

# ***Continental Ranch Community Association***

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## **Pool Committee Meeting July 7, 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  
Kermit McCutchan  
William Cicala  
John Lambert  
Bob Vollbrecht (Board Liaison)

**III. Guests**

**IV. Approval of July 7, 2014 Agenda**

**V. Approval of May 5, 2014 Minutes** – *no meeting in June*

**VI. Board Actions** –

**Windmill Pool Area “Lollipop” lights** – MOTION (Stimpson/Bracken) approve proposal by Relumination for replacement of the 6 lights at the Windmill Pool area NTE \$7,622 plus tax, as recommended by the pool Committee. Six in favor, one opposed (Lambert); motion carried.  
*Budget code #85010 & Reserve Study code #320-W*

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

**VIII. Unfinished Business**

a. Windmill Park Chemical Room Expansion

**IX. New Business**

- a. Pony Wall Stucco and Weep Holes
- b. Community Center Clock
- c. Community Center Umbrella
- d. Pool Chlorinator Control Systems
- e. Lane Lines

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

X. Next Pool Committee meeting date August 4, 2014 at 7:00 P.M. at the Windmill Park Office.

XI. Adjournment