

Foothills Green Pool Association
Board of Directors Meeting
June 12, 2013

Present:

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

Meeting Called to Order 7:04 PM

- Cassie has indicated that she is interested in phasing out of the admin/treasurer role.
The board will start looking for a replacement, who will receive \$100 per month for their services.
Amy suggested we post some notices to members at the pool.

- **Facilities/Capital Improvements**
- John indicated that, although it passed inspection, we need a new boiler.
The best time to install is November. The heat exchanger is newer but the burners are not good and not efficient. We will earmark the funds at the July meeting. The estimate is around \$18,000. The board was asked by Steve to look at the budget and determine feasibility.
- We purchased a lane line for the deep end.
- The tree that cracked the wall was removed.
- The showers have been repaired.
- Justin took the long lane line to car wash. - Thanks!
- The coping stones are glued but we need to watch them for further repairs.
- The circuit on the E wall was repaired (\$550)
- There are computer issues.
- Plastic and bark has been added by the W fence for weed control.
- John purchased a new water heater for the shower rooms and saved \$400
It is now heating the shower in approx. one minute.
- Locust tree needs trimmed.
- The stain on the building is ready for touch up again.
- The benches in the restrooms need to be sanded and stained.
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- **Budget**
- Cassie has submitted current budget report.
- 40 properties have not yet paid
- 2 properties past due one year, Cassie is in contact with them
- We are considering denying access to these 2 members.

- **Splash Report**
- Amy did not have any news or updates
- Opening went smooth, no problems to report up to this point.

- **Reports**
- **Synchro**
- JoAnn shared that Greg Wale has been the member host every morning for Synchro.
- There are 14-15 swimmers and the season is off to a good start.
- There are no problems to report up to this point.
- Greg also shared that the team and parents have been great to work with. It would be nice if we could find some alternates so that Greg would not have to be present every day. Joanne offered as well, and there may be some other options.
- The water show is scheduled for Wed July 17 at 7PM. The baby pool and shallow end will remain open during the show.
- Joanne received a gold medal in Synchro at a Nat Meet in FL! – (Synchro is a lifelong sport:)

- **Sound System**
- Todd reported that the original plan of the “rock” style wireless speakers he was going to purchase had bad reviews, so he needed to do further research. He has decided on trying two tower style wireless speakers that include remote transmitters. He will purchase these as soon as he can get the Credit card from Cassie. We will give them a try and see if they will work for us.

- **Bike Parking**
- Members have requested that they can bring their bicycles into the grassy area to park them so that they feel more secure. Bikes must be on the grassy area.

- **Marketing Plan/Communications/Events**
- Any new ideas for spicing up the pool experience?
- Steve suggested Otter Pops for kids or something similar
- Ladies night with mocktails was also suggested.
- A "Dive in Movie Night was suggested.
- John suggested water sports teams as a possibility.
- Greg suggested kayak rolling lessons- he and others could be available for this activity.
- Neighborhood Night Out is August 6. - We invited non-members a few years ago, but Due to membership issues, we could invite members only this year.
- Amy shared info about a pool in Greeley that tried to do some of these activities, but they all flopped except for teen night, where they provide pizza. This event has been going on for several years now due to its popularity. Splash is paid to host the party at the Greeley pool. Amy offered for Spash to promote the teen night idea to see interest level Guard fee would be \$160 and Splash's fee would be minimal. Amy suggested \$200 total. If we charged \$2 or \$3, this would cover the pizza.
- John made a motion to hold an initial Teen Pizza Night at 8PM on July 12.
- JoAnn seconded the motion
- All were in favor to pass the motion.
- Greg asked about extended pool dates into September. We explained that we tried staying open later in To September two years ago and it was poorly attended. However we said we could look at it.
- Thanks to John for all his work and thanks to splash for the great job.

Next Regular Meeting July 10 at the pool, 7PM

Meeting Adjourned 8:02 PM