Continental Ranch Community Association

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

Pool Committee Meeting February 4, 2013 at 7:00 P.M.

Minutes

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

II. Roll Call – present Chuck Valade (Chair)

Phil Kinney (Vice-Chair)

Coy Gaddie Barbara Kochel Kermit McCutchan

Bob Vollbrecht (Board Liaison)

Josh Seng (Management Representative)

Stephen Hinchliffe (Management Representative)

- III. Guests none scheduled
- IV. Approval of February 4, 2013 Agenda approved by motion (Kochel/Valade)
- V. Approval of January 7, 2013 Minutes approved by motion (Valade/Gaddie)
- **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** –Mr. Seng reported that Pool Monitors would be addressed on next month's agenda. Brief discussion about monitor operating hours; brought peeling stucco in spa area to attention of committee; will look into upgrading lollipop pole light fixtures.

VIII. Unfinished Business

a. Shade Canopy at Kiddie Pool – Waiting on more information from Cimarron Circle Construction as requested by Board; will go to Board.

- b. Community Center Pool Equipment Room Expansion Project suspended due to easement encroachment issue. Committee discussed alternative options. Waiting on more information from Hayes Construction.
- c. Reserve Study Items Postponed; waiting on bids.
- d. Shower Descale Unit Postponed; waiting on bids.
- e. Community Center Lighting (postponed indefinitely)
- f. Community Center Gate (postponed indefinitely)
- g. Windmill Gas Meter (postponed indefinitely)

IX. New Business

- Shower Water Heater Replacement Postponed; waiting on bids
- **b. Pool Area Electrical Panel** Estimated cost reviewed by Committee based on proposal from Cascade Electric. Postpone further review until equipment room expansions at both pools is complete.
- X. Next Pool Committee meeting date March 4, 2013 at 7:00 P.M. at the Windmill Park Office.
- XI. Meeting adjourned at 7:53 P.M.

Respectfully Submitted,

Josh Seng HOA Management Solutions