

# *Continental Ranch Community Association*

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## **Pool Committee Meeting February 2, 2015 at 6:00 P.M. Minutes**

**I. Call to order:** 6:00 P.M. at the Windmill Park Office

**II. Roll Call:**           *Present:*       William Cicala (Chair)  
  John Lambert  
  Robert Vollbrecht  
  Peggy Bracken  
  Al Diaz (Board Liaison)  
  Stephen Hinchliffe (Management Representative)

**III. Guests:**

**IV. February 2, 2015 Agenda** approved by motion (Lambert/Vollbrecht)

**V. January 5, 2015 Minutes** approved by motion (Lambert/Vollbrecht)

**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** – none

**VIII. Unfinished Business**

**a. Annual Reserve Study Items**

- 1. Windmill Park Spa Heater** – committee discussion. Postponed until necessary.
- 2. Community Center Pool Heater #3** – committee discussion. Postponed until necessary.

**IX. New Business**

- a. Swim Lessons from Saguaro Aquatics MOTION** (Bracken/Lambert) to recommend to the Board that Saguaro Aquatics be allowed to continue giving swim lessons to Continental Ranch residents. Unanimously approved.
- b. Pool Monitors and Scheduling MOTION** (Lambert/Bracken) to approve the Pool Monitor schedule presented by Management. Unanimously approved.

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

**XI. Meeting adjourned at 6:15 P.M.**

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions