

Continental Ranch Community Association

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

Pool Committee Meeting December 3, 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)
Phil Kinney (Vice-Chair)
Coy Gaddie
Phil Kinney
Barbara Kochel
Kermit McCutchan

III. Guests – none scheduled

IV. Approval of December 3, 2012 Agenda

V. Approval of November 5, 2012 Minutes

VI. Board Actions

a. November 15, 2012 Board Meeting:

- i. MEMBERSHIP RENEWAL:** MOTION made/seconded (Lambert/DeLarge) to confirm committee members—Mr. Coy Gaddie, Mr. Phil Kinney, Ms. Barbara Kochel, Mr. Kermit McCutchan, and Mr. Chuck Valade. Five affirmative votes; one negative vote (Ziegler). Motion Approved.
- ii. LIQUID POOL ADDITIVE FOR HEAT CONSERVATION:** MOTION made/seconded (Lambert/DeLarge) to NOT accept committee recommendation for a free gallon trial offer of CoverFree and to test its performance. Unanimously approved.
- iii. COMMUNITY CENTER POOL KEY/SECURITY CAMERA:** MOTION made/seconded (DeLarge/Stimpson) to accept proposal of Rent-A-Techie, Tucson for adapter, security firewall, programming, installation and training of the Community Center pool key system and security camera internet integration, at a cost not to exceed \$970.02 including tax. Unanimously approved.
- iv. COMMUNITY CENTER POOL SEASONAL CLOSURE:** MOTION made/seconded (Ziegler/DeLarge) to close the Center Pool area immediately due to valid gate safety concerns as outlined by Mr. Seng (currently scheduled for closure 1 December 2012). Unanimously approved.

VII. Management Report – *provided at meeting*

VIII. Unfinished Business

- a. Shade Canopy at Kiddie Pool
- b. Pool Area Electrical
- c. Community Center Pool Equipment Room Expansion
- d. Community Center Lighting
- e. Community Center Gate
- f. Windmill Gas Meter (*postponed indefinitely*)

All CRCA Board and Committee Meetings are audio recorded.

IX. New Business

- a. Annual Pool Furniture Replacement
- b. Reserve Study Items

X. Next Pool Committee meeting date January 7, 2013 at 7:00 P.M. at the Windmill Park Office.

XI. Adjournment

DRAFT