

Continental Ranch Community Association

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

Pool Committee Meeting April 1, 2013 at 7:00 P.M. Minutes

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)
Josh Seng (Management Representative)
Stephen Hinchliffe (Management Representative)

III. Guests - none

IV. April 1, 2013 Agenda – approved by motion (Kochel/Valade)

V. March 4, 2013 Minutes – approved by motion (Gaddie/Valade)

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 – Mr. Hinchliffe reported on previous foaming issues with the spa. A Spa purge was completed and an enzyme was added to the spa. No more defoamer used in spa. Use of defoamer to be reported to management. Mr. Seng has been in contact with our attorney with regard to enforcement of pool rules and suspension of pool privileges for rule-breakers. Discussion about incident reporting to management, and possible pool/spa notifications in the Windmill.

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. Meeting adjourned at 7:38 P.M.

Respectfully Submitted,
Stephen Hinchliffe for HOA Management Solutions