

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

Present: Paul Stutheit, Amy (Splash), Cassie Archuleta, Brenda Carroll, Renae Schenk, Todd McIntyre, Kayla Rudolph

- I. Silent review of last meeting's minutes.

- II. **Splash Report**
 - Splash added safety mesh pieces to side of diving board.
 - Amy presented bid from Jon for new lounge chairs - \$677.84 for 3 chairs. Brenda motioned to order 5 new chairs at cost of \$225 each plus shipping and tax. Paul seconded. Motion passed unanimously. Amy will order 5 chairs.
 - Guards have been locking up chairs every night to deter vandalism.
 - Basketball hoop has been raised to maximum height and no one has been hanging from rim.

- III. **Discussion Items**
 - Pool opened until 9:00 for National Neighborhood Night Out. Did not obtain grant from city this year due to missing application deadline in early June. Will try again next year with possible potluck/BBQ at pool.
 - Todd McIntyre expressed interest to rejoin board. Paul motioned that Todd be reinstated as board member and Brenda seconded. Motion passed unanimously. Todd agreed to take on secretary's responsibilities.
 - Brenda will contact Fire Station #4 on W. Drake concerning availability for September 8th semi-annual meeting.

- IV. **Treasurer's Report**
 - Cassie reported that 13 member households now have outstanding dues for one year. Cassie would like another board member to assume collection duties as she has numerous obligations. Board will revisit this at next meeting in an effort to relieve Cassie of this responsibility.
 - Another member household has joined FGPA. FGPA now has a total of 252 members.

- V. **Facilities Report**
 - Renae will call Josh Fine to trim broken crabapple limb on tree at front of pool.
 - A "No Trespassing" sign needs to be posted at pool stating pool operating hours so police may take appropriate action if called to pool after hours. Paul will take care of obtaining and posting sign.
 - Discussed need for additional motion sensors to deter after-hours visitors. Paul will contact Steve Dinkel to install more lights on north side of pool.
 - Paul will contact Havana Construction in Loveland about replacing stairs insert this fall after pool closes.
 - Benches at south end of pool need attention. Will reassess in spring to determine if they need to be repainted or if boards need to be replaced.

VI. Miscellaneous

- Items for September 8th semi-annual meeting agenda:
 - Review pool operating hours for next season
 - Status of Splash contract
 - Delegation of closing responsibilities
 - Election of additional at-large board member
 - Delegation of collections responsibilities

Next Meeting (semi-annual): *Wednesday, September 8th* at Fire Station #4 on W. Drake (if available)

Submitted By:
Brenda Carroll (FGPA Secretary)