

Continental Ranch Community Association

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Pool Committee Meeting March 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** – Josh Franklin, Saguaro Aquatics
- IV. Approval of March 4, 2013 Agenda**
- V. Approval of February 4, 2013 Minutes**
- VI. Board Actions - XIX. ADDITIONAL BOARD ACTIONS;** in response to Manager's Report: MOTION made/seconded (Lambert/Vollbrecht) to accept proposal of Hayes Construction, Inc., Tucson, for renovation/expansion of the pool chemical room to allow for a wall to separate equipment and chemicals, at cost not to exceed \$11,145.00, including all permits and taxes. Unanimously approved.
- VII. Management Report** – *provided at meeting*
- VIII. Unfinished Business**
 - a.** Reserve Study Items
 - 1. Replace Filter Sand
 - 2. Replace Pool Heater
 - 3. Replace Spa Pumps
 - b.** Shower Water Heater Replacement
 - c.** Shower Descale Unit
 - d.** Community Center Lighting (*postponed indefinitely*)
 - e.** Community Center Gate (*postponed indefinitely*)
 - f.** Windmill Gas Meter (*postponed indefinitely*)
- IX. New Business**
 - a.** 2013 Pool Monitor Staff
- X. Next Pool Committee meeting date** April 1, 2013 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment**

All CRCA Board and Committee Meetings are audio recorded.