

Continental Ranch Community Association

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

Pool Committee Meeting April 6, 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:**
- IV. Approval of April 6, 2015 Agenda**
- V. Approval of February 2, 2014 Minutes** *(No meeting in March)*
- VI. Board Actions:**
 - Swim Lessons – MOTION (Stimpson/Bracken)** to approve 2015 Summer Season Swim Lessons with Saguaro Aquatics, as recommended by the Pool Committee. Unanimously approved.
 - Pool Monitors – MOTION (Diaz/Dawes)** to approve 2015 Pool Monitor Budget as presented, in the amount of \$19,575. Unanimously approved.
 - Windmill Pool Pump #2 – MOTION (Dawes/Bracken)** to approve proposal from Oasis Pool Service for replacement of windmill pool pump #2 NTE \$760.87. Unanimously approved.
- VII. Management Report** – *provided at meeting*
- VIII. Unfinished Business**
- IX. New Business**
 - a. Installation of Spa Timer
 - b. Opening Date for Community Center Pool
- X. Next Pool Committee meeting date** May 4, 2015 at 6:00 P.M. at the Windmill Park Office.
- XI. Adjournment**

All CRCA Board and Committee Meetings are audio recorded.