

Continental Ranch Community Association

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

Pool Committee Meeting February 3, 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 February 3, 2014 Agenda

V. Approval of January 6, 2014 Minutes

VI. Board Actions

I. Consent Agenda:

Agenda Items: approval of Pool Committee recommendations XI-a. community center filter sand replacement, b. lap lane line replacements, c. pool furniture replacements, d. windmill park deck reseal. MOTION (DeLarge/Stimpson) to approve consent agenda. Unanimously approved.

VII. Management Report – *provided at meeting*

VIII. Unfinished 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.** Community Center Pool Deck Refinish

All CRCA Board and Committee Meetings are audio recorded.

IX. New Business

- a. Pool Monitors

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

XI. Adjournment