

## Minutes

### General Member Meeting Foothills Green Pool Association

**Date:** Thursday, 22 Mar 2023

**Time:** 7:00 PM

**Location:** Poudre Fire Station #4, 1945 West Drake Rd, Fort Collins, CO 80526

**Present:** Todd Gates, President  
Scott D'Angelo, Vice President  
Michael Quijano, Secretary  
Jaime Yebra, Treasurer  
Tracy Holcombe, Member At-Large

**Absent:** Janise Daylin, Member At-Large  
Dion Dolva, Member At-Large

**Members:** Ben Kappel, Taia Dolva, Marci Thompson, Peggy Reeves

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

**II Quorum:** 25 (17 Proxies) of 268 members present (13 required).

#### III Treasurer's Report

- A. Approved 2023 Budget. Todd Gates motioned for approval and Michael Quijano second. All present unanimously approved the budget.
- B. Anticipate Transferring 16K to Capital

#### IV Unfinished Business

- A. Utilities
  - (1) No old business
- B. Maintenance/Facilities
  - (1) Need to fix/replace the diving board. \$2,500 approved for diving board. Need to talk to other pools about diving boards.
  - (2) When to resurface the 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.
  - (5) Need to replace the shed.
- C. Splash
  - (1) No old business
- D. Synchro
  - (1) No old business

E. Miscellaneous

- (1) Need to establish a committee to evaluate and establish long range plans for the pool. Todd Gates to work with Splash to get an updated maintenance/capital projects list.

**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) Janise Daylin requested that Synchro be allowed to use the pool. Jaime Yebra motioned for approval and Michael Quijano seconded. All present unanimously approved.

E. Miscellaneous

- (1) Spring clean up at the pool. May 7th, 14th, 21st, and the 28th if needed.
- (2) Tracey volunteered to water plants and train staff on water process.
- (3) Secretary position open due to recent departure. If interested, talk to a board member.
- (4) Next meeting scheduled for April 26, 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 7:48 PM

Respectfully submitted by,

Adopted by the Board in the meeting  
of 26 Apr 2023

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Michael Quijano  
Secretary

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(Signature of Presiding Officer)

