

# *Continental Ranch Community Association*

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## **Pool Committee Meeting April 1, 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**

**IV. Approval of April 1, 2013 Agenda**

**V. Approval of March 4, 2013 Minutes**

**VI. Board Actions**

### **March 2013 – No Board Meeting; Approvals by Action-in-Lieu**

- a. **Swim Lessons** – accept proposal from Saguaro Aquatics for the 2013 season, with the exception of the request to post an advertising sign in front of pool area.
- b. **Replace Filter Sand** – approve proposal from Oasis Pool Service for replacement of filter sand in all four filters at Windmill Park pool NTE \$2,804.65 **Reserve Item #1221-W**
- c. **Replace Pool Heater** – approve proposal from Oasis Pool Service to replace one pool heater at Windmill Park pool NTE \$3,496.36 **Reserve Item #1222-W**
- d. **Replace Spa Pumps** – approve proposal from Oasis Pool Service to replace the two spa pumps at Windmill Park spa NTE \$3,382.10 **Reserve Item #1225-W**
- e. **Shower Water Heater Replacement** – approve proposal from Cummings Plumbing to replace the water heater at Windmill Park pool NTE \$693.78 **Reserve Item #803-W**
- f. **Community Center Lighting** – approve proposal from Relumination for purchase and installation of an additional light in the back corner of the Community Center pool area NTE \$529.58.
- g. **2013 Pool Monitor Staff** – approve budget and scheduling as presented with 2013 Staffing to cover weekends, holidays and nightly closing throughout the week at a rate of \$10.00 per hour.
- h. Due to inappropriate behavior and violation of the CRCA Code of Conduct, the Board of Directors hereby approves a 30-day suspension of the pool use privileges for parcel ID# 16-035, effective March 25 thru April 23.
- i. The Board of Directors **denies** the Swim School Request by Linda Marinos.

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

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

**VIII. Unfinished Business**

- a. Community Center Gate (*postponed indefinitely*)
- b. Windmill Gas Meter (*postponed indefinitely*)

**IX. New Business**

- a. Budget Development for FY 2014

**X. Next Pool Committee meeting date May 6, 2013 at 7:00 P.M. at the Windmill Park Office.**

**XI. Adjournment**