

Minutes

General Board Meeting Foothills Green Pool Association

Date: Monday, 28th Feb, 2022

Time: 7:00 PM

Location: Meeting was held via Zoom

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 7:00 PM by presiding officer President Todd Gates

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

III Treasurer's Report

- A. Increase in budget for pool management. Needed 3 guards more often during summer 2021.
- B. Reviewed budget for 2022.

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
 - (2) When to resurface pool deck. Spring get contractor. Need to talk w/Splash
 - (3) Need a committee to discuss fee's and capital expenses
 - (4) Replace pergola posts, they are rotted
- C. Splash
 - (1) No new business
- D. Synchro
 - (1) No old business
- E. Miscellaneous
 - (1) Need to establish committee to evaluate and establish long range plans for the pool
 - (2) New grill for summer 2022

V New Business

- A. Utilities
 - (1) No new business
- B. Maintenance/Facilities

- (1) Need to fix fence. Use metal posts vice wood. Need 3 bids for services
- C. Splash
 - (1) No new business
- D. Synchro
 - (1) No new business
- E. Miscellaneous
 - (1) No new business
 - (2) Discuss dues increase for 2023

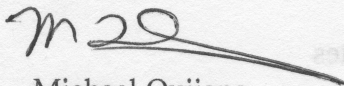
VI Board Officer Elections

- A. None

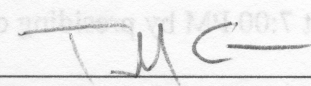
VII Adjournment:

- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 7:42 PM

Respectfully submitted by,


Michael Quijano
Secretary

Adopted by the Board in the meeting
of 23rd of March 2022


(Signature of Presiding Officer)