

Minutes

General Member Meeting Foothills Green Pool Association

Date: Thursday, September 20, 2018

Time: 6:00 PM

Location: Fire Station #4, Drake Road Fort Collins, CO 80526

Present: Scott D'Angelo, Vice President
Michael Quijano, Secretary
Rich Cornell, Member At-Large
Rena Schenk, Member At-Large
Janise Daylin, Member At-Large

Absent: Todd Gates, President
Vacant, Treasurer

I **Call to order:** at 7:00 PM by presiding officer Scott D'Angelo

II **Quorum:** 16 (11 proxies) of 254 members present (13 required).

III Treasurer's Report

- A. Budget on target.
- B. 15,000 transferred to capital.

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

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
- (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) No new business

B. Maintenance/Facilities

- (1) Buy new rain control in spring (Janise/Scott)
- (2) Bring in speakers for winter
- (3) Turn Cable off
- (4) Steam clean bathrooms
- (5) Fix outlets

C. Splash

- (1) No new business

D. Synchro

- (1) Started with 19 kids and finished with 17. All girls got awards.
- (2) Thanks for the use of the pool

E. Miscellaneous

- (1) No new business

VI Board Officer Elections

A. Treasurer - Open due to resignation

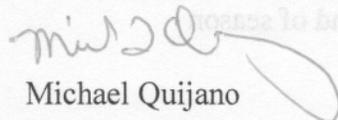
B. The following elections were held:

Open Position	Nominee(s)	Elected
Vice President	Scott D'Angelo	Scott D'Angelo (3rd Term)
Treasurer	None	None
Secretary	Michael Quijano	Michael Quijano (3rd Term)
Member At-Large	Rich Cornell	Rich Cornell (2nd Term)

VII Adjournment:

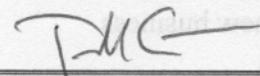
- A. There being no further business, Vice President Scott D'Angelo declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 7:40 PM

Respectfully submitted by,


Michael Quijano
Secretary

Adopted by the Board in the meeting

of Jan 2019
(Date of Meeting)


(Signature of Presiding Officer)