

# *Continental Ranch Community Association*

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

## **Pool Committee Meeting October 6, 2014 at 7:00 P.M. Minutes**

- I. Call to order:** 7:00 P.M. at the Windmill Park Office
- II. Roll Call:** Chuck Valade (Chair)  
William Cicala  
John Lambert  
Bob Vollbrecht (Board Liaison)  
Stephen Hinchliffe (Management Representative)
- III. Guests:** Four Continental Ranch residents were in attendance. Results of the winter pool closure survey were discussed.
- IV. October 6, 2014 Agenda** approved by motion (Lambert/Cicala).
- V. August 4, 2014 Minutes** (*September pool meeting canceled. No quorum.*) approved by motion (Cicala/Valade).
- VI. Board Actions:**
- a. **Seasonal Schedule of Operation for Pools – MOTION (Lambert/Dawes)** to close Windmill Pool November 1<sup>st</sup> and reopen on March 1<sup>st</sup>. Five in favor, one opposed (Westphal).
- VII. Management Report** – Mr. Hinchliffe reported on the end of the pool monitor season, as well as suspension statistics. Spa cleaning schedule was discussed and postponed.  
*\*Chuck Valade stated his resignation from the Pool Committee.*
- VIII. Unfinished Business**
- a. Windmill Park Chemical Room Expansion – **MOTION** (Lambert/Vollbrecht) to recommend to the Board to accept the proposal from Hayes Construction, NTE \$14,740. Unanimously approved

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

**IX. New Business**

- a. Windmill Park Spa Resurface – **MOTION** (Lambert/Vollbrecht) to recommend to the Board to accept the proposal from Cimarron Construction Company, including the upgrade to Quartz interior, NTE \$4,029.54. Unanimously approved.

**X. Next Pool Committee meeting date November 3, 2014 at 7:00 P.M. at the Windmill Park Office.**

**XI. Meeting adjourned at 7:58 P.M.**

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions