

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

- 3. **Replace Spa Pumps – MOTION** to recommend to the Board to approve proposal from Oasis Pool Service to replace the two spa pumps at Windmill Park spa NTE \$3,382.10 (Kochel/Valade). Unanimously Approved.
- b. **Shower Water Heater Replacement – MOTION** to recommend to the Board to approve the proposal from Cummings Plumbing for replacement of the water heater at Windmill Park pool shower NTE \$693.78 (Valade/McCutchan). Unanimously Approved.
- c. **Shower Descale Unit – MOTION** to approve the proposal from Cummings Plumbing for purchase and installation of a descale unit on the Windmill Park pool shower NTE \$1223.37 (Valade/McCutchan). Total Project cost(items b & c): \$1917.15. Unanimously Approved.
- d. **Community Center Lighting – MOTION** to recommend to the Board to accept proposal from Relumination for installation of an additional light in the back corner of the Community Center pool area NTE \$529.58 (McCutchen/Kochel). **Unanimously Approved.**
- e. Community Center Gate (*postponed indefinitely*)
- f. Windmill Gas Meter (*postponed indefinitely*)

IX. New Business

- a. **2013 Pool Monitor Staff – MOTION** to approve budget and scheduling as presented (Kochel/Valade). 2013 Staffing to cover weekends, holidays and nightly closing throughout the week at a rate of \$10 per hour. Unanimously Approved.

X. Next Pool Committee meeting date April 1, 2013 at 7:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned at 8:03 P.M.

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions