

# *Continental Ranch Community Association*

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## **Pool Committee Meeting January 6, 2014 at 7:00 P.M. Minutes**

**I. Call to order** – 7:01 P.M. at the Windmill Park Office

**II. Roll Call** –           *Present:*                   Chuck Valade (Chair)  
   Coy Gaddie  
   Kermit McCutchan  
   Bob Vollbrecht (Board Liaison)  
   Stephen Hinchliffe (Management Representative)

*Absent:*                   Phil Kinney (Vice-Chair) (*excused*)  
   Barbara Kochel (*excused*)  
   Tim Hancock (*excused*)

**III. Guests** – John Lambert was welcomed and thanked for his attendance.

**IV. January 6, 2014 Agenda** – approved by motion (Gaddie/Valade)

**V. November 4, 2013 Minutes** (*No meeting in December*) – approved by motion  
(Gaddie/McCutchan)

**VI. Board Actions** – None

**VII. Management Report** – Mr. Hinchliffe reported that the Community Center pool furniture has been put away for the winter. There were also previously reported issues with the spa chemicals, which have since been corrected by Oasis Pool Service. Discussion about spa closing procedures.

**VIII. Unfinished Business**

**a. FY 2014 Reserve Study Items**

1. **Lane Lines** – Committee reviewed lane line information from Oasis Pools.
2. **CC Filter Sand** – **MOTION** (McCutchan/Gaddie) to recommend to the Board to accept the proposal from Oasis Pools to replace the filter sand at the Community Center Pool; cost NTE \$2,811.69. Unanimously approved.

**b. Lollipop lights at Windmill Pool** – Postponed; waiting on bids.

**c. Replacement Lounges and Concrete Tables** –

1. **Tables** – **MOTION** (Valade/Gaddie) to recommend to the Board to purchase five concrete tables, following the reserve study. Unanimously approved.

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- 2. Chaise Lounges – MOTION** (Valade/Gaddie) to recommend to the Board to purchase 9 chaise lounges, following the reserve study. Unanimously approved.
- d. Windmill Park Chemical Room Expansion** – Postponed; waiting on bids.
- e. New Signs for Pool Rules – MOTION** (Gaddie/Valade) to recommend to the Board to buy 8 outdoor literature displays for public copies of the community pool rules. Unanimously approved.
- f. Pony Wall Stucco Repair** – Postponed; waiting on bids.

**IX. New Business**

- a. Community Center Pool Deck Refinish** – Postponed; waiting on bids.
- b. Windmill Park Pool Deck Reseal – MOTION** (Valade/Gaddie) to recommend to the Board to accept the proposal from Saguaro Pool, Inc. to reseal the Windmill Pool deck; cost NTE \$8,585.94. Unanimously approved.

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

**XI. Meeting adjourned at 7:44 P.M.**

Respectfully Submitted,  
Stephen Hinchliffe for HOA Management Solutions