

Continental Ranch Community Association

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Pool Committee Meeting May 4, 2015 at 6:00 P.M. Minutes

I. Call to order: 5:59 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: Lynn Byers, Cheryl Peckron, and Kathy Fisch, homeowners, were welcomed and thanked for their attendance.

IV. May 4, 2015 Agenda approved by motion (Lambert/Vollbrecht)

V. April 6, 2015 Minutes approved by motion (Lambert/Bracken)

Board Actions: Community Center Pool Opening Date – MOTION (Bracken/Stimpson) to re-open Community Center Pool on May 18th in accordance with the end of the school semester.

VI. Management Report: Mr. Hinchliffe reported on pool suspension statistics, the hiring of pool monitors, and Health Department inspection of the Splash Pad.

VII. Unfinished Business

VIII. New Business

- a. **Mesquite Tree Removal: MOTION (Lambert/Bracken)** to recommend to the Board to accept the proposal from Brijer to remove a mesquite tree near the pool area, cost NTE \$800. Unanimously approved.
- b. **2016 Fiscal Year Budget Planning:** Committee discussion; action postponed until June meeting.

IX. Next Pool Committee meeting date June 1, 2015 at 6:00 P.M. at the Windmill Park Office.

X. Meeting adjourned at 6:22 P.M.

All CRCA Board and Committee Meetings are audio recorded.