

Minutes

General Members Meeting Foothills Green Pool Association

Date: Wednesday, Jun 1, 2017

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
Rich Cornell, Member At-Large
Rena Schenk, Member At-Large

Absent: Brian Woodard, Member At-Large

I Call to order: at 7:09 PM by presiding officer Todd Gates

II Quorum: 6 of 7 Board members present (4 required).

III Treasurer's Report

- A. Operating Budget is looking good
- B. 2 new members

IV Unfinished Business

- B. Utilities
 - (1) No old business
- C. Maintenance/Facilities
 - (1) Pergoda still needs to be stained.
 - (2) Continue to evaluate efficiency of sprinkler system
- D. Splash
 - (1) No old business.
- E. Synchro
 - (1) No old business.
- F. Miscellaneous
 - (1) No old business.

V New Business

- A. Maintenance/Facilities
 - (1) Need a new vacuum cleaner.
 - (2) Evaluate bike rack for future project.
 - (3) Break down and get ride of old fence pickets.
 - (4) Need fix and reinstall speaker mount on east side of pool.

B. Splash

- (1) It was requested that Splash call a Board member after pool is winterized to take care of trash.

C. Synchro

- (1) Synchro removed all gear from utility room.
(2) Possible show in July.

D. Miscellaneous

- (1) Still need a receipt for flowers for payment.
(2) Need to replace BBQ grill.
(3) Do not close pool unless it is safety related.

VI Board Officer Elections

- A. No positions open

VII Adjournment:

- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
B. Meeting adjourned at 8:15 PM

Respectfully submitted by,

Michael Quijano
Secretary

Adopted by the Board in the meeting

of April 2017
(Date of Meeting)

[Signature]
(Signature of Presiding Officer)