

# *Continental Ranch Community Association*

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

**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)  
Stephen Hinchliffe (Management Representative)

**III. Guests:** none

**IV. April 6, 2015 Agenda** approved by motion (Lambert/Bracken).

**V. February 2, 2014 Minutes** (*No meeting in March*) approved by motion (Lambert/Vollbrecht).

**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** – Mr. Hinchliffe reported briefly on key card suspension statistics, as well as the Splash Pad usage so far.

**VIII. Unfinished Business**

**IX. New Business**

- a. **Installation of Spa Timer** – This item had been previously approved, removed from agenda.
- b. **Opening Date for Community Center Pool – MOTION** (Bracken/Lambert) to recommend to the Board that the Community Center Pool be opened on May 18<sup>th</sup>, 2015. Unanimously approved.

**X. Next Pool Committee meeting date May 4, 2015 at 6:00 P.M. at the Windmill Park Office.**

**XI. Meeting adjourned at 6:22 P.M.**

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions