

Minutes

Pool Board Meeting Foothills Green Pool Association

Date: Thursday, Aug 23, 2016

Time: 7:00 PM

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

Present: Todd Gates, President
Scott D'Angelo, Vice President
Janise Daylin, Treasurer
Michael Quijano, Secretary
Tina Steveley, Member At-Large
Rena Schenk, Member At-Large
Amy Casady, Splash

Absent: Brian Woodard, Member At-Large

I **Call to order:** at 7:04 PM by presiding officer Todd Gates

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

III **Reading and Approval of Minutes:** Minutes of the July 14, 2016 Pool Board meeting accepted as previously published and posted on www.foothillsgreenpool.org and approved by unanimous consent.

IV **Treasurer's Report**

- A. Legal fees up due to filings (Horning). Will update County Assessor yearly with amount owed.
- B. 12 members still need to pay for this season.
- C. 1 new member and two more possible.
- D. Water usage/bill has decreased.

V **Unfinished Business**

- B. Utilities
 - (1) No old business
- C. Maintenance/Facilities
 - (1) Sprinklers still need more work.
 - (2) Need a new computer. Update* Have a new computer will install possibly in Aug.
 - (3) Fence along the south end of pool need to be replaced/repared.
 - (4) Discussed possible special assessment to cover concrete repair to pool decking. The special assessment could be in the amount of \$325-\$350 dollars or a \$50 dollar dues increase. This will be voted upon in the fall of 2016. Put in Septembers mailer.
- D. Splash

- (1) No old business.
- E. Synchro
 - (1) No old business.
- F. Miscellaneous
 - (1) Website needs work/updating. Ross Madden volunteered to help.

VI New Business

- A. Maintenance/Facilities
 - (1) Need to dispose/recycle old phones and monitor. Scott with investigate.
 - (2) Baby Changing Station movement? Will discuss more next meeting.
 - (3) Guest policy needs to be reviewed at next board meeting.
- B. Splash
 - (1) Please do not throw away plant pots at the end of season.
 - (2) Replacement of lane line for \$1205. Vote was unanimous for replacement.
- C. Synchro
 - (1) No new business.
- D. Miscellaneous
 - (1) No new business..

VII Board Officer Elections

- A. No positions open

VIII Adjournment:

- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 8:20 PM

Respectfully submitted by,

Michael Quijano
Secretary

Adopted by the Board in the meeting

of September 2016
(Date of Meeting)

(Signature of Presiding Officer)