# Continental Ranch Community Association

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# Pool Committee Meeting February 3, 2014 at 7:00 P.M.

## Minutes

I. Call to order - 7:00 P.M. at the Windmill Park Office

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

Phil Kinney (Vice-Chair)

Tim Hancock

John Lambert (Board Liaison Pro Tem)

Stephen Hinchliffe (Management Representative)

Absent: Coy Gaddie (excused)

Barbara Kochel (excused)
Kermit McCutchan (excused)
Bob Vollbrecht (Board Liaison)

- III. Guests Jean-Pierre Lissade, resident, was welcomed and thanked for his attendance.
- IV. February 3, 2014 Agenda approved by motion (Kinney/Hancock)
- V. January 6, 2014 Minutes approved by motion (Valade/Kinney)
- **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 – Mr. Hinchliffe reported on lane line issues, including replacement timetables for both pools. Spa issues and repairs were discussed, including prior theft of spa equipment. The committee was also updated on the special use fee policy discussed at the January 21<sup>st</sup>, 2014 Board of Directors Meeting.

### VIII. Unfinished Business

- a. Lollipop lights at Windmill Pool postponed; waiting on bids.
- b. Replacement Lounges and Concrete Tables MOTION (Kinney/Hancock) to recommend to the Board to accept the proposal from Two Kings Hospitality to replace 9 chaise lounges at the Windmill Park Pool; cost NTE \$2,313.13. Unanimously Approved.
- c. Windmill Park Chemical Room Expansion postponed; waiting on bids.
- d. New Signs for Pool Rules MOTION (Hancock/Kinney) to recommend to the Board to accept the proposal from RoadSafe for the purchase of eight (8) signs to be posted around the pools; cost NTE \$214.20. Unanimously approved.
- e. Pony Wall Stucco Repair postponed; waiting on bids.
- **f.** Community Center Pool Deck Refinish committee discussion. Postponed until Pool Committee meeting on March 3, 2014.
- g. \*Pool LED lights at Windmill Pool committee discussion. No action taken.

### IX. New Business

- **a. Pool Monitors MOTION** (Kinney/Valade) to accept the Summer 2014 Pool Monitor Schedule as presented. Staffing to cover weekends, holidays, and evenings throughout the week at a rate of \$10 per hour. Unanimously Approved.
- **b.** \*Kiddie Pool Replaster committee discussion. Postponed pending more information.
- X. Next Pool Committee meeting date <u>March 3, 2014 at 7:00 P.M.</u> at the Windmill Park Office.
- XI. Meeting adjourned at 8:05 P.M.

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions