

Continental Ranch Community Association

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Pool Committee Meeting July 2, 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) *excused*
Paul Eyssautier (Vice-Chair)
Coy Gaddie *excused*
Phil Kinney
Barbara Kochel
Kermit McCutchan
Gladys Pope (Board Liaison)

III. Request to Join Committee – Mr. Elwood Smith

IV. Guests – none scheduled

V. Approval of July 2, 2012 Agenda

VI. Approval of June 4, 2012 Minutes

VII. Board Actions

LETTER TO THE BOARD:

SAGUARO AQUATICS SIGNAGE:

MOTION made/seconded (Ziegler/Pope) to deny permission for Saguaro Aquatics to display an A-frame sign promoting swimming lessons being conducted at the Community Center pool. Unanimously approved.

SHADE CANOPY AT KIDDIE POOL:

MOTION made/seconded (Ziegler/Pope) to delay new construction of the kiddie pool shade structure until the pool is closed for the season. Unanimously approved.

MOTION made/seconded (Ziegler/Bracken) to accept the proposal of Killer Shade, Phoenix, to relocate the existing kiddie pool shade structure at a cost of \$6,800.00 plus tax, to the proposed site at Mountain Sky Pocket Park. Funding from contingency budget. Unanimously approved.

REQUESTS FOR PURCHASE:

MOTION made/seconded (Bracken/Ziegler) to accept proposal of Oasis Pool Service, Tucson, to repair/replace the Windmill spa filter tank at cost of \$1,185.29 including tax. Unanimously approved.

POOL KEY CARD SYSTEM DATA:

MOTION made/seconded (Ziegler/Pope) to give Ms. Canovali permission to take appropriate turn-off/delete action as necessary with the Keri Key System, and continue in Management's efforts in accountability and identification of problem areas. Unanimously approved.

POOL KEY CARD REPLACEMENT FEES:

MOTION made/seconded (Ziegler/Pope) to amend the pool key card replacement fees: 1st time, \$10.00; 2nd time, \$15.00; 3rd and continuing times, \$20.00. Unanimously approved.

ELECTRICAL LINES TO BREAKERS FOR BOTH POOLS:

MOTION made/seconded (Lambert/Bracken) to postpone action to next year's budget. Unanimously approved.

VIII. Management Report - Provided at meeting

IX. Unfinished Business

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

X. New Business

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

XII. Adjournment