

Continental Ranch Community Association

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

Pool Committee Meeting May 6, 2013 at 7:00 P.M. Minutes

I. Call to order – 7:09 P.M. at the Windmill Park Office

II. Roll Call – *Present:* Phil Kinney (Vice Chair)
 Coy Gaddie
 Kermit McCutchan
 Josh Seng (Management Representative)
 Stephen Hinchliffe (Management Representative)

Absent: Chuck Valade (Chair) *excused*
 Barbara Kochel
 Bob Vollbrecht (Board Liaison)

III. Guests – Tim Hancock, resident and former Pool Committee member was welcomed and thanked for his attendance. **MOTION** (Gaddie/McCutchan) to recommend to the Board to accept Tim Hancock onto the Pool Committee. Unanimously approved.

IV. May 6, 2013 Agenda – approved by consent of committee.

V. April 1, 2013 Minutes – approved by motion (Gaddie/McCutchan).

VI. Board Actions - None

VII. Management Report – Mr. Seng reported on various topics, including new rule enforcement, pool monitor scheduling, and spa enzyme effectiveness. At the Community Center, Pool Room construction is going well, and the Kiddie Shade Structure was completed.

VIII. Unfinished Business

- a.** Budget Development for FY 2014 – Committee reviewed past yearly expenses and postponed the final decision for budget recommendations until next meeting.
- b.** Community Center Gate (*postponed indefinitely*)
- c.** Windmill Gas Meter (*postponed indefinitely*)

IX. New Business – None

X. Next Pool Committee meeting date June 3, 2013 at 7:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned at 7:49 P.M.

Respectfully Submitted,
Stephen Hinchliffe for HOA Management Solutions