

**Foothills Green Pool Association  
Board of Directors Meeting  
September 10, 2014**

**Present:**

Todd McIntyre, John Minatta, Mike Quijano, Janise Daylin, Jon Casady, Tina Steveley, Renae Schenk, Gene Boortz, Scott D'Angelo, Kimberly Willard, David and Helen Laughlin, Cindy Minatta

**Meeting Called to Order 7:06 PM**

**Treasurer Report**

We came in over budget in some areas but not severely.  
Two owners still behind with dues at this point, better than last year  
One member has a payment plan set up.  
Insurance premium has gone up. We will look at some options of other companies.  
Electric and gas rates have increased.  
Capital Budget:  
\$6000 has been added into capital budget.  
\$30K is now in the capital improvement fund.

**Vote on alcohol policy for private parties**

Members voiced concerns and questions regarding the proposed alcohol policy.  
It was suggested that next season be another trial season for alcohol before a policy is voted on/adopted.  
A motion was made to continue the trial policy for 2015  
The motion was seconded  
The motion carried.

**Splash**

Jon felt we had a good season in general.  
Reviews from the members were presented and John will review them/share next Spring.  
Closing down procedures are in process, winterization and draining will occur within a few weeks.  
Concrete work will be completed in a few weeks, and bathroom will be winterized.  
No major issues with lifeguards.

Season review:

We will re-do steps in off season - John has an estimate  
New grip tape will also be included.  
There will be a minor repair to backboard - inexpensive

Maintenance review:

Member comments: There was a recommendation to hire Porter Industries for the bathroom tiles. They were used in the past.  
Splash has heard no negative feedback regarding the proposed alcohol policy  
There were many good comments regarding the guard staff this season.

**Maintenance**

Bathroom tiles:

John proposed they can be cleaned by members.  
Jon suggested painting the walls white to freshen the bathrooms.  
Bicycle parking: John proposed that the front area be altered and the fence moved to result in more parking.  
The fence needs some minor repair.  
John asked if there would be interest in members volunteering for projects.  
John proposed forming a volunteer committee.

**Miscellaneous**

Changing Station:

Tina checked on prices - she found cost at approx. \$400  
Placement was discussed, as there are concerns about the station being located in public areas.

it was suggested that the station be placed in the baby pool area.  
The exact location of the changing station was tabled until Spring.

Wi Fi:

We are researching the option of adding Wi Fi for Spring.

Membership Drive Committee:

There was discussion about the membership, and the boundaries of other homes that are eligible to join the pool.

Concerns about adding more members to the pool were expressed.

John explained that the goal is to increase the membership slightly in order to help with increasing costs.

**Vote for Board of Directors**

Nomination of Directors:

Scott (VP), Michael (Secretary), Ranae and Tina at Large

Motion to Install these three individuals.

Motion was seconded.

Motion carried.

**Meeting was adjourned at 8:11 PM**

**Next meeting Wednesday, March 9 at 7PM at a location to be determined.**