

Continental Ranch Community Association

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

Pool Committee Meeting June 1, 2015 at 6:00 P.M. Minutes

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

II. Roll Call: *Present:* John Lambert
 Robert Vollbrecht
 Al Diaz (Board Liaison)

Absent: William Cicala (*excused*)
 Peggy Bracken

III. Guests:

IV. June 1, 2015 Agenda approved by motion (Vollbrecht/Diaz)

V. May 4, 2015 Minutes approved by motion (Diaz/Vollbrecht)

Board Actions: Tree Removal – MOTION (Bracken/Stimpson) to approve proposal from Brijer Resources to remove Mesquite Tree next to Windmill Pool, NTE \$800, as recommended by the Pool Committee. Unanimously approved.

VI. Management Report – Mr. Hinchliffe reported on pool suspension statistics, pool monitors and several completed projects in the pool area. Also the popularity of the new splash pad was discussed.

VII. Unfinished Business

- a. **2016 Fiscal Year Budget Planning – MOTION** (Lambert/Vollbrecht) to recommend to the Finance Committee the 2016 FY pool budget as presented. Unanimously approved.

VIII. New Business

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

X. Meeting adjourned at 6:15 P.M.

Respectfully Submitted,
Stephen Hinchliffe for HOA Management Solutions

All CRCA Board and Committee Meetings are audio recorded.