

Minutes

General Board Meeting Foothills Green Pool Association

Date: Wednesday, Jun 13, 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
Rich Cornell, Member At-Large

Absent: Renae Schenk, Member At-Large

I Call to order: at 7:00 PM by presiding officer Todd Gates

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

III Treasurer's Report

- A. Budget - On track
- B. Two new members

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
- C. Splash
 - (1) No new business
- D. Synchro
 - (1) No old business
- E. Miscellaneous
 - (1) Need to update By-Laws to gather email addresses.
 - (2) Draft a letter on occupancy rules and mail

Michael Quijano
Michael Quijano
Secretary

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.

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. (Jun 27th, Jul 18th, and Aug 15th)

(3) Define occupancy and guest policy

VI Board Officer Elections

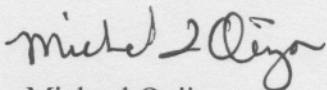
A. None

VII Adjournment:

A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.

B. Meeting adjourned at 8:21 PM

Respectfully submitted by,

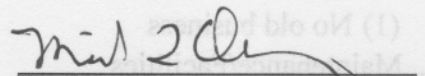


Michael Quijano

Secretary

Adopted by the Board in the meeting

of Jul 2019
(Date of Meeting)


(Signature of Presiding Officer)