

# *Continental Ranch Community Association*

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## **Pool Committee Meeting March 7, 2016 at 6:00 P.M. Minutes**

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

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

*Absent:*               Robert Vollbrecht

**III. Guests:** Josh Franklin, Saguaro Aquatics proposed a Continental Ranch Swim Team.  
**MOTION** (Lambert/Cicala) to deny the request. Unanimously approved.

**IV. March 7, 2016 Agenda** approved by motion (Lambert/Bracken).

**V. January 4, 2016 Minutes** (*No meeting in February*) approved by motion (Cicala/Lambert).

**VI. Board Actions: None**

**VII. Management Report:** Mr. Hinchliffe reported on completed projects in the pool area prior to re-opening of the facility, as well as pool suspension statistics.

**VIII. Unfinished Business**

**IX. New Business**

- a. **Pool Gate Replacement – MOTION** (Lambert/Bracken) to accept the proposal from Strongbuilt Enterprise to replace pool gates and Windmill Park and the Community Center. Unanimously approved.

**X. Next Pool Committee meeting date April 4, 2016 at 6:00 P.M. at the Windmill Park Office.**

**XI. Meeting adjourned at 6:25 P.M**

Respectfully Submitted,  
Stephen Hinchliffe for HOA Management Solutions

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