

# *Continental Ranch Community Association*

---

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

## **Pool Committee Meeting January 4, 2016 at 6:00 P.M. Minutes**

**I. Call to order:** 6:05 P.M. at the Windmill Park Office

**II. Roll Call:**           *Present:*     Peggy Bracken (Chair)  
  William Cicala  
  Robert Vollbrecht  
  Al Diaz (Board Liaison)  
  Stephen Hinchliffe (Management Representative)

*Absent:*           John Lambert

**III. Guests:**

**IV. January 4, 2016 Agenda** approved by motion (Diaz/Cicala).

**V. December 7, 2015 Minutes** approved by motion (Diaz/Vollbrecht)

**VI. Board Actions: 2016 Swim Lessons** – Recommend accepting proposal from Saguaro Aquatics for CRCA swim lessons in summer of 2016. Unanimously Approved.

**VII. Management Report** – *none*

**VIII. Unfinished Business**

**a. 2016 FY Reserve Study Items – Annual Furniture Replacement**

- 1. Concrete Tables - MOTION** (Cicala/Bracken) to recommend to the Board to accept the proposal from Precision Precast Group for 6 new concrete tables (5 at the Community Center, 1 at Windmill Park) at a cost NTE \$4,688.68 as per the reserve study. Unanimously approved.
- 2. Pool Umbrellas - MOTION** (Cicala/Bracken) to recommend to the Board to accept the proposal from Two Kings Hospitality for 2 new pool umbrellas at a cost NTE \$1,333.00 as per the reserve study. Unanimously approved.

*All CRCA Board and Committee Meetings are audio recorded.*

## **IX. New Business**

- a. **Community Center Pool Deck – MOTION** (Cicala/Bracken) to recommend to the Board to accept the proposal from Saguaro Pool, Inc. to repair control joint cracks and re-seal the Community Center Pool Deck at a cost NTE \$10,461.00. Unanimously approved.
- b. **Pony Wall Re-staining – MOTION** (Bracken/Vollbrecht) to recommend to the Board to accept the proposal from Approved Painting to re-stain the pony wall caps in the Windmill Park pool and playground area, at a cost NTE \$375.00. Unanimously approved.

## **X. Next Pool Committee meeting date February 1, 2016 at 6:00 P.M. at the Windmill Park Office.**

## **XI. Meeting adjourned at 6:20 P.M.**

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions