

## Minutes

### General Board Meeting Foothills Green Pool Association

**Date:** Thursday, June 21, 2018

**Time:** 7:00 PM

**Location:** Foothills Green Pool, 2006 Union Drive Fort Collins, CO 80526

**Present:** Todd Gates, President  
Scott D'Angelo, Vice President  
Michael Quijano, Secretary  
Rich Cornell, Member At-Large  
Renae Schenk, Member At-Large

**Absent:** Janise Daylin, Member At-Large  
Vacant, Treasurer

**I Call to order:** at 7:03 PM by presiding officer Todd Gates

**II Quorum:** 5 of 7 Board members present (4 required).

#### III Treasurer's Report

A. Budget on target.

#### IV Unfinished Business

A. Utilities

(1) No old business

B. Maintenance/Facilities

(1) Pergola still needs to be stained

(2) Evaluate bike rack for future project

(3) Purchase new speaker next season

(4) Wader pool needs new cover, Splash will get an estimate at end of season

(5) Remove grass in front of pool and add rocks/pea gravel (Fall 2018 project)

C. Splash

(1) No new business

D. Synchro

(1) No old business

E. Miscellaneous

(1) Survey needed for lap lane hours

(2) Need to discuss possibly moving lane lines

#### V New Business

A. Utilities

(1) No new business

B. Maintenance/Facilities

- (1) ADA steps in work replacing broken step
- (2) Turn off sprinklers for weed spraying
- (3) Need new chairs/loungers - purchase when found for good price
- C. Splash
  - (1) Guards need to be more vigilant watching the pool
- D. Synchro
  - (1) No new business
- E. Miscellaneous
  - (1) Need a new Treasure

**VI Board Officer Elections**

- A. Treasurer - Open due to resignation

**VII Adjournment:**

- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 7:41 PM

Respectfully submitted by,

*Michael Quijano*  
 Michael Quijano  
 Secretary

Adopted by the Board in the meeting

of Jul 2018  
 (Date of Meeting)

*TJG*  
 (Signature of Presiding Officer)