

# Continental Ranch Community Association

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

## Pool Committee Meeting July 2, 2012 at 7:00 P.M. Minutes

I. **Call to order** – 7:01 P.M. at the Windmill Park Office

II. **Roll Call** – *present:* Paul Eyssautier, Vice-Chair  
Barbara Kochel  
Kermit McCutchan  
Gladys Pope, Board Liaison  
Josh Seng, Management Representative

*absent:* Chuck Valade, Chair (*excused*)  
Coy Gaddie (*excused*)  
Phil Kinney

III. **Request to Join Committee – Motion** to recommend to the Board to appoint Mr. Elwood “Woody” Smith to the CRCA Pool Committee (Kochel/Eyssautier). Two in favor, one silent. Motion passes.

IV. **Guests** – none scheduled. John Lambert attended, resident of CRCA.

V. **July 2, 2012 Agenda** approved by motion (Kochel/McCutchan).

VI. **June 4, 2012 Minutes** approved by motion (McCutchan/Kochel).

### 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: 1<sup>st</sup> time, \$10.00; 2<sup>nd</sup> time, \$15.00; 3<sup>rd</sup> 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**

- a. **Spa motor** – Mr. Seng reported that the spa motor failed and was replaced as an emergency item. The timer for the spa jets was also fixed. All work done by Oasis Pool Service.
- b. **Pool Trespassing** – Mr. Seng reported that a group of teenagers were found on the surveillance video to have jumped the fence and hung out in the spa and pool area around 1:00am on 6/27.

**IX. Unfinished Business**

- a. **Disciplinary Actions for Violations** – Committee discussed various ways to classify severity of breaking the different pool rules; postponed until next meeting for further consideration by the Committee.
- b. **Shade Canopy at Kiddie Pool** – Postponed indefinitely
- c. **Windmill Gas Meter** – Postponed indefinitely
- d. **Windmill Pool Equipment Room Gate** – Postponed indefinitely

**X. New Business** – None

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

**XII. Meeting adjourned by motion at 7:51 P.M. (McCutchan/Eyssautier)**

**Respectfully Submitted,**

**Josh Seng  
HOA Management Solutions**