

Continental Ranch Community Association

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

Pool Committee Meeting April 4, 2016 at 6:00 P.M. Minutes

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

II. Roll Call: Peggy Bracken (Chair)
William Cicala
John Lambert
Robert Vollbrecht
Al Diaz (Board Liaison)

III. Guests:

IV. April 4, 2016 Agenda approved by motion (Lambert/Cicala)

V. March 7, 2016 Minutes approved by motion (Cicala/Lambert)

VI. Board Actions:

- a. **Pool Gate Replacement – MOTION** (Diaz/Vollbrecht) to approve proposal from Strongbuilt Enterprise for replacement of entry gates at Windmill Pool NTE \$2,070 and Community Center Pool NTE \$4,140. Unanimously approved.

VII. Management Report – Mr. Hinchliffe reported on suspension statistics and the hiring of pool monitors for the 2016 season, as well as potential upcoming projects. **MOTION** (Lambert/Vollbrecht) to recommend to the Board to purchase skimmer baskets from Splash Zone for the Splash Pad Area, NTE \$110 per unit. Unanimously Approved.

VIII. Unfinished Business

IX. New Business

- a. **Windmill Park Clock Replacement – MOTION** (Lambert/Cicala) to recommend to the Board that Management buy a replacement outdoor clock for the Windmill Park Pool area, NTE \$50. Unanimously Approved.

- b. **Automatic Chemical Feeder for Splash Pad – MOTION** (Lambert/Vollbrecht) to recommend to the Board to accept the proposal from Oasis Pool Service to add a new Aqua Sol Controller Unit for the Splash Pad, NTE \$3,062.62. Unanimously Approved.

X. Next Pool Committee meeting date May 2, 2016 at 6:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned at 6:05 P.M.

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions