

**Foothills Green Pool Association**

**Board of Directors Meeting**

**June 13, 2012**

**Present:**

Todd McIntyre, Joanne Bennett, Steve Railsback, John Minatta, Amy from Splash

**Meeting Called to Order 7:40 PM**

**I. Prior/New Business**

- No opening issues
- Synchro issues have been solved
- JoAnn presented Event Request Agreements from FC Synchro Team
- Also presented Lifeguard certifications for coaches/swimmers on the FC Synchro Team
- Also presented insurance certificate with FC Synchro added on to the poliicy
- Amy: every guest is signing the liability waiver every day
- We will continue to have guests sign the waiver, but only at parties. No need to have every guest sign every day.
- Signed forms will be kept in the file cabinet in the pool office.
- JoAnn- suggested that the combination for the front lock be changed periodically.
- A motion was made to adopt the new guest liability policy for events including Synchro team.
- The motion was seconded and approved unanimously.
- John: Kara is investigating the installation of a GFI for the brick wall by the diving board for more accessible electric to that side of the pool area.
- New event request agreement will be followed regarding the zero tolerance regarding alcohol.
- Rest break issues have been resolved.
- TP holders are sharp and in a potentially dangerous level for injuries. - They could be moved back or altered in some way to be safer. We could also look at using conventional residential holders.
- John put tape on the baby gates, however he will check on spring loaded gate latches so that the gates stay closed. ta
- John presented a list of the tasks he completed since March 2012.
- We will remove the large limb on the apple tree in SW corner
- John is watering the lawn a lot, as it has been very dry.
- The north edge of the pool has a large gap between the concrete and the coping stones. We will need to check on mud jacking the area this Fall. Grout and sealing the expansion joints will need to be looked at as well.
- We need to review creating a capital reserve budget.
- Nelson Farm has a diving board we can get if/when ours needs to be replaced
- Discussed speakers on the other end of the pool so that music isn't blaring at the front.
- Todd will investigate wireless speakers
- John suggested a stack of chairs and chaises kept in the SW corner. Amy will make sure they are locked up as the others are.
- No diving stencil is worn and needs to be re-painted. Amy will take care of that.
- Next meeting is Wed. July 11.
- Meeting adjourned at 7:46 PM