

## Minutes

### General Members Meeting Foothills Green Pool Association

**Date:** Wednesday, Sep 13, 2017

**Time:** 7:00 PM

**Location:** Harmony Library Community Room (H), 4616 S Shields Street, 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  
Amy Casady, Splash  
Members: Gene Boortz, Jay Miller, Patty Miller, Lori Schwab-Uchanski, Chris Burt

**Absent:** Brian Woodard, Member At-Large

I **Call to order:** at 7:00 PM by presiding officer Todd Gates

II **Quorum:** 38 (27 proxies) of 254 members present (13 required).

#### III **Treasurer's Report**

- A. 20,000 was put into Capital this year.
- B. 6-7 members have not paid for 2017.

#### IV **Unfinished Business**

- A. Utilities
  - (1) No old business
- B. Maintenance/Facilities
  - (1) Pergoda still needs to be stained
  - (2) Continue to evaluate efficiency of sprinkler system
  - (3) Evaluate bike rack for future project
  - (4) Break down and get ride of old fence pickets
  - (5) Purchase new speaker next season
  - (6) Need new hose and reel for pool
  - (7) Broken valve on pump. Will need to be fixed after season.
- C. Splash
  - (1) No old business
- D. Synchro
  - (1) No old business
- E. Miscellaneous
  - (1) No old business

## V New Business

### A. Maintenance/Facilities

- (1) Wader pool needs new cover, Splash will get an estimate
- (2) New ADA steps needed, Splash will get an estimate
- (3) Need to find netting for side of diving board, Splash will locate
- (4) Need new umbrellas for next season

### B. Splash

- (1) Let Splash know when trash is full
- (2) Possibly will need a new temperature probe?
- (3) New pool bot, Splash will price a new one
- (4) See attached requests from Guards
- (5) See attached Foothills Green 2017 Season Review

### C. Synchro

- (1) Thanks for a great season

### D. Miscellaneous

- (1) Need a new leaf blower, Todd will price a new one
- (2) Survey needed for lap lane hours
- (3) Need to discuss possibly moving lane lines
- (4) Splash Life Guards need to log and notify board members of safety incidents
- (5) Change By-Laws concerning monthly general board meeting dates.

## VI Board Officer Elections

### A. The following positions are open

President: Todd Gates

Nominee: Todd Gates

Nominated by Scott D'Angelo; Seconded by Michael Quijano; Passed

Treasurer: Janis Daylin

Nominee: Chris Burt

Nominated by Janise Daylin; Seconded by Renae Schenk; Passed

Member-At-Large: Brain Woodard

Nominee: Janis Daylin

Nominated by Renae Schenk; Seconded by Michael Quijano; Passed

### B. Newly elected board Members: President Todd Gates; Treasurer Chris Burt; Member-At-Large Janise Daylin

## VII Adjournment:

- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 7:35 PM

Respectfully submitted by,

Michael Quijano  
Secretary

Adopted by the Board in the meeting

of Mar 2018  
(Date of Meeting)

/s/Todd Gates  
(Signature of Presiding Officer)



## FOOTHILLS GREEN 2017 SEASON REVIEW

### Equipment:

- Maintenance review will be submitted after the pool is winterized.
  - We know the main drain valve needs to be repaired, likely the skimmer and the vacuum valves as well
  - Possibly a new temperature probe on the heater to help with temperature fluctuation
  - Wader cover needs to be replaced (1-2 years left for it)
  - We will install a grate over the equalizer lines in the main and wader pools – entrapment/blockage
- Expansion joint needs to be repaired
- Stairs need to be repaired
  - Nuts/bolts
  - Grip tape
  - Possible repair to connection for deck anchor, and wheel replacement/fabrication
- Replace poles
  - Shepard's Hook
  - Long pole
  - Short pole

### Miscellaneous:

- 3 In-Water Incidents
  - 1 distressed swimmer
  - 1 active submerged
  - 1 jammed thumb
- 1 Accident Report
  - Fell off diving board stand (foot slipped off board)
- Move stairs and basketball hoop to east side of pool and move lane line next to diving well
- Check-in program – guards found nonmembers signing in as members
- Need additional rescue tube

### Staff Requests:

- Leaf blower
- Repaint office desk
- Wireless speaker for brick wall
- Netting for diving board
- Faster tablet for sign-in
- New vacuum cleaner for entryway

### End of Season Furniture Inventory:

ITEM	NUMBER ON HAND <i>(in good condition)</i>
Lounge Chairs	25
Chairs	61
Tables	5 metal 5 picnic foldable
Umbrellas	5 (1 canvas needs to be repaired)
Rescue Tubes	2

Thank you for the opportunity to work with your community again! Does anyone have feedback or ideas on how we can improve our service to your community next season?



## Guard Requests/Needs/info for F.G.B.

- Guards to return
  - Lydra, Sawyer, Talen, Krareu, Zach, 2 new guards
- Repainted desk
- Bot (that lasts) ((3<sup>rd</sup> year in a row where it broke))
- Leaf eater
  - literally could keep the pool 10x cleaner
- Guard Stand
  - Foldable, small, stand for mbetween deep end and shallow end stairs.
- Working wireless speaker for brick wall.
- Netting around diving board guard rails.
- Bigger Better Tablet for sign in
  - People have a hard time reading tablet
- New stairs or fixing the broken steps from this year.
- Repaired extended poles for cleaning the pool.
- Working vacuum (preferred shop vac so it lasts)
- Cleaning days allocated to after labor day