

# *Continental Ranch Community Association*

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## **Pool Committee Meeting January 6, 2014 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 January 6, 2014 Agenda**

**V. Approval of November 4, 2013 Minutes** (*No meeting in December*)

**VI. Board Actions** – No actions taken at November Board Meeting

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

**VIII. Unfinished Business**

- a. FY 2014 Reserve Study Items
  - 1. Lane Lines
  - 2. CC Filter Sand
- b. Lollipop lights at Windmill Pool
- c. Replacement Lounges and Concrete Tables
- d. Windmill Park Chemical Room Expansion
- e. New Signs for Pool Rules
- f. Pony Wall Stucco Repair

**IX. New Business**

- a. Community Center Pool Deck Refinish
- b. Windmill Park Pool Deck Resurface

**X. Next Pool Committee meeting date** **February 3, 2014 at 7:00 P.M.** at the Windmill Park Office.

**XI. Adjournment**

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