

**Foothills Green Pool Association**  
**Pool Board Meeting Minutes**  
**March 3, 2010**

Present: Paul Stutheit, Amy (Splash), Liz Hemphill, Cassie Archuleta, Brenda Carroll, Kara Coyner, JoAnne Bennett (Masters Synchro)

- I. Silent review of last meeting's minutes.
- II. **President's Report**
  - Discussion involving changing pool operating hours. Paul motioned that pool hours be changed to 11:00 a.m.-7:00 p.m. on weekdays with an additional hour for Thursday late night swims (7:00-10:00); weekends to remain from 10:00 a.m.-8:00 p.m. Kara seconded; motion passed unanimously. This will give members who want to schedule private parties more flexibility; parties may be scheduled from either 7:00-9:00 p.m. or from 7:00-10:00 p.m. The extra hour added to Thursday night swims will add approximately \$300 to this year's budget.
- III. **Treasurer's Report**
  - Of 250 existing member households, 3 remain unpaid. Of those 3, one has been sent to the attorney for collection; 2 are 1 year past due.
  - \$5000 transferred to capital replacement fund in 2009 season.
  - Cassie presented proposed operating budget for 2010 season.
  - Cassie moved to approve proposed 2010 budget with addition of \$500 to cover extra hour added to Thursday late night swims; Liz seconded. Motion passed unanimously.
- IV. **Facilities Report**
  - Paul shared his research about solar panels, which would help cut some of the gas expenses for the pool. A single solar panel (4 x 12) from Vortex would cost \$240 and would mount directly to the roof. Costs would be minimal for installation kit, pressure gauge, valves, & pvc pipes associated with installation of panels. Paul could install and will have to measure roof to see how many panels the roof would hold. He said the panels are low maintenance. Paul will research more about the gas costs and savings potential, as well as insurance costs. He will also have the roof inspected to find out if it needs to be replaced before proceeding with possible solar panel installation.
  - Liz and Brenda will work on trying to clean out storage shed this summer.
- V. **Splash Report**
  - Diving board is becoming obsolete. Is fine thus far, but parts may be harder to find in future. New low diving board will cost approximately \$7000.
  - Board suggested that lifeguards be responsible for advertising pool parties to the membership since they are the benefactors of scheduled parties.
- VI. **Miscellaneous**
  - JoAnne Bennett met with board concerning Masters Synchro program and group usage guidelines. She works with two different groups: the Masters Group, and the Northern Colorado Synchro Team which is a youth team. The Masters Group may or may not be using the pool this season. If the Northern Colorado Synchro team needs to use it, it would use it in conjunction with the Village Green Synchro team. JoAnne will contact Amy to let her know of any Synchro practices she schedules with Foothills Green. Synchro night practices would probably not need lifeguards since certified guards are always present during Synchro practices.

- Brenda will contact Cam Haskell (Village Green Synchro) about coming to April board meeting to discuss group usage guidelines.

**VII. Future Agenda Items**

- Meet with Village Green Synchro Representative
- Will Splash be using pool for training this year?
- Delegation of board member duties and responsibilities when more members present
- Update on Paul's solar panel, roof, gas & insurance costs research
- Repeat mail campaign to recruit new association members?
- Start up of services and opening preparations
- Advertisement of pool board meetings to membership
- Emergency contact notebook

Next Meeting: Tuesday, April 6, 2010 at Allnutt.

Submitted By:  
Brenda Carroll (FGPA Secretary)