

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

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

Chuck Valade (Chair)
Phil Kinney (Vice-Chair)
Coy Gaddie
Tim Hancock
Bob Vollbrecht (Board Liaison)
Stephen Hinchliffe (Management Representative)

Barbara Kochel (excused)
Kermit McCutchan (excused)

III. Guests – Josh Franklin, Saguaro Aquatics. Mr. Franklin presented a proposal request to continue swim lessons by Saguaro Aquatics in Continental Ranch, to be held at the Community Center Pool. **MOTION** (Valade/Kinney) to recommend to the Board to accept the proposal from Saguaro Aquatics for the 2014 season. Unanimously approved. Woody Smith, homeowner, attended to discuss pool rule enforcement, pool signage and lane lines. John Lambert, homeowner, was welcomed and thanked for his attendance.

IV. April 7, 2014 Agenda approved by motion (Kinney/Valade).

V. March 3, 2014 Minutes approved by motion (Hancock/Valade).

VI. Board Actions

a. Community Center Pool Deck Resurface – MOTION (Dawes/Stimpson) to approve the proposal from Omni Pool Builders to resurface the deck at the Community Center at a cost NTE \$37,874.61 plus \$3.75/linear foot for crack repair following the reserve study. Discussion; projects costs exceeding the estimated amount listed in the reserve study to be paid from the contingency budget and crack repairs to be paid from the pool repair budget. Unanimously approved. *Reserve Study Item #1200; Contingency budget code 81015; Pool Repair code 84000.*

b. Kiddie Pool Replaster – MOTION (Stimpson/DeLarge) to approve the proposal from Omni Pool Builders to replaster the Kiddie Pool at a cost NTE \$6,892..85 following the reserve study. Discussion; projects costs exceeding the estimated amount listed in the reserve study to be paid from the contingency budget. Unanimously approved. *Reserve Study Item #1303; Contingency budget code 81015.*

VII. Management Report: Mr. Hinchliffe reported on several projects; the Community Center Pool Deck resurfacing and the Kiddie Pool replaster are now underway. Received five new concrete tables for the Windmill Park Pool area. Pool monitor interviews were conducted. Pool suspensions for the year so far were discussed.

VIII. Unfinished Business

- a. Lollipop lights at Windmill Pool – Committee discussion, management directed to collect further information. Topic postponed.
- b. Windmill Park Chemical Room Expansion – postponed, waiting on bids.

IX. New Business

X. Next Pool Committee meeting date May 5, 2014 at 7:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned at 8:12 P.M.

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions