

Minutes

General Member Meeting Foothills Green Pool Association

Date: Wednesday, May 8, 2019

Time: 7:00 PM

Location: 2006 Union Drive Fort Collins, CO 80526

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

Absent: Renae Schenk, Member At-Large
Rich Cornell, Member At-Large

I Call to order: at 7:10 PM by presiding officer Todd Gates

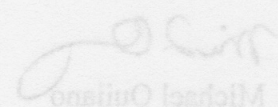
II Quorum: 16 (6 proxies) of 254 members present (13 required).

III Treasurer's Report

- A. Reviewed 2019 Budget. Motion to approve 2019 Budget. Motion seconded and unanimously approved.
- 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) Power Wash bathrooms
 - (8) Fix outlets
- C. Splash
 - (1) No new business
- D. Synchro
 - (1) No old business
- E. Miscellaneous
 - (1) Survey needed for lap lane hours
 - (2) Need to discuss possibly moving lane lines


Michael Quijano
Secretary

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

V New Business

A. Utilities

- (1) No new business

B. Maintenance/Facilities

- (1) Motion to approve installation of a leading library. Motion seconded and unanimously approved.
- (2) New toilets needed in bathrooms.

C. Splash

- (1) No new business

D. Synchro

- (1) Motion to approve Synchro's use of the pool. Motion seconded and unanimously approved.

E. Miscellaneous

- (1) Craft and post on website better explanation of Lien for pool membership.
- (2) Movie night once a month.

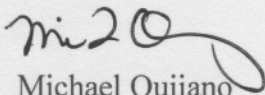
VI Board Officer Elections

- A. None

VII Adjournment:

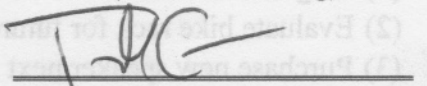
- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 8:23 PM

Respectfully submitted by,


 Michael Quijano
 Secretary

Adopted by the Board in the meeting

of Jun 2019
 (Date of Meeting)


 (Signature of Presiding Officer)