

Continental Ranch Community Association

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

Pool Committee Meeting January 7, 2013 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
Barbara Kochel
Kermit McCutchan
Bob Vollbrecht (Board Liaison)

III. Guests – none scheduled

IV. Approval of January 7, 2013 Agenda

V. Approval of December 3, 2012 Minutes

VI. Board Actions

December 20, 2012 Board Meeting, Consent Agenda:

POOL: Item A: Accept Cascade Electric Inc. proposal as recommended by committee, to restore pool electrical wiring at cost not to exceed \$3,409.60 at Windmill Park pool and not to exceed \$2,986.08 at the Community Center pool. Budget: 84000/85000.

VII. Management Report – *provided at meeting*

VIII. Unfinished Business

- a. Shade Canopy at Kiddie Pool
- b. Community Center Pool Equipment Room Expansion
- c. Annual Pool Furniture Replacement
- d. Reserve Study Items
- e. Community Center Lighting (*postponed indefinitely*)
- f. Community Center Gate (*postponed indefinitely*)
- g. Windmill Gas Meter (*postponed indefinitely*)

IX. New Business

- a. Kiddie Pool Drain Covers

X. Next Pool Committee meeting date **February 4, 2013 at 7:00 P.M.** at the Windmill Park Office.

XI. Adjournment

All CRCA Board and Committee Meetings are audio recorded.