

Minutes

General Board Meeting Foothills Green Pool Association

Date: Thursday, Feb 18, 2020

Time: 7:00 PM

Location: 1306 Winfield Drive, Fort Collins, CO 80526

Present: Todd Gates, President
Scott D'Angelo, Vice President
Michael Quijano, Secretary
Eric Schafer, Treasurer
Janise Daylin, Member At-Large
Rich Cornell, Member At-Large
Dion Dolva, Member At-Large

Absent: None

I **Call to order:** at 7:01 PM by presiding officer President Todd Gates

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

III **Treasurer's Report**

A. Budget - Up to date, ready for approval

IV **Unfinished Business**

A. Utilities

(1) No old business

B. Maintenance/Facilities

(1) Pergola still needs to be stained (tentative 9th of May 2020)

(2) Evaluate bike rack for future project

(3) Remove grass in front of pool and add rocks/pea gravel or mulch

(5) Buy new rain control in spring

(6) Need new anti-slip tape on ADA stairs.

(7) Need to refurbish diving board.

(8) Sinks in all bathrooms need fixing.

C. Splash

(1) No old business

D. Synchro

(1) No old business

E. Miscellaneous

(1) Need to update By-Laws to gather email addresses. Opt-In or Opt-Out

(2) Draft a letter on occupancy rules and mail.

(3) Craft and post on website better explanation of Lien for pool membership.

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) Synchro asked to use the pool for 2020, Board unanimously approved.
- E. Miscellaneous
 - (1) Pool Association switched hosting site for website.

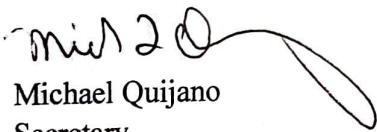
VI Board Officer Elections

- A. None

VII Adjournment:

- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 8:30 PM

Respectfully submitted by,


Michael Quijano
Secretary

Adopted by the Board in the meeting

of Mar 2020
(Date of Meeting)


Presiding Officer