

## Minutes

### General Member Meeting Foothills Green Pool Association

**Date:** Thursday, Mar 11, 2020

**Time:** 7:00 PM

**Location:** Poudre Fire Station #4 1945 W Drake Road, 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:** 16 (6proxies) of 254 members present (13 required).

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

A. Reviewed 2020 Budget. Motion to approve 2020 budget. Motion seconded and unaimously approved.

#### 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) Approved the use of email addresses for ebills.

(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) No new business
- E. Miscellaneous
  - (1) No new business

**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

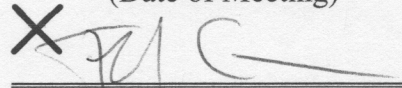
Respectfully submitted by,

*Michael Quijano*

Michael Quijano  
Secretary

Adopted by the Board in the meeting

of Apr 2020  
(Date of Meeting)



Presiding Officer