

Minutes

Board Meeting

Foothills Green Pool Association

Date: Thursday, January 30, 2019

Time: 7:00 PM

Location: 2007 Union Drive Fort Collins, CO 80526

Present: Todd Gates, President
Scott D'Angelo, Vice President
Eric Schafer, Treasurer
Michael Quijano, Secretary
Rich Cornell, Member At-Large
Janise Daylin, Member At-Large

Absent: Renae Schenk, Member At-Large

I Call to order: at 7:20 PM by presiding officer Todd Gates


II Quorum: 6 of 7 board members present (4 required).

III Treasurer's Report

- A. Budget on target.
- B. Review budget for approval in March 2019 General Member Meeting.

IV Unfinished Business

- A. Utilities
 - (1) No old business
- B. Maintenance/Facilities
 - (1) Pergola still needs to be stained (fall)
 - (2) Evaluate bike rack for future project
 - (3) Purchase new speaker next season
 - (4) Wader pool needs new cover, Splash will get an estimate at end of season
 - (5) Remove grass in front of pool and add rocks/pea gravel
 - (6) Buy new rain control in spring (Janise/Scott)
 - (7) Steam Clean bathrooms
 - (8) Fix outlets
- C. Splash
 - (1) No new business
- D. Synchron
 - (1) No old business
- E. Miscellaneous
 - (1) Survey needed for lap lane hours
 - (2) Need to discuss possibly moving lane lines
 - (3) Need a new Treasure


Michael Quijano
Secretary

- (4) Need to update By-Laws to gather email addresses.
- (5) IT - Website needs help (Winter Project)
- (6) Draft a letter on occupancy rules and mail (Spring Project)

V New Business

A. Utilities

- (1) Make sure we turn down pool heater during high usage time

B. Maintenance/Facilities

- (1) Buy and install square pool cover
- (2) Clean waste line
- (3) Check valve for water fountain
- (4) See if Village Green Pool has an old diving board safety net

C. Splash

- (1) Review maintenance report for end of season 2018
- (2) Request cost for main drain repair

D. Synchron

- (1) No new business

E. Miscellaneous

- (1) Eric Schafer volunteered for the vacant Treasurer position. All board member vote in favor to Eric covering the vacant Treasurer position.

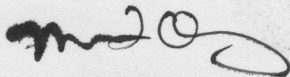
VI Board Officer Elections

- A. None

VII Adjournment:

- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 8:26 PM

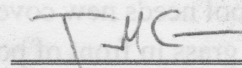
Respectfully submitted by,



Michael Quijano
Secretary

Adopted by the Board in the meeting

of May 2019
(Date of Meeting)


 (Signature of Presiding Officer)

Handwritten signature: *Amos B. Johnson*