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Foothills Green Pool Association
Board of Directors Meeting
Aug. 14, 2013

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Present:

Todd McIntyre, Steve Railsback, John Minatta, Jon from Splash, Joanne Bennett,Tina Steveley

Meeting Called to Order 7:01 PM

Review of minutes

- 9 properties have not paid as of today - 2 from last year will go to collections.
- Budget Report
- No issues

Splash Report

- Lauren - current pool manager has had to go to Chicago due to her mother's health.
- Splash is going to someone to manage for the rest of the season.
- Renee bought grip tape for the steps and it needs to be applied. The instructions state that water immersion may compromise the effectiveness, but we will give it a try.
- Teen Night: We will get an update from Amy.
- Jon recommends a boiler - and will get us a bid.
- The next facility upgrade that Jon suggests would be a new chlorination system.
- Industry standards may mandate an updated system in the near future.

Synchro Report

- Water show went well, and well attended. Team did the best they had for several years.
- Practices had no issues.
- A thank you to Greg for hosting the practices.

New Business

- Steve has started cross training on bookkeeping.
- Cassie is going to finish the season.
- We are still in need of a bookkeeper and treasurer.
- We currently pay $100 per month for the bookkeeping role. Board is reviewing this stipend.
- Most pools use property management companies, and some pay an individual.
- We will advertise about the bookkeeper in the post card for the special Sept. meeting.
- Steve is mapping out the homes in the membership. There is a question about whether Wallenburg neighborhood has ever been added to the official membership area.
- Steve is working on a year calendar for activities.
- John plans to make a cage to hold the speaker so that the guards don't need to remember to put it out every day.
- The tile in the bathrooms is now beyond repair. We will look at replacing the tile. John will get an estimate.

Meeting adjourned 7:54 PM

Next Meeting September 11th - Location TBD