

Continental Ranch Community Association

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

Pool Committee Meeting January 5, 2015 at 7:00 P.M. Minutes

- I. Call to order:** 6:56 P.M. at the Windmill Park Office
- II. Roll Call:** William Cicala
John Lambert
Robert Vollbrecht
Al Diaz (Board Liaison)
Stephen Hinchliffe (Management Representative)
- III. Guests:** Peggy Bracken, homeowner, was welcomed and thanked for her attendance.
MOTION (Cicala/Lambert) to recommend to the Board that Peggy Bracken be placed on the pool committee. Unanimously approved.
- IV. January 5, 2015 Agenda** approved by motion (Lambert/Vollbrecht)
- V. December 1, 2014 Minutes** approved by motion (Lambert/Vollbrecht)
- VI. Board Actions:** *No Board Meeting in December.*
- VII. Management Report:** Mr. Hinchliffe reported on the status of ongoing pool-related projects, and some reserve study items.
- VIII. Unfinished Business**
- a. **Spa Light – MOTION** (Lambert/Vollbrecht) to recommend to the Board to accept the proposal from Cimarron Circle Construction Company to replace the spa light with an LED at a cost NTE \$613.70. Unanimously approved.
 - b. **Weep Holes at the Community Center – MOTION** (Lambert/Vollbrecht) to recommend to the Board to accept the proposal from Approved Painting to drill two weep holes in the south wall at the Community Center at a cost NTE \$440. Unanimously approved.

IX. New Business

a. Annual Reserve Study Items

- 1. Furniture Replacement (WP & CC) MOTION** (Lambert/Vollbrecht) to recommend to the Board to accept furniture replacement Option 1 (9 chaise lounges for WP from Two Kings Hospitality, 4 concrete tables for CC from Precision Precast Group, and 1 umbrella for CC from Two Kings Hospitality) at a cost NTE \$6,000 as per the reserve study. Unanimously approved.
- 2. Windmill Park Spa Heater** – committee discussion. Postponed pending more information.
- 3. Community Center Pump #2 – MOTION** (Lambert/Vollbrecht) to recommend to the Board to accept the proposal from Oasis Pool Service to replace the Community Center Pump #2, as per the reserve study, at a cost NTE \$1,291.95. Unanimously approved.
- 4. Community Center Pool Heater #3** – committee discussion. Postponed, pending more information.

- X. Committee changed meeting time from 7pm to 6pm; next Pool Committee meeting date February 2, 2015 at 6:00 P.M. at the Windmill Park Office.**

XI. Meeting adjourned at 7:20 P.M.

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions