

Minutes

General Member Meeting Foothills Green Pool Association

Date: Wednesday, March 4, 2015

Time: 7:00 PM

Location: Allnutt Funeral Services, 650 West Drake Road; Fort Collins, CO 80526

Present: John Minatta, President
Scott D'Angelo, Vice President
Janise Daylin, Treasurer
Michael Quijano, Secretary
Tina Steveley, Member At-Large

Absent: Renae Schenk, Member At-Large
Greg Wale, Member At-Large

I **Call to order:** at 7:02 PM by presiding officer John Minatta

II **Quorum:** five of seven Board members present (four required.)

III **Reading and Approval of Minutes:** Minutes of the Febuary 4, 2015 Board meeting accepted as previously published and posted on www.foothillsgreenpool.org and approved by unanimous consent.

IV Treasurer's Report

A. Four overdue accounts. Three making payments and one refuses to pay.

V Unfinished Business

A. Changing table for babies (Tina Steveley)

- (1) Cost \$156* for one table from Amazon (*price change)
- (2) Possible location of changing table is next to baby pool

B. Bathroom tiles replacement/refurbishment (John Minatta)

- (1) John Minatta will talk with vendor(s) about what needs to be done and obtain a quote for the project

C. Reconfiguration of fence north of pool (Scott D'Angelo)

- (1) It was suggested to contact a member who has experience in fence maintenance
- (2) Diagram revised shed and fence location taking sprinklers into account
- (3) Relocate sprinklers as needed
- (4) Prep a new pad for shed with structural fill and pavers, move shed
- (5) Place new fence posts
- (6) Disassemble and reinstall in new location

D. WIFI Network for pool member's use

- (1) Cost: Centurylink: \$862.04 per year / Comcast: \$599.95 per year
- (2) Tina Steveley will check to see if she has an extra router at home.
- (3) Need a vote

E. Utilities

- (1) Still researching why utilities usage was higher last year after new furnace was installed

F. Splash

- (1) Need to put out a new newsletter

G. Improvement Day

- (1) Scheduling "Improvement Day" to help with bathhouse painting, refinish wooden benches, replace/clean tile in bathrooms, and prime and paint walls

H. Miscellaneous

- (1) Solicit new member
- (2) Current member satisfaction and involvement: solicit volunteers and suggestions
- (3) Need a Webmaster

VI New Business

A. 2015 Proposed Budget

- (1) The 2015 Proposed Budget was reviewed and approved by unanimous vote. John Minatta called for approval with Scott D'Angelo seconding. Voting: 13 Yes and 0 No.

B. Revised By-Laws

- (1) The Revised By-Laws were reviewed and approved by unanimous vote. Janise Daylin called for approval with Mike Quijano seconding. Voting: 13 Yes and 0 No.

C. Bookkeeper Position

- (1) Thomas Randazzo volunteered to assume the position as Bookkeeper for Foothills Green Pool Association. Janise Daylin will pass all bookkeeping material to Thomas Randazzo and provide any needed passdown. Thank you Janise Daylin for your outstanding service as bookkeeper.

D. Maintenance

- (1) John Minatta will try to clean tiles in bathroom and coordinate bathroom painting

E. Miscellaneous

- (1) Pool liability insurance has increased. Looking for another possible insurance company.
- (2) Property taxes increased due to an error and which is being corrected.

VII Adjournment:

- A. There being no further business, President Minatta declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 7:51 PM

Respectfully submitted by,

Michael Quijano
Secretary

Adopted by the Board in the meeting

of _____
(Date of Meeting)

(Signature of Presiding Officer)