Continental Ranch Community Association

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

Minutes

I. Call to order – 6:25 P.M. at the Community Center

II. Roll Call – Present: Phil Kinney (Vice-Chair)

Barbara Kochel Kermit McCutchan Tim Hancock

Stephen Hinchliffe (Management Representative)

Absent: Chuck Valade (Chair) (excused)

Coy Gaddie (excused)

Bob Vollbrecht (Board Liaison)

- **III. Guests** John Abraham, homeowner and seasonal pool monitor had some suggestions about pool rule policies and pool visitation policies which were discussed by the committee.
- IV. September 9, 2013 Agenda approved by motion (Hancock/McCutchan)
- V. August 5, 2013 Minutes approved by motion (McCutchan/Kochel)
- **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 – Mr. Hinchliffe reported on pool key card usage throughout the summer season. Appropriate timetables for draining both the Windmill Park and Community Center Pools were discussed, as well as the timing of other reserve projects for the next fiscal year.

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