

Continental Ranch Community Association

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

Pool Committee Meeting November 5, 2012 at 7:00 P.M. Minutes

I. Call to order – 7:02 P.M. at the Windmill Park Office

II. Roll Call – *present:* Chuck Valade, Chair
 Paul Eyssautier, Vice-Chair
 Phil Kinney
 Barbara Kochel
 Kermit McCutchan
 Bob Vollbrecht (Board Liaison)
 Josh Seng (Management Representative)

absent: Coy Gaddie (excused)
 Woody Smith

III. Guests – none

IV. Election of Committee Officers – **Motion** (McCutchan/Eyssautier) to appoint Chuck Valade as Committee Chairperson and Phil Kinney as Committee Vice-Chairperson. Unanimously approved.

V. Committee Membership Renewal – **Motion** (Valade/Kinney) to renew 2013 membership to the Pool Committee for the following: Coy Gaddie, Phil Kinney, Barbara Kochel, Kermit McCutchan, Chuck Valade, and Woody Smith. Unanimously approved.

VI. November 5, 2012 Agenda – approved by motion (Valade/McCutchan)

VII. October 1, 2012 Minutes – approved by motion (McCutchan/Valade)

VIII. Board Actions

a. October 18, 2012 Board Meeting:

i. POOL MONITORS/MANAGEMENT AUTHORITY:

MOTION made/seconded (Lemieux/DeLarge) to approve the Pool Committee's recommendation for 15-day key suspension upon first offense and 30-day suspension upon second repeat offense, with \$25-\$100 fine to be determined by the Board for all offenses.

ii. SEASONAL HOURS OF POOL OPERATION:

MOTION made/seconded (Lemieux/DeLarge) to accept the Pool Committee's recommendation for pool-open hours considered on a month-to-month basis, but with anticipated winter closure of the Community Center pool complex on 1 December 2012. Five affirmative votes; one negative vote (Lambert). Publish in next *Windmill*.

IX. Management Report

a. Community Center LED Lighting – Mr. Seng reported that this project was fully complete and looks nice. Committee requested price on one additional fixture in the back corner of the pool deck.

- b. **Windmill Lane Line** – Mr. Seng reported ongoing delays in getting lane line repaired. Oasis Pool waiting on the needed part.
- c. **Annual Furniture Replacement** – Mr. Seng reported that he was told the original manufacturer, Sundrella, was no longer producing the furniture line that they had in the past. Mr. Seng will research to verify and investigate options.

X. Unfinished Business

- a. **Pool Area Electrical** – Committee requested refreshed bids for the electrical repairs and noted that Community Center should be made the priority while it is closed for the winter.
- b. **Community Center Gate** - Mr. Seng reported that he requested the owner for A&M Fencing come look at the situation and resolve the matter immediately.
- c. **Shade Canopy at Kiddie Pool** – Postponed; the Committee stressed the importance of getting this fixed over the winter before the pool re-opens next season.
- d. **Windmill Gas Meter** (*postponed indefinitely*)

XI. New Business

- a. **Liquid Pool Additive for Heat Conservation** – Mr. Seng presented the additional information requested by the Committee about the “CoverFree” product and reported that Leslie’s Pool Supply had offered a free gallon trial. Committee recommended by consent to recommend accepting the free gallon trial offer of CoverFree and test its performance.
- b. **Community Center Pool Equipment Room Expansion** – The Committee requested management obtain bids for next meeting.

XII. Next Pool Committee meeting date December 3, 2012 at 7:00 P.M. at the Windmill Park Office.

XIII. Meeting adjourned at 7:50 P.M.

Respectfully Submitted,

Josh Seng

HOA Management Solutions