

# CIVANO 1 HOA

## Revised Minutes for CCAA meeting March 8 at 9:30 am.

1. Update by Mario to replace or repair frame and entrance door to the Rotunda. Item discussed and report again at next CCAA meeting. Look at commercial doors.

2. Update by Darrel to resurface north & south pools. Three quotes received #1. TMC Custom pools \$31,751\* + tax

#2. Cimarron Circle \$46,762\*

#3. Meadows Plastering \$31,000

\* Detailed description of work.

Reserve study to verify if pool resurfacing is necessary this year.

3. Update by Vince to install handicap chair for south pool. Decision to provide quote on manual lift instead of powered lift at next CCAA meeting.

4. Vince read the proposal by Al Nichols Engineering to reduce noise by air handler/fan/heat pump in the Rotunda kitchen. Proposal dated 9/16/2013. No action taken. Need updated quotation from contractors and further discussion.

5. Solicit quote for removal of pool cover at south pool. Bigger job than John Lauer anticipated - Vince to solicit quotes before next CCAA meeting. Considered a safety issue with action taken before this pool season. Cimarron not interested in removal of pool cover as a separate project.

6. Contact Seth at The Energy Specialist for updated bid for solar powered pumps for both pools without tax credits. Solicit additional bid. Verify pump power usage for accuracy for cost savings with solar. Mario suggested to have voltage check at pool pumps for longer pump life.

7. Shade cover for swing set at south pool - canvas or solar power structure. Idea reviewed and rejected Suggested to investigate a demo project for flexible solar panels.

8. Suggestion by Civano resident for pedestrian crosswalk marking north/south on Seven Generations Way. Thunder Sky to Civano Nursery entrance. It was considered a good idea. Contact will be made to the Tucson Highway Dept to request approval before action.

9. Mario suggested to have 1052 Heather Hanna erosion problem added to reserve study.

10. Tom Patten added to CCAA committee - request contact information phone # and E-mail address.

11. Vote taken to approve economy version of reserve study. Add site visit to Northridge to the reserve study.