

Minutes

General Meeting Foothills Green Pool Association

Date: Thursday, 16 Feb 2023

Time: 7:00 PM

Location: 2007 Union Drive, Fort Collins, CO 80526

Present: Scott D'Angelo, Vice President
Michael Quijano, Secretary
Jaime Yebra, Treasurer
Janise Daylin, Member At-Large
Dion Dolva, Member At-Large
Tracy Holcombe, Member At-Large

Absent: Todd Gates, President

Members: None

I Call to order: at 7:09 PM by presiding officer Vice President Scott D'Angelo

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

III Treasurer's Report

A. No new business

IV Unfinished Business

A. Utilities

(1) No old business

B. Maintenance/Facilities

(1) Need to fix/replace diving board. \$2,500 approved for diving board. Need to talk to other pools about diving boards.

(2) When to resurface pool deck.

(3) Replace pergola posts, they are rotted. Replacement when pool deck is refinished

(4) Need to repaint the fascia on roof next year. After decking is done. Get a quote for August meeting and vote on time frame to complete.

(5) Need to replace the shed.

C. Splash

(1) No old business

D. Synchro

(1) No old business

E. Miscellaneous

(1) Need to establish committee to evaluate and establish long range plans for the pool.

V New Business

A. Utilities

(1) No new business

B. Maintenance/Facilities

(1) No new business

C. Splash

(1) No new business

D. Synchro

(1) No new business

E. Miscellaneous

- (1) Notified by Treasure of a 10K increase in pool management cost.
- (2) Gas to heat pool will cost more this year.
- (3) Review usage data form 2022 pool season to determine life guard needs. Janies will get data to discuss at next meeting.
- (4) Discussed projects needing to be added to budget
- (5) Check on cost and process to install a garden in a box. Tracy has for action.
- (6) Get invoice for 2023 dues mailed as early as possible.
- (2) Next meeting scheduled for March 22, 2023.

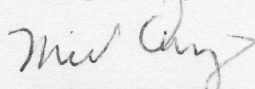
VI Board Officer Elections

A. None

VII Adjournment:

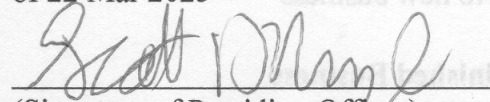
- A. There being no further business, Vice President Scott D'Angelo declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 8:48 PM

Respectfully submitted by,



Michael Quijano
Secretary

Adopted by the Board in the meeting
of 22 Mar 2023


(Signature of Presiding Officer)