

# *Continental Ranch Community Association*

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

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## **Pool Committee Meeting February 4, 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 February 4, 2013 Agenda**

**V. Approval of January 7, 2013 Minutes**

**VI. Board Actions**

**January 17, 2013 Board Meeting, Consent Agenda:**

**POOL:** Item Ci: Accept the proposal from Casual Creations, Phoenix, for purchase of 14 chaise lounge chairs and eight sitting chairs, with colors to match the rest of the pool furniture, at a cost not to exceed \$2,764.00. (Reserve Study item 1204.) Item Cii: Approve the proposal from Stimco Precast Products, Mesa, for the purchase and installation of five concrete tables to replace old tables; four at the community Center pool under shaded areas and one at Windmill Park pool under the shaded area by the snack bar, at a cost not to exceed \$2,869.46 including tax. (Reserve Study item 1204.) Item D: Approve proposal from Oasis Pool Service, Tucson for replacement of the drain covers in the kiddie pool to bring up to code, at a cost not to exceed \$319.24 including tax.

**January 17, 2013 Board Meeting, Pool Committee**

A. SHADE CANOPY AT KIDDIE POOL: MOTION made/seconded (Lambert/DeLarge) to postpone action pending additional information needed. Unanimously approved.  
B. COMMUNITY CENTER POOL EQUIPMENT ROOM EXPANSION: MOTION made/seconded (Stimpson/DeLarge) to accept the proposal of Hayes Construction, Inc., Tucson for expansion of the Community Center Pool Equipment Room at a cost not to exceed \$9,970.00 including tax, as recommended by the Pool Committee. Unanimously approved. (Budget Code #84008.)

**VII. Management Report** – *provided at meeting*

**VIII. Unfinished Business**

- a. Shade Canopy at Kiddie Pool
- b. Community Center Pool Equipment Room Expansion
- c. Reserve Study Items
- d. Shower Descale Unit
- e. Community Center Lighting (*postponed indefinitely*)
- f. Community Center Gate (*postponed indefinitely*)

*All CRCA Board and Committee Meetings are audio recorded.*

- g. Windmill Gas Meter (*postponed indefinitely*)

**IX. New Business**

- a. Shower Water Heater Replacement
- b. Pool Area Electrical Panel

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

**XI. Adjournment**