Continental Ranch Community Association

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

Pool Committee Meeting November 4, 2013 at 7:00 P.M.

Minutes

I. Call to order – 7:02 P.M. at the Windmill Park Office

II. Roll Call – Present: Chuck Valade (Chair)

Phil Kinney (Vice-Chair)

Coy Gaddie

Kermit McCutchan

Bob Vollbrecht (Board Liaison)

Stephen Hinchliffe (Management Representative)

Absent: Barbara Kochel (excused)

Tim Hancock

III. Guests - none

- IV. Committee Membership Renewal MOTION (Valade/Kinney) to renew 2014 membership to the Pool Committee for the following: Coy Gaddie, Tim Hancock, Phil Kinney, Barbara Kochel, Kermit McCutchan, and Chuck Valade. Unanimously approved.
- V. Election of Officers MOTION (Gaddie/Kinney) to appoint Chuck Valade as Committee Chairperson and Phil Kinney as Committee Vice-Chairperson. Unanimously approved.
- VI. November 4, 2013 Agenda approved by motion (Kinney/Valade)
- **VII. September 9, 2013 Minutes** (no meeting in October) approved by motion (Kinney/Gaddie)
- VIII. Board Actions none
- IX. Management Report Mr. Hinchliffe reported the Windmill Park pool draining went well. There was vandalism at the Windmill Park pool which required the pool to be shut down. Discussion about replacing pool lights with new LED lighting.
 MOTION (Kinney/Gaddie) to begin replacing halogen lights in both pools with LED lights on an as-needed basis. Unanimously approved.
- X. Unfinished Business

a. FY 2014 Reserve Study Items – committee requested management get bids for projects. MOTION (Kinney/Gaddie) to replace lane lines at both the Windmill Park pool and the Community Center pool as per the reserve study. Unanimously approved.

XI. New Business

- Lollipop lights at Windmill Pool Committee requested management collect bids, postponed.
- Replacement Lounges and Concrete Tables Committee discussed topic, postponed.
- **c. Windmill Park Chemical Room Expansion** Committee requested management collect bids, postponed.
- **d. New Signs for Pool Rules** Committee requested management collect bids, postponed.
- e. Pony Wall Stucco Repair Committee requested management collect bids, postponed.

XII. Next Pool Committee meeting date <u>December 2, 2013 at 7:00 P.M.</u> at the Windmill Park Office.

XIII. Meeting Adjourned at 8:06 P.M.

Respectfully Submitted, Stephen Hinchliffe for HOA Management Solutions