

# *Continental Ranch Community Association*

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## **Pool Committee Meeting October 1, 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  
Woody Smith  
Gladys Pope (Board Liaison)

**III. Guests** – none scheduled

**IV. Approval of October 1, 2012 Agenda**

**V. Approval of August 6, 2012 Minutes** (*no meeting held in September*)

**VI. Board Actions**

**a. August 16, 2012 Board Meeting:**

**i. POOL HOURS:**

MOTION made/seconded (Ziegler/Pope) to retain current pool hours (5:00 a.m. to 10:00 p.m.) until further notice and retain pool monitors to close pools at 10 p.m. each night. Unanimously approved. Discussion of one pool monitor being hired for one hour to close both pools needs to be re-addressed. Two-hour time block to be considered. Discuss and determine at September meeting.

**ii. POOL MONITORS/MANAGEMENT AUTHORITY:**

Recommendation to escalate authority to monitors and management to immediately issue a 15-day pool key suspension and notify Board of Directors and to issue fine warning upon first offense and fine \$25.00 upon second repeat offense, cannot be authorized by the Board of Directors. According to law, residents are allowed due process for a hearing. Send this item back to committee for re-consideration.

**b. September 20, 2012 Board Meeting**

**i. RAMADA LIGHTS—WINDMILL POOL:**

MOTION made/seconded (Lemieux/DeLarge) to approve the proposal received from Sovereign Electric, Tucson, for repairs/installation to wire conduit, Windmill Pool, from J-box west to J-box east pavilion causing inoperable lighting at the ramada, left side of the spa, at cost not to exceed \$964.94 including tax, trenching and backfill. Unanimously approved. Budget code #85000. The president indicated the Pool Committee needs to track pool repairs for better input to proposed budget.

**VII. Management Report** - *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.** Community Center Gate

**IX. New Business**

- a. Seasonal Hours of Operation for Pools
- b. Pool Monitor end-of-night pool shut-down

**X. Next Pool Committee meeting date November 5, 2012 at 7:00 P.M. at the Windmill Park Office.**

**XI. Adjournment**

DRAFT