Continental Ranch Community Association

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Pool Committee Meeting
August 5, 2013 at 7:00 P.M.
Minutes

I. Call to order – 7:00 P.M. at the Windmill Park Office

II. Roll Call – *Present:* Phil Kinney (Vice-Chair)
Barbara Kochel
Kermit McCutchan
Tim Hancock
Bob Vollbrecht (Board Liaison)
Stephen Hinchliffe (Management Representative)
Josh Seng (Management Representative)

Absent: Chuck Valade (Chair) *excused*
Coy Gaddie

III. Guests - None

IV. August 5, 2013 Agenda – approved by motion (McCutchan/Kochel)

V. June 3, 2013 Minutes – approved by motion (Kochel/McCutchan)
(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 – Mr. Hinchliffe reported on various topics, including information on pool suspensions, pool closings, as well as several reserve study items for the next fiscal year beginning in November, 2013. The reserve study items include the Community Center Pool Deck resurfacing, Kiddie Pool re-plaster, Windmill Park Pool Deck resealing.

VIII. Unfinished Business
a. Community Center Gate (*postponed indefinitely*)
b. Windmill Gas Meter (*postponed indefinitely*)

All CRCA Board and Committee Meetings are audio recorded.

IX. New Business
   a. Draining Pools – Committee discussed topic, postponed.
   b. Community Center Pool Seasonal Closure Planning – Committee discussed topic, postponed.
   c. Deck Cleaning – **MOTION** (Kinney/Kochel) to recommend to the board to approve proposals from Oasis Pool Service for a deep cleaning on both the Windmill Park Pool Deck and the Community Center Pool Deck, NTE $600 for both pools.

X. Next Pool Committee meeting date <u>September 9, 2013 at 6:00 P.M.</u> at the Community Center.

XI. Meeting Adjourned at 7:50 P.M.

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions