

Continental Ranch Community Association

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

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

III. Guests – none scheduled

IV. Approval of August 6, 2012 Agenda

V. Approval of July 2, 2012 Minutes

VI. Board Actions

POOL COMMITTEE:

MOTION made/seconded (Pope/Lemieux) to approve the appointment of Mr. Elwood (Woody) Smith to the Pool Committee. Five affirmative votes; two negative votes (Bracken/Stimpson).

VII. Management Report

- a. Letter from Pool Monitor requesting mini-fridge
- b. Additional Miscellaneous Provided at meeting

VIII. Unfinished Business

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

IX. New Business

- a. None scheduled

X. Next Pool Committee meeting date September 10, 2012 at 7:00 P.M. at the Windmill Park Office.

XI. Adjournment