

Minutes

General Board Meeting Foothills Green Pool Association

Date: Thursday, May 17, 2018

Time: 6:00 PM

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

Present: Todd Gates, President
Michael Quijano, Secretary
Rich Cornell, Member At-Large
Janise Daylin, Member At-Large

Absent: Scott D'Angelo, Vice President
Vacant, Treasurer
Rena Schenk, Member At-Large

I Call to order: at 6:13 PM by presiding officer Todd Gates

II Quorum: 4 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
- (5) Need new umbrellas for next season
- (6) Update pool signage at gate (Todd to call Splash)
- (7) Remove grass in front of pool and add rocks (Fall 2018 project)

C. Splash

- (1) Need to replace shepards hooks, Splash will replace
- (2) Need 4 new life guard floaters

D. Synchro

(1) No old business

E. Miscellaneous

- (1) Survey needed for lap lane hours
- (2) Need to discuss possibly moving lane lines

V New Business

- A. Utilities
 - (1) No new business
- B. Maintenance/Facilities
 - (1) No new business
- C. Splash
 - (1) No new business
- D. Synchro
 - (1) No new business
- E. Miscellaneous
 - (1) No new business

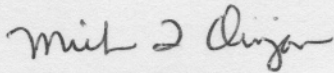
VI Board Officer Elections

- 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 7:03 PM

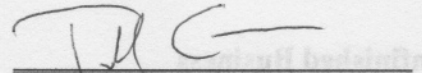
Respectfully submitted by,



Michael Quijano
Secretary

Adopted by the Board in the meeting

of Jun 2018
(Date of Meeting)


(Signature of Presiding Officer)