

# *Continental Ranch Community Association*

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## **Pool Committee Meeting November 4, 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 November 4, 2013 Agenda**

**V. Approval of September 9, 2013 Minutes** (*no meeting in October*)

**VI. Board Actions**

**VII. Management Report** – *provided at meeting*

**VIII. Unfinished Business**

a. FY 2014 Reserve Study Items

**IX. New Business**

- a. Lollipop lights at Windmill Pool
- b. Replacement Lounges and Concrete Tables
- c. Windmill Park Chemical Room Expansion
- d. New Signs for Pool Rules
- e. Pony Wall Stucco Repair
- f. Committee Member Appointments
- g. Election of officers

**X. Next Pool Committee meeting date** **December 2, 2013 at 7:00 P.M.** at the Windmill Park Office.

**XI. Adjournment**

*All CRCA Board and Committee Meetings are audio recorded.*