

Continental Ranch Community Association

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Pool Committee Meeting December 1, 2014 at 7:00 P.M. Minutes

I. Call to order: 6:54 P.M. at the Windmill Park Office

II. New Committee Member Appointment: Committee appointed Bob Vollbrecht.

III. Roll Call: William Cicala
John Lambert
Bob Vollbrecht
Al Diaz (Board Liaison)
Stephen Hinchliffe (Management Representative)

IV. Guests:

V. December 1, 2014 Agenda approved by motion (Lambert/Vollbrecht).

VI. October 6, 2014 Minutes approved by motion (Lambert/Vollbrecht). (*September pool meeting canceled. No quorum. November pool meeting canceled due to a lack of business items*).

VII. Committee Membership and Election of Officers. William Cicala, John Lambert, and Bob Vollbrecht indicated they would like to renew their membership on the Pool Committee for the 2015 Fiscal Year. William Cicala appointed as Committee Chairperson.

VIII. Board Actions:

- a. **Seasonal Schedule of Operation for Pools – MOTION (Lambert/Dawes)** to close Windmill Pool November 1st and reopen on March 1st. Five in favor, one opposed (Westphal).

IX. Management Report: Mr. Hinchliffe reported on upcoming projects at Windmill Park, and also addressed future reserve study items.

All CRCA Board and Committee Meetings are audio recorded.

X. Unfinished Business

XI. New Business

- a. **Spa Light.** Committee Discussion, topic postponed. Management directed to get more information.
- b. **Weep Holes at the Community Center.** Committee Discussion, topic postponed pending more information.

XII. Next Pool Committee meeting date January 5 at 7:00 P.M. at the Windmill Park Office.

XIII. Meeting adjourned at 7:29 P.M.

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions