

# ***Continental Ranch Community Association***

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## **Pool Committee Meeting May 5, 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 May 5, 2014 Agenda**

**V. Approval of April 7, 2014 Minutes**

**VI. Board Actions** from the April 15, 2014 Board of Directors Meeting

- a. Community Center Pool Swim Lessons** – MOTION (Lambert/Dawes) to accept the proposal from Saguaro Aquatics, except for the use of a-frame signs. Unanimously approved.
- b. Windmill Park Kiddie Pool** – MOTION (Lambert/Dawes) to approve contract with Omni Pool Builders to build a kiddie pool at Windmill Park at the cost of \$55,544.07. Unanimously approved.
- c. Budget Considerations** – MOTION (Lambert/Bracken) send out a ballot to owners for their feedback about keeping Windmill Pool open year-round. Unanimously approved.

**VII. Management Report** – *provided at meeting*

**VIII. Unfinished Business**

- a.** Lollipop lights at Windmill Pool
- b.** Windmill Park Chemical Room Expansion

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

**IX. New Business**

- a. Budget Development for 2015 FY

**X. Next Pool Committee meeting date June 2, 2014 at 7:00 P.M. at the Windmill Park Office.**

**XI. Adjournment**