

# Minutes

## General Member Meeting Foothills Green Pool Association

**Date:** Wednesday, 23rd Mar, 2022

**Time:** 7:00 PM

**Location:** 2006 Union Drive, Fort Collins, CO 80526

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

**Absent:** Janise Daylin, Member At-Large (Proxy)

**Members:** Eugene Boortz, Alex Blank, Mike McDonald, Tracy Holcombe

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

**II Quorum:** 13 of 265 board members present (13 required).

### III Treasurer's Report

- A. Approved 2022 Budget. Todd Gates motioned for approval and Scott D'Angelo second. All present unanimously approved the budge.
- B. Taxes to be completed this weekend.

### 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. Need to talk to other pools about diving boards
  - (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. Replacement when pool deck is refinished
  - (5) Need to fix fence
- C. Splash
  - (1) No old 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. Tabled till next meeting

### V New Business

A. Utilities

- (1) No new business

B. Maintenance/Facilities

- (1) Discussed and decided to use metal posts vice wood.
(2) Need 3 bids for services pool deck

C. Splash

- (1) No new business
(2) Not present and did not send any information for meeting

D. Synchro

- (1) Janise Daylin requested that Synchro be allowed to use the pool from 7 am - 10 am Monday-Friday. Scott D'Angelo motioned for approve and Todd Gates second. All in favor of approve.
(2) Member requested that Synchro be quieter in the early morning before 8 am. Mike McDonald would like it to be quieter or start later.

E. Miscellaneous

- (1) Spring clean up at the pool. May 8th, 15th, and 22nd. Meet at the pool.
(2) Remove grass and put rock in its place

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 7:49 PM

Respectfully submitted by,

[Handwritten signature of Michael Quijano]
Michael Quijano
Secretary

Adopted by the Board in the meeting
of 27th of April 2022

[Handwritten signature of Todd Gates]
(Signature of Presiding Officer)