

Continental Ranch Community Association

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

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

I. Call to order: 7:04 P.M. at the Windmill Park Office

II. Roll Call: *Present:* William Cicala (Chair Pro Tem)
 Coy Gaddie
 Kermit McCutchan
 John Lambert
 Bob Vollbrecht (Board Liaison)

Absent: Chuck Valade (Chair) (*excused*)
 Phil Kinney (Vice-Chair)

III. Guests: Kathy Fisch, Wayne Fisch, Barbara Kochel, Pat McCoy, and Christian Peranzi were all welcomed and thanked for their attendance.

IV. July 7, 2014 Agenda approved by motion (McCutchan/Lambert)

V. May 5, 2014 Minutes – *no meeting in June* – approved by motion (Lambert/Cicala)

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.

Committee appointments - Mr. Lambert appointed Mr. Bill Cicala and Mr. John Lambert to the CRCA Pool Committee.

VII. Management Report: Mr. Hinchliffe reported on a number of on-going, approved, and upcoming projects. Handling of pool violation complaints was discussed, as well as spa use. Praise was given for the Pool Monitors, and the pool suspension statistics were discussed.

VIII. Unfinished Business

a. Windmill Park Chemical Room Expansion – postponed; waiting on bids.

All CRCA Board and Committee Meetings are audio recorded.

IX. New Business

- a. **Pony Wall Stucco and Weep Holes** – returned to agenda due to pool committee budgeting for the work. **MOTION** (Lambert/Vollbrecht) to recommend to the Board to approve the proposal by Approved Painting to drill drainage weep holes, scrape old stucco, and repaint pony wall, cost NTE \$3,709. Unanimously Approved.
- b. **Community Center Clock – MOTION** (Lambert/Cicala) to recommend to the Board to authorize management to purchase an outdoor clock NTE \$100. Unanimously Approved.
- c. **Community Center Umbrella** – postponed until the 2015 fiscal year.
- d. **Pool Chlorinator Control Systems – MOTION** (Cicala/Lambert) to recommend to the Board to approve proposal by Oasis Pool Service to install manual chlorinator units, cost NTE \$243.58 each. Unanimously approved.
- e. **Lane Lines – MOTION** (Cicala/Lambert) to recommend to the Board to remove one lane line from each pool. Unanimously approved.

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

XI. Meeting adjourned at 8:05 P.M.

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions