

# *Continental Ranch Community Association*

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## **Pool Committee Meeting June 3, 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 June 3, 2013 Agenda**
- V. Approval of May 6, 2013 Minutes**
- VI. Board Actions**
  - May 2013 – No Board Meeting; Approvals by Action-in-Lieu**
    - a. Shower Descale Unit** – approve proposal from Cummings Plumbing for purchase and installation of a descale unit on Windmill Park pool shower NTE \$1,223.37.
- VII. Management Report** – *provided at meeting*
- VIII. Unfinished Business**
  - a.** Budget Development for FY 2014
  - b.** Community Center Gate (*postponed indefinitely*)
  - c.** Windmill Gas Meter (*postponed indefinitely*)
- IX. New Business**
- X. Next Pool Committee meeting date** **July 1, 2013 at 7:00 P.M.** at the Windmill Park Office.
- XI. Adjournment**