2012 not responded to, therefore, without member response, **MOTION made/seconded (Lambert/Lemieux) to impose the \$25.00 fine and 30-day suspension of pool privileges. Five affirmative votes; one negative vote (Ziegler). Motion approved.**

**VII. Management Report** – Provided at meeting

**VIII. Unfinished Business**

- a. Electrical Issues at Pools
- b. Shade Canopy at Kiddie Pool
- c. Cost information on new rules signs
- d. Pool Monitors
- e. Reserve Study Replacement Items
- f. Windmill Gas Meter Relocation
- g. Windmill Pool Equipment Room Gate

**IX. New Business**

- a. Letter From Los Tiburones Swim Team

**X. Next Pool Committee meeting date April 2, 2012 at 7:00 P.M. at the Windmill Park Office.**

**XI. Adjournment**