

Continental Ranch Community Association

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

Pool Committee Meeting February 2, 2015 at 6:00 P.M. Agenda

- I. Call to order:** 6:00 P.M. at the Windmill Park Office
- II. Roll Call:**
 - William Cicala
 - John Lambert
 - Robert Vollbrecht
 - Peggy Bracken
 - Al Diaz (Board Liaison)
- III. Guests:** Josh Franklin, Saguaro Aquatics
- IV. Approval of February 2, 2015 Agenda**
- V. Approval of January 5, 2014 Minutes**
- VI. Board Actions:**
 - a. Committee Member** – recommend to appoint Peggy Bracken to the Pool Committee.
 - b. Spa Light Replacement** – recommend to accept proposal from Cimarron Circle Construction Company to replace halogen spa light with LED light NTE \$613.70.
 - c. Community Center Pool Deck Drainage** – recommend to accept proposal from Approved Painting to drill two weep holes in the south wall of the Community Center Pool deck area NTE \$440.
 - d. Pool Furniture Replacement** – recommend to accept proposals from Two Kings Hospitality, Telescope Casual Furniture, and Precision Precast for replacement of 1-umbrella, 9-chaise lounges, and 4-concrete tables, NTE \$6,000, following the reserve study.
 - e. Community Center Pump** – recommend to accept proposal from Oasis Pool Service to replace pump #2 at the community center pool, NTE \$1,291.95, following the reserve study.
- VII. Management Report** – *provided at meeting*

VIII. Unfinished Business

- a. Annual Reserve Study Items**
 - 1. Windmill Park Spa Heater**
 - 2. Community Center Pool Heater #3**

IX. New Business

- a. Pool Monitors and Scheduling**

X. Next Pool Committee meeting date March 2, 2015 at 6:00 P.M. at the Windmill Park Office.

XI. Adjournment