

Continental Ranch Community Association

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

Pool Committee Meeting September 9, 2013 at 6:00 P.M. Agenda

I. Call to order – 6:00 P.M. at the Community Center

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 September 9, 2013 Agenda

V. Approval of August 5, 2013 Minutes

VI. Board Actions

August 15, 2013 Board Meeting, Pool Committee

DECK CLEANING: MOTION made/seconded (DeLarge/Stimpson) to approve proposals from Oasis Pool Service for a deep cleaning of both the Windmill Park pool deck and the Community Center pool deck, not to exceed \$600.00 for both pools, as recommended by the Pool Committee. Unanimously approved.

VII. Management Report – *provided at meeting*

VIII. Unfinished Business

- a. Draining Pools
- b. Community Center Pool Seasonal Closure Planning

IX. New Business

- a. FY 2014 Reserve Study Items

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

XI. Adjournment

All CRCA Board and Committee Meetings are audio recorded.