

Foothills Green Pool Association

Board of Directors Meeting

August 17, 2011

Present:

Paul Stutheit , Todd McIntyre, Steve Railsback, Cassie Archuleta, Kara Coiner, JoAnne Bennett, Allie from Splash

Meeting Called to Order 7:00 PM

I. Prior Business

- Pump motor is ordered and should be installed before opening next summer.
as needed
- Wader pool will be painted this fall
- Morter on the NW corner of the pool (coping) will be repaired.
- Paul: Ask Allie to ask John about a head pressure guage so that we make sure we don't have too large of a pump.
- Allie asked if the basketball hoop can we replaced, it was decided that the rocks in the bottom work fine.
- Old Benches need to be removed .
- **Action Item-** John is taking care of the removal of the old benches.
- Great turnout for Neighborhood Night Out!!
- Expenses for NNO \$259; Funding raised was \$250

II. New Business.

- Board voted to add JoAnne Bennett as a new member at –large and Synchro liaison
- M and W 11-7, T 11-8, Th 11-9 may be proposed hours for next season.
- Guards recommend a different type of flowers that are less sun-sensitive next year.
- There is a broken weld on the grill – needs to be repaired.
- **Action Item** - Paul will take a look at it.
- Paul has a full tank of propane for the grill leftover from N N O.
- Diving board base is showing rust.
- Looking at possible paint job on building in the next year or so
- Roof – 5 years life left but 3 years of shingles
- Boiler – replaced heat exchanger last year.
- JoAnne asked about an electrical outlet being added to the E Junction box to be used for Synchro
As well as other uses.

Meeting adjourned at 8:00 PM