

Foothills Green Pool Association

Semi Annual Meeting

March 2, 2011

Present:

Paul Stutheit, Kara Coyner, Cassie Archuleta, Todd McIntyre, Jamie Machin – Splash, Greg Mollenar – Fort Collins Synchro Team, Brian Robertson – Fort Collins Synchro Team, , John Minatta, Eugene Boortz.

Meeting Called to Order 7:10 PM

I. Introduction of board members and other attendees; We need one more board member.

II. Splash Report

- Voted last year to do a 3 year contract with Splash – 2011, 2012 and 2013 seasons.
- \$39,275 per year., same operating hours as 2010 season.
- Need to modify contract to include Thursday night late night swim until 10PM.
- Jamie will make sure the contract is correct.
- Jamie shared bid for re-surfacing of the wader. The aquatic paint is worn off, the plaster is chipped. An epoxy can be used, for an aesthetic texture. It is suggested to do it in the spring. Pools are connected so spring hours best.
- Minor repairs – a plastic step on the diving board. New would be white, not match the old black.
- Repairs on handrail steps- there a few chips and Jamie did an Epoxy repair. Winter could have caused a break and he can repair again. This will be a minor fix.
- System is running good.
- Staff: Kelsie the manager will be managing Foothills Green and Village Green this season. Kayla is not coming back (head guard). Hope to retain the majority of the remainder of the staff. Maintenance will be Jamie or John.
- Opening date 12 Noon Thursday, May 26th.
- Amy will send season review. No chairs to repair. New ignition system on the boiler, working well.
- Question: Is it OK to continue charging the lesson fees from last year? (extra \$5 for out of neighborhood).
- Question: When should we start the heat/circulation pump? Mid April generally.
- Heat tested mid-April and then consistently on 2 weeks before opening.
- Concern: Because of the warm winter, there could be excessive algae growing in the pool.
- Concern: There is a lot of trash and fruit tree droppings in the pool area.
- Concern: Waste line (to the street) needs to be augered out. It is trying to back feed with the amount of water flow. Need to contact Roto-Rooter or similar.

Action Item: Paul will call Roto-Rooter

III. Village Green Synchro Team – Fort Collins Synchro Team.

- Synchro team would like to keep the same practice schedule if possible
- The team is being changed to the Fort Collins Synchro Team starting this season because there are now team members from other areas of town.
- Request synchro out of the water and equipment put away by 8:30
- Only issue was ladies' master class on a Sunday.
- Trash cleanup, spills if eating food, and no bobbie pins in the pool.
- Last season Synchro did a good job of making sure all was taken care of.
- Need date for Synchro show as soon as they can provide it. (July 12 or 13)
- Synchro team would like to invite the neighborhood to come to the show, attendance has been low. They are welcome to advertise at the pool for the show.
- Paul asked if we can assist with recruiting for the team.

Action Item: Brian or Greg to provide dates of events and recruiting information to Cassie for our April newsletter and calendar.

IV. Treasurer's Report

- We were all paid up last year except one person and one that has paid half. Others have all been settled. We are allowing two years behind before taking the next steps.
- We had low interest income.
- Two new members \$750 initiation fees each, 7 households changed hands at \$50 transfer fee each.
- Contract services mostly on budget except chemicals a bit over.
- \$5000 went into capital improvement fund.
- Gas figure is skewed because we started with a credit.
- 2011 Budget:
 - \$69,300 expected for dues.
 - 2 seasons ago we decided to collect a fee for outside lessons. We need to check with Splash on what they may owe us, as they collected these fees.
 - We budgeted more for chemicals due to increased cost.
 - We project a deficit of \$2232 but should make this up with new members.
 - Supplies likely will not cost what was budgeted.
 - Diving board looks like it may not last much longer. Board cannot be replaced any more. This will require a whole new diving board apparatus. This is approx. \$11,000. However we are contributing to a capital improvement account for such items. A roof may be needed within the next few years as well.
- Vote on the budget
- Kara motioned to approve budget
- Todd Seconded it
- In Favor – 5
- Opposed – 0

V. Discussion Items

- **Duties as of today:**
- Cassie – Website, mailings, database, treasurer
- John – Grounds
- Paul – Facilities
- Todd – Secretary
- Kara – Collections
- Realtor calls will still go to Cassie for budget questions.
We also have a realtor packet on the website. Need to update the website.

Action Item: Cassie will update website

- Promotional mailing – to prospective new members to come for a free visit. We will do this again. It was successful with new members last season. We are flexible on the payment plan for the \$750 initiation fee.
- Paul mentioned promoting Ram Waste in the newsletter. They provide trash service at the pool complimentary.

Next Meeting: Wed. April 20th.

Location TBA

Meeting Adjourned 8:25PM

Submitted by: Todd McIntyre, FGPA Secretary