

Minutes

General Board Meeting Foothills Green Pool Association

Date: Thursday, Feb 18, 2021

Time: 7:00 PM

Location: Meeting held via Zoom due to current COVID restrictions

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

Absent: None

I Call to order: at 7:02 PM by presiding officer President Todd Gates

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

III Treasurer's Report

A. Less than 10 members have not paid dues.

IV Unfinished Business

A. Utilities

(1) No old business

B. Maintenance/Facilities

(1) Evaluate bike rack for future project

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

(3) Need to refurbish diving board

(4) Sinks in all bathrooms need fixing

(5) When to resurface pool deck

(6) Need new vacuum, maybe a shop vacuum

(7) Need to re-stain Pergola

(8) Fall clean up needed

(9) Need cameras to help with trespassing and signage "No Trespassing"

(10) Need new refrigerator

C. Splash

(1) No old business

D. Synchro

(1) No old business

E. Miscellaneous

(1) No old business

V New Business

- A. Utilities
 - (1) No new business
- B. Maintenance/Facilities
 - (1) Torpedos and Umbrellas needed for next season
- C. Splash
 - (1) New contract. First and Second. All in favor of new contract with Splash. Contract approved
- D. Synchro
 - (1) No new business
- E. Miscellaneous
 - (1) Need to ensure Lifeguards take breaks
 - (2) Prepare Budget for March Meeting

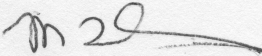
VI Board Officer Elections

- A. None

VII Adjournment:

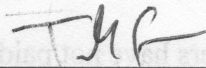
- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 7:30 PM

Respectfully submitted by,



Michael Quijano
Secretary

Adopted by the Board in the meeting
of 24th of March 2021



(Signature of Presiding Officer)