

Foothills Green Pool Association Semi Annual Meeting

March 13, 2013

Agenda

1. 2013 Budget
2. Member Parties Discussion
3. Capital Investments
4. Facilities / Capital Improvements
5. Reports
6. BOD Postions
7. Open Discussion

Notes:

Budget / Capital Improvements / Investments

- As of today only 3 unpaid members (of which 1 is delinquent 1 ½ years). At 2 years will pursue collections.
- See 2012 Capital Expenditure Projects. Discussion about need to increase dues to build reserves in order to address major capital improvements and have cushion for unexpected expenses / equipment replacement.
- Splash advocates to move main coping replacement sooner, redo the expansion gap and tile replacement. Splash recommends doing the plaster, tile, and coping all at the same time which saves money than doing item separately.
- Splash also recommends solar blanket; saves heating energy and water evaporation
- BOD will evaluate the need to raise dues in Fall

Pool Parties

- There was a concern of members have pool parties during peak hours. The result is that Splash did not have enough lifeguards on hand to watch all swimmers. Example - member has a birthday party and has neighbor invites additional guests. Splash is going to look into this issue and come back with recommendations and ideas for next meeting.

Reports

- Synchro Team: Joann, the team wants to come back. Asking to have free lesson days Tue, Wed, Thur 4:30 to 6pm (May 28 - 30). Watershow, BOD needs to talk with team about the show about the time of the event and being private / open to the public.
- VP: Steve is going to set up Paypal on site for members to pay dues online. Online payments will pay the processing fee.

Open Discussion

- Splash - stresses to let them know if we have any questions or concerns
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