

Continental Ranch Community Association

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

Pool Committee Meeting August 5, 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
 - Tim Hancock
 - Bob Vollbrecht (Board Liaison)
- III. Guests**
- IV. Approval of August 5, 2013 Agenda**
- V. Approval of June 3, 2013 Minutes** (*No committee meeting in July*)
- VI. Board Actions – Action-in-Lieu** to approve proposal by Plumb Plumbing for flush valve replacement at Windmill Park pool restroom, at cost of \$1,431.67 including tax.
- VII. Management Report** – *provided at meeting*
- VIII. Unfinished Business**
 - a. Community Center Gate (*postponed indefinitely*)
 - b. Windmill Gas Meter (*postponed indefinitely*)
- IX. New Business**
 - a. Draining Pools
 - b. Community Center Pool Seasonal Closure Planning
 - c. Deck Cleaning
- X. Next Pool Committee meeting date** **September 9, 2013 at 7:00 P.M.** at the Windmill Park Office.
- XI. Adjournment**

All CRCA Board and Committee Meetings are audio recorded.