# 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.

Minutes

I. Call to order – 7:00 P.M. at the Windmill Park Office

II. Roll Call -Chuck Valade, Chair present:

Coy Gaddie

Barbara Kochel

Bob Vollbrecht, Board Liaison

Josh Seng, Management Representative

Stephen Hinchliffe, Management Representative

Phil Kinney, Vice-Chair absent:

Kermit McCutchan, Excused

III. Guests - none

IV. January 7, 2013 Agenda – approved by motion, as amended with the

addition of item IX.b. (Gaddie/Valade)

V. December 3, 2012 Minutes – approved by motion (Kochel/Gaddie)

**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 – Mr. Seng reported that A&M Fencing had completed their painting of all fencing at both pools under warranty; presented a letter of gratitude from Saguaro Aquatics; reported issues with excessive foam in the spa.

#### VIII. **Unfinished Business**

- a. Shade Canopy at Kiddie Pool Motion (Valade/Gaddie) to recommend to the Committee to accept the proposal from Cimarron Circle Construction, for refurbishment and reinstallation of the kiddie pool shade structure, including the option for epoxy coated rebar, at a cost NTE \$13,450.00. Unanimously approved.
- b. Community Center Pool Equipment Room Expansion Motion (Kochel/Valade) to recommend to the Board to accept the proposal from Hayes Construction for expansion of the Community Center pool equipment room at a cost NTE \$9,970.00 plus additional cost for pool protection against debris. Unanimously approved.
- c. Annual Pool Furniture Replacement
  - i. Sitting Chairs & Chaise Lounges Motion (Kochel/Valade) to recommend to the Board to accept the proposal from Casual Creations for purchase of 14

All CRCA Board and Committee Meetings are audio recorded.

- chaise lounge chairs and 8 sitting chairs, with colors to match the rest of the pool furniture, at a cost NTE \$2,764.00 (includes tax & shipping). Unanimously approved.
- ii. Tables Motion (Valade/Kochel) to recommend to the Board to approve the proposal from Stimco Precast for the purchase and installation of five concrete tables to replace old tables; 4 at Community Center Pool under shaded areas and 1 at Windmill Park Pool under the shaded area by the snack bar; cost NTE \$2,869.46 (includes tax, shipping, installation setup). Unanimously approved.
- d. Reserve Study Items The Committee requested pricing on four expired reserve study items, including Windmill Pool sand filters, pool heater, spa pump, & water heater.
- 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 Motion (Gaddie/Kochel) to recommend to the Board to approve the estimate from Oasis Pool for replacement of the drain covers in the kiddie pool to bring up to code at a cost NTE \$319.24. Unanimously approved.
- **b. Descaler Unit for Showers** The Committee requested pricing on descale unit for pool area showers as a possible solution for the hard water buildup problems.
- X. Next Pool Committee meeting date February 4, 2013 at 7:00 P.M. at the Windmill Park Office.
- XI. Meeting adjourned at 8:21 P.M.

Respectfully Submitted,

Josh Seng HOA Management Solutions