

Continental Ranch Community Association

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

Pool Committee Meeting August 3, 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. August 3, 2015 Agenda** approved by motion (Lambert/Diaz)
- V. June 1, 2015 Minutes** approved by motion (Lambert/Bracken)
- VI. Board Actions:** None from July 21, 2015 meeting.
- VII. Management Report:** Mr. Hinchliffe reported on Pool Suspension statistics and Pool Monitor scheduling.
- VIII. Unfinished Business**
- IX. New Business**
 - a. Seasonal Pool Closures – MOTION** (Lambert/Vollbrecht) to recommend to the Board the Community Center be closed for the season on Monday, September 14, 2015. Unanimously approved.
- X. Next Pool Committee meeting date September 14, 2015 at 6:00 P.M. at the Windmill Park Office.**
- XI. Meeting Adjourned at 6:14 P.M.**

Respectfully Submitted,
Stephen Hinchliffe for HOA Management Solutions