

Minutes

General Member Meeting Foothills Green Pool Association

Date: Thursday, September 15, 2016

Time: 7:00 PM

Location: Allnutt Funeral Services, 650 W Drake Rd, Fort Collins, CO 80526

Present: Todd Gates, President
Scott D'Angelo, Vice President
Janise Daylin, Treasurer
Michael Quijano, Secretary
Tina Steveley, Member At-Large
Rena Schenk, Member At-Large
Amy Casady, Splash
Eugene Boortz, Member
Steve Railsback, Member
Rich Cornell, Member
Ross Madden, Member

Absent: Brian Woodard, Member At-Large

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

II **Quorum:** 27 (16 proxies) of 254 members present (13 required.)

III **Reading and Approval of Minutes:** Minutes of the June 2, 2016 Pool Board meeting accepted as previously published and posted on www.foothillsgreenpool.org and approved by unanimous consent.

IV **Treasurer's Report**

- A. 9 members still need to pay for this season.
- B. 3 new member in 2016 pool season.
- C. 10,000 dollar was added to capital.

V **Unfinished Business**

- B. Utilities
 - (1) No old business
- C. Maintenance/Facilities
 - (1) Sprinklers still need more work.
 - (2) New computer will be install possibly in off season.
 - (3) Guest policy needs to be reviewed.
 - (4) Fence along the south end of pool need to be replaced/repared.
 - (5) Need to dispose/recycle old phones and monitor. Scott with investigate
- D. Splash
 - (1) No old business.
- E. Synchro
 - (1) No old business.
- F. Miscellaneous

(1) Website needs work/updating. Ross Madden volunteered to help.

VI New Business

A. Maintenance/Facilities

- (1) Need decide weather to update chlorination system or keep cureent working system.
- (2) Expansion joint need to be repaired.
- (3) Chairs and Umbrellas need to be repaired/replaced prior to next 2017 season.
- (4) Need to verify outside electrical outlets are working.

B. Splash

- (1) Splash will submit a new contract bid with current .
- (2) Maintenace review will be submitted after pool winterization.
- (3) Splash will order the replacement line, lane line ratchet, 1 guard tube, and a neoprene sleeve in April 2017.
- (4) Splash gave a demostartion of SplashIn! Membership Tracking and Pool Management Program for board consideration.

C. Synchro

- (1) No new business.

D. Miscellaneous

- (1) Extend membership boundries?
- (2) Motion to raise annual dues was made, seconded and approved. Vote was 26 “yes” and 1 “no”. Annual dues for membership at Foothill Green Pool are now \$350 dollars. The yearly increase is needed for major capital work to maintain pool in usable condition.

VII Board Officer Elections

A. The following elections were held:

Open Position	Nominee(s)	Elected
Vice President	Scott D’Angelo	Scott D’Angelo (2nd Term)
Secretary	Michael Quijano	Michael Quijano (2nd Term)
Member at Large (2 Positions)	Renae Schenk	Renae Schenk (? Term)
	Tina Steveley	Rich Cornell (1st Term)
	Steve Railsback	
	Rich Cornell	

VIII Adjournment:

- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 8:25 PM

Respectfully submitted by,

Michael Quijano
Secretary

Adopted by the Board in the meeting

of September 2016
(Date of Meeting)

(Signature of Presiding Officer)