

Minutes

General Board Meeting Foothills Green Pool Association

Date: Thursday, July 18, 2018

Time: 6:00 PM

Location: Foothills Green Pool, 2006 Union Drive Fort Collins, CO 80526

Present: Todd Gates, President
Scott D'Angelo, Vice President
Michael Quijano, Secretary
Rich Cornell, Member At-Large
Rena Schenk, Member At-Large
Amy Cassidy, Splash

Absent: Janise Daylin, Member At-Large
Vacant, Treasurer

I Call to order: at 6:04 PM by presiding officer Todd Gates

II Quorum: 5 of 7 Board members present (4 required).

III Treasurer's Report

A. Budget on target.

IV Unfinished Business

A. Utilities

(1) No old business

B. Maintenance/Facilities

(1) Pergola still needs to be stained

(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 (Fall 2018 project)

(6) ADA Steps - in work replacing broken step

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

(3) Need a new Treasure

V New Business

A. Utilities

(1) No new business

B. Maintenance/Facilities

(1) No new business

C. Splash

(1) Guards need to understand they can tell kids to go home if not following rules

D. Synchro

(1) No new business

E. Miscellaneous

(1) IT - Website needs help

(2) Draft a letter on occupancy rules and mail

VI Board Officer Elections

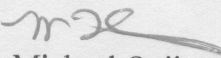
A. Treasurer - Open due to resignation

VII Adjournment:

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

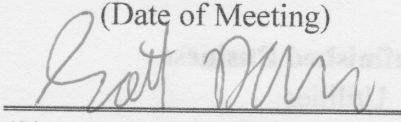
B. Meeting adjourned at 7:10 PM

Respectfully submitted by,


Michael Quijano
Secretary

Adopted by the Board in the meeting

of Sep 2018
(Date of Meeting)


(Signature of Presiding Officer)