

Continental Ranch Community Association

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

Pool Committee Meeting August 4, 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 August 4, 2014 Agenda

V. Approval of July 7, 2014 Minutes

VI. Board Actions –

- a. **Windmill Pool Pony Wall Paint & Drainage** – MOTION (Stimpson/DeLarge) to approve the proposal by Approved Painting to drill drainage weep holes, scrape old stucco, and repaint pony wall NTE \$3,709. Unanimously approved. *Budget codes #85008 (Pool Wall Stucco) & #85000 (Pool Repair)*
- b. **Community Center Pool Area Clock** – MOTION (Bracken/Vollbrecht) to authorize management to purchase outdoor clock NTE \$100. Unanimously approved. *Budget code #84000 (Pool Repairs)*
- c. **Spa & Kiddie Pool Chlorinator Units** – MOTION (DeLarge/Bracken) to approve proposal by Oasis Pool Service to install manual chlorinator units, NTE \$243.58 each. *Budget code #84000 & #85000 (Pool Repairs)*
- d. **Pool Lane Lines** – MOTION (Dawes/Marilyn) to remove one lane line from each pool. Unanimously approved.

VII. Management Report – *provided at meeting*

All CRCA Board and Committee Meetings are audio recorded.

VIII. Unfinished Business

- a. Windmill Park Chemical Room Expansion

IX. New Business

- X. Next Pool Committee meeting date September 8, 2014 at 7:00 P.M. at the Community Center.**

XI. Adjournment