

**Foothills Green Pool Association
Pool Board Meeting Minutes
September 8, 2010**

Present: Paul Stutheit, Amy (Splash), Brenda Carroll, Renae Schenk, Liz Hemphill, Kara Coyner, Eugene Boortz, John Minatta

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

- II. **Splash Report**
 - Jon repaired steps; no further repair needed at this time.
 - New ignition control installed by Air Flow on boiler has worked well. No further repair presently needed.
 - Five new lounge chairs have arrived and will be delivered to pool by Splash.
 - Pool is scheduled to be winterized around September 17th; maintenance report from Splash to follow.
 - Contract renewed with Splash for 3 more years for \$39,000/year. This cost will remain static for next 3 years. All agreed Splash has done excellent job managing FGP. Renae proposed that we accept contract with Splash as is. Kara seconded; motion passed unanimously.

- III. **Discussion Items**
 - Some pool members expressed interest in having pool open until 8:00. Board decided to add extra hour on Friday nights. Approximate cost would add \$300 to budget. Kara motioned to extend operating hours on Friday nights to 8:00 pm for 2011 season. Renae seconded; motion passed unanimously.
 - Paul sent Jason Long (on Lexington Court) a letter barring him from pool for remainder of season due to drunkenness and disrespectful behavior. This was Jason's 2nd incident.
 - John Minatta was asked to fill at-large board vacancy. Renae motioned and Kara seconded; motion passed unanimously.
 - Discussion regarding change to party policy which now has additional 3rd guard fee. Suggestion to make party policy more flexible so that 2 or 3 guards could be hired based on number of party attendees. Suggestion also to create information sheet to be given to people having parties so they would be better informed of FGP party policy. Amy will review and get back to board on this.

- IV. **Treasurer's Report**
 - Cassie reported via email that 8 members still have not paid; only 1 is more than one year past due.
 - Cassie agreed to continue with collections task for one more year. Will re-evaluate and possibly delegate this job next season.

- V. **Facilities Report**
 - Renae reported that either Rocky Mountain Tree Service or Fine Tree Service will trim crabapple tree in front of pool today or tomorrow.
 - Paul has "No Trespassing" sign but still needs to post it.

- Two new motion sensor lights have been installed. Amy will talk to guards about turning switch on when they leave so lights are activated at night.
- Paul picked up flowers from pool and will dispose of them.
- Paul reattached lattice on shade structure once again.
- 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.
- Water heater is rusting. May need to be replaced in spring.
- Potential problem with conduit run under pool. Will have to wait and see what transpires.
- Paul will contact Xcel to turn off gas and will also contact city to turn off water once Splash gives the OK. Paul will also move trash containers from curb to inside pool grounds.
- Cassie has disconnected computer and put it in storage room. She will also call Qwest to put the phone on hold.
- Lawn Doctor did final application for season on August 31st.
- Fort Collins Sprinkler will blow out Sprinkler system on September 29th.

VI. Miscellaneous

- Items for March 2nd semi-annual meeting agenda:
 - Reserve Community Room at Fire Station #4
 - Find out when to apply for National Neighborhood Night Out
 - Election of additional at-large board member
 - Delegation of collections responsibilities
 - Review seasonal opening preparations and delegate accordingly
 - Benches at south end of pool – repaint or replace boards?
 - Water heater replacement?
 - Contact Synchro groups and have them come to meeting to give them pool usage guidelines.

Next Meeting (semi-annual): *Wednesday, March 2, at 7:00 p.m. at Fire Station #4 on W. Drake (if available)*

Submitted By:
Brenda Carroll (FGPA Secretary)