

# ***Continental Ranch Community Association***

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## **Pool Committee Meeting March 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 March 3, 2014 Agenda**

**V. Approval of February 3, 2014 Minutes**

**VI. Board Actions**

**Consent Agenda:** approval of Pool Committee recommendations XIII-a. pool furniture replacement, b. pool rule enforcement signs, c. Pool monitor staffing. 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. Windmill Park Chemical Room Expansion
- c. Pony Wall Stucco Repair
- d. Community Center Pool Deck Refinish
- e. Kiddie Pool Replaster

**IX. New Business**

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

**XI. Adjournment**

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