

# *Continental Ranch Community Association*

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## **Pool Committee Meeting**

**May 7, 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 May 7, 2012 Agenda**

**V. Approval of Pool Committee Minutes**

- a. March 5, 2012 Minutes
- b. April 2, 2012 Minutes – *no quorum*

**VI. Board Actions**

- a. **March 15, 2012 Board Meeting** – Canceled; no quorum
- b. **March 16, 2012 Action-in-lieu** – Board approved hiring Pool Monitors, as recommended by the Pool Committee
- c. **March 16, 2012 Action-in-lieu** – Board approved Swim Lessons by Saguaro Aquatics, as recommended by the Pool Committee
- d. **April 19, 2012 Board Meeting** –
  - 1. Los Tiburones Swim Team request to rent one pool this summer see Pool Committee recommendation item XI. Motion (Lambert/Lemieux) is to concur with the Pool Committee to not rent out the pool. Discussion ensued. Motion carries all in favor.
  - 2. Recommend to the Board to accept the proposal from Cascade Electric, NTE \$3,180.00+tax for Windmill Pool and NTE \$2,785.00+tax at the Community Center Pool. Motion (Lambert/Bracken) is to postpone this request and provide Board with budget figures on these accounts. Motion carries all in favor.
  - 3. Recommend to the Board to accept the proposal from Advantage Traffic & Safety for purchasing three signs with the revised pool rules (two for Community Center pool, one for Windmill Park pool) at a cost NTE \$186.00+tax. Motion (Ziegler/Pope) is to approve this request NTE \$186.00 plus tax. No one offered discussion. Motion carries all in favor.
  - 4. Recommend to the Board to accept proposal from Oasis Pool for replacement of one pool heater at Windmill Park pool at a cost NTE \$3,656.19. Motion (Lemieux/Stimpson) is to approve this request NTE \$3,656.19. No one offered discussion. Motion carries all in favor.
  - 5. Recommend to the Board to not approve any swim teams to use CRCA pools, ever. Board referred back to item VII-b.

6. Recommend to the Board to approve the opening of Community Center pool for May 21, 2012. Motion (Lambert/DeLarge) so moved to approve opening the community center pool on May 21, 2012. More discussion ensued. Motion carried 7 yes to 0 no.
7. Possible delay of opening Community Center Pool due to rusting out of the post mounts on the kiddie pool shady canopy. Josh gave a run down on the status of the posts. Ultimately an engineer needs to be consulted and to make sure it complies to code. The original installation was not permitted and may not be installed to code. Motion (Bracken/Pope) to postpone this item and remove the shade net from the canopy. Discussion is to have pool committee make a recommendation. Motion carries all in favor. It is \$100 to remove the canopy.

## **VII. Management Report**

- a. Pool Use Violation
- b. Equipment Room / Chemical Storage
- c. Variable Speed Pump Motors
- d. Additional Items for Management Report Provided at meeting

## **VIII. Unfinished Business**

- a. Shade Canopy at Kiddie Pool
- b. Windmill Gas Meter (*postponed indefinitely*)
- c. Windmill Pool Equipment Room Gate (*postponed indefinitely*)

## **IX. New Business**

- a. Windmill Restrooms Moisture Issues
- b. Heater Bypass Valve Replacement
- c. 2012/2013 Budget

**X. Next Pool Committee meeting date June 4, 2012 at 7:00 P.M. at the Windmill Park Office.**

## **XI. Adjournment**