

Continental Ranch Community Association

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Pool Committee Meeting August 4, 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>	Kermit McCutchan William Cicala John Lambert Bob Vollbrecht (Board Liaison) Stephen Hinchliffe (Management Representative)
<i>Absent:</i>	Chuck Valade (Chair) (<i>excused</i>) Phil Kinney (Vice-Chair) – resigned from Committee Coy Gaddie (<i>excused</i>)

III. Guests: Peter Du Moulin, homeowner was welcomed and thanked for his attendance. Discussion about pool closures, both seasonal and project-related.

IV. August 4, 2014 Agenda approved by motion (Lambert/Vollbrecht).

V. July 7, 2014 Minutes approved by motion (Lambert/Vollbrecht).

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.

All CRCA Board and Committee Meetings are audio recorded.

VII. Management Report: Mr. Hinchliffe reported on completed projects, as well as the status of upcoming projects. Warranty repairs on the Community Center deck were also discussed.

VIII. Unfinished Business

- a. Windmill Park Chemical Room Expansion – postponed, pending further information from contractors.

IX. New Business

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

XI. Meeting adjourned at 7:54 P.M.

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions