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*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**