

Minutes

General Membership Meeting Foothills Green Pool Association

Date: Wednesday, March 9, 2016

Time: 7:00 PM

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

Present: Scott D'Angelo, Vice President
Janise Daylin, Treasurer
Michael Quijano, Secretary
Tina Steveley, Member At-Large
JoAnn Bennett, Synchron
Amy Casady, Splash

Absent: Todd Gates, President
Rena Schenk, Member At-Large
Brian Woodard, Member At-Large

I **Call to order:** at 7:06 PM by presiding officer John Minatta

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

III **Reading and Approval of Minutes:** Minutes of the March 9, 2016 General Membership meeting accepted as previously published and posted on www.foothillsgreenpool.org and approved by unanimous consent.

IV **Treasurer's Report**

A. Approved 2016 Budget of 76,500 dollars. Eugene Boortz motioned to pass and Tina Steveley second. Approved with no dissenting votes.

V **Unfinished Business**

A. WIFI Network modem/router.

(1) Possible change in location as to facilitate better coverage in corner of pool?

B. Utilities

(1) No old business

C. Maintenance/Facilities

(1) Research reconfiguring the sprinklers during 2016 pool season.

(2) Need a new computer.

D. Splash

(1) Approved a measure to have American Leak Detection perform a leak test on pool for \$1200 to \$1300 dollars. Jon Casady will contact and schedule with company.

*Update: Found leak, fix is in process. Will be completed by pool opening.

E. Synchron

(1) No old business.

F. Miscellaneous

(1) Need to discuss possibility of keeping pool open a week longer next year. Splash to give an estimate on cost. *Update: Cost of keeping pool open longer is \$3000 dollars which is not in the budget for 2016.

(2) Website needs work/updating. Ross Madden volunteered to help.

VI New Business

A. Maintenance/Facilities

(1) Clean or possible buy a new vacuum cleaner.

(2) Discussed possible special assessment to cover concrete repair to pool decking. The special assessment could be in the amount of \$325-\$350 dollars or an incremental dues increase. This will be voted upon in the fall of 2016

B. Splash

(1) Splash now has online payment for swimming lessons.

(2) Swimming lesson increased by \$5 dollars.

C. Synchro

(1) Approved Synchro's usage of the pool for 2016.

(2) Synchro Lifeguard will monitor pool for early lap swimming.

D. Miscellaneous

(1) Possible volunteer workday on the 14-15 of May 2016.

VII Board Officer Elections

A. No positions open

VIII Adjournment:

A. There being no further business, Vice President D'Angelo declared the meeting adjourned by unanimous consent.

B. Meeting adjourned at 7:55 PM

Respectfully submitted by,

Michael Quijano
Secretary

Adopted by the Board in the meeting

of 9 March 2016
(Date of Meeting)

(Signature of Presiding Officer)

*Members Present: Eugene Boortz, Kelley Madden, Ross Madden