

# *Continental Ranch Community Association*

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## **Pool Committee Meeting March 3, 2014 at 7:00 P.M. Minutes**

**I. Call to order** – 7:05 P.M. at the Windmill Park Office

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

*Absent:*               Phil Kinney (Vice-Chair)  
   Barbara Kochel  
   Kermit McCutchan

**III. Guests**

**IV. March 3, 2014 Agenda** – approved by motion (Hancock/Gaddie)

**V. February 3, 2014 Minutes** – approved by motion (Gaddie/Vollbrecht)

**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** – Mr. Hinchliffe reported on pool suspension statistics since last summer. Effectiveness and necessity of the lane lines was discussed. Logistics and budgeting for a new Kiddie Pool at Windmill Park were discussed. Signage at the Windmill Park Pool was also discussed.

**VIII. Unfinished Business**

- a. Lollipop lights at Windmill Pool** – postponed after committee discussion. Management directed to get additional information.
- b. Windmill Park Chemical Room Expansion** – postponed; waiting on bids.
- c. Pony Wall Stucco Repair** – project no longer under Pool Committee agenda.
- d. Community Center Pool Deck Refinish** – **MOTION** (Valade/Gaddie) to recommend to the Board to accept the proposal from Omni Pool Builders to resurface the Pool

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

Deck at the Community Center, at a cost of \$37,874.61, plus \$3.75/linear foot for crack repair. Unanimously Approved.

- e. **Kiddie Pool Replaster – MOTION** (Valade/Hancock) to recommend to the Board to accept the proposal from Omni Pool Builders to replaster the Community Center Kiddie Pool at a cost NTE \$8,892.85. Unanimously Approved.

**IX. New Business - None**

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

**XI. Meeting adjourned at 8:47 P.M.**

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions