

Continental Ranch Community Association

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

Pool Committee Meeting October 1, 2012 at 7:00 P.M. Minutes

I. Call to order – 7:03 P.M. at the Windmill Park Office

- II. Roll Call –**
- present:* Phil Kinney
Barbara Kochel
Kermit McCutchan
Woody Smith
Gladys Pope (Board Liaison)
Josh Seng (Management Representative)
- absent:* Chuck Valade, Chair (excused)
Paul Eyssautier, Vice-Chair (excused)
Coy Gaddie (excused)

III. Guests – none scheduled

IV. October 1, 2012 Agenda – approved by motion (Kinney/Smith)

V. August 6, 2012 Minutes (no meeting held in Sept.) – approved by motion (Kochel/Kinney)

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

- a. **Cover Free** – Mr. Seng present information that he had received from Leslie's Pool Supply on a pool product. Committee requested additional information.
- b. **Lane Line** – Mr. Seng reported that one lane line at Windmill Park Pool had come loose and that Oasis Pool had ordered the part to repair it; will repair ASAP.

VIII. Unfinished Business

- a. **Disciplinary Actions for Violations** – Committee discussed the previous meeting's recommendation to the Board of Directors, which had been sent back to the Committee for revision.

Motion to recommend to the Board to adopt following policy:

After failed attempts to resolve the issues, Pool Monitors have authority to escalate infractions to management who shall notify Board of Directors with recommendation to issue a 15-day pool key suspension upon first offense and a 30-day pool key suspension upon second repeat offense; \$25 - \$100 fine to be determined by the Board for all offenses.
(Smith/Kochel). Unanimously approved.

- b. **Shade Canopy at Kiddie Pool** (*postponed indefinitely*)
- c. **Windmill Gas Meter** (*postponed indefinitely*)
- d. **Community Center Gate** – Committee requested investigate price on new gate similar to Windmill Pool.

IX. New Business

- a. **Seasonal Hours of Operation for Pools – Motion** to recommend to the Board to continue with current hours of operation at both pools month-to-month until further notice (Kinney/Kochel). Unanimously approved.
- b. **Pool Monitor end-of-night pool shut-down** – Committee consensus was to continue the current pool monitor schedule.

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

XI. Meeting adjourned by motion at 7:59 P.M. (Kinney/McCutchan).

Respectfully Submitted,

Josh Seng

HOA Management Solutions