

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

**VIII. Unfinished Business**

- a. Draining Pools – MOTION** (Hancock/McCutchan) to recommend to the Board to approve proposal from Oasis Pool Service to drain the Windmill Park Pool as soon as possible, and to turn the heat on at the Community Center Pool for the duration of the draining process, and to shut the Community Center Pool heat off when the project is complete, NTE \$600. Unanimously approved.
- b. Community Center Pool Seasonal Closure Planning – MOTION** (Kinney/Hancock) to recommend to the Board to keep the Community Center Pool open and the Kiddie Pool heated until December 1, 2013 when it shall be closed for the season. Unanimously approved.

**IX. New Business**

- a.** FY 2014 Reserve Study Items – Committee discussed topic, immediate action postponed. Management will gather more information about various topics and report on them at the next committee meeting.

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

**XI. Meeting Adjourned at 7:51 P.M.**

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions