

Continental Ranch Community Association

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Pool Committee Meeting May 5, 2014 at 7:00 P.M. Minutes

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

II. Roll Call:

<i>Present:</i>	Chuck Valade (Chair) Phil Kinney (Vice-Chair) Coy Gaddie Bob Vollbrecht (Board Liaison) Stephen Hinchliffe (Management Representative)
<i>Absent:</i>	Barbara Kochel (<i>excused</i>) Kermit McCutchan (<i>excused</i>) Tim Hancock

III. Guests – Angela Wagner-Gabbard, homeowner, attended to discuss pool rule enforcement as well as the pool monitors.

IV. May 5, 2014 Agenda approved by motion (Kinney/Gaddie).

V. April 7, 2014 Minutes approved by motion (Gaddie/Valade).

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: Mr. Hinchliffe reported on the status of the Community Center pool-related projects, as well as gave a report on the number of pool suspensions so far this year.

All CRCA Board and Committee Meetings are audio recorded.

VIII. Unfinished Business

- a. Lollipop lights at Windmill Pool **MOTION** (Valade/Gaddie) to recommend to the Board to accept the proposal from Relumination for the work, and Management to buy the post heads. Total cost NTE \$7,704.35. Unanimously approved.
- b. Windmill Park Chemical Room Expansion – postponed, waiting on bids.

IX. New Business

- a. Budget Development for 2015 FY. Committee discussion, topic postponed.

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

XI. Meeting adjourned at 8:04 P.M.

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions