

Continental Ranch Community Association

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

Pool Committee Meeting May 2, 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
 Robert Vollbrecht
 Al Diaz (Board Liaison)
 Stephen Hinchliffe (Management Representative)

Absent: John Lambert (*excused*)

III. Guests:

IV. April 4, 2016 Agenda approved by motion (Diaz/Vollbrecht)

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

VI. Board Actions:

- a. Pool Clock Replacement** – Recommend purchase of a replacement clock for Windmill Park Pool, NTE \$50. Unanimously approved
- b. Splash Pad Aqua Sol Unit** – Recommend approval of proposal from Oasis Pool Service for purchase and installation of chemical controller for the Splash Pad, NTE \$3,062.62. Unanimously approved.
- c. Splash Pad Drain Skimmer Baskets** – Recommend purchase of two skimmer baskets from Splash Zone, NTE \$110 per unit. Unanimously approved.

VII. Management Report – Mr. Hinchliffe reported on Pool repairs and suspension statistics.

VIII. Unfinished Business - None

IX. New Business

- a. 2017 Fiscal Year Budget Planning: Postponed**

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

XI. Meeting adjourned at 6:24 P.M.

All CRCA Board and Committee Meetings are audio recorded.