

## Minutes

### General Member Meeting Foothills Green Pool Association

**Date:** Thursday, Mar 24, 2021

**Time:** 7:00 PM

**Location:** FootHills Green Pool 2006 Union Driver Fort Collins CO 80526

**Present:** Todd Gates, President  
Scott D'Angelo, Vice President  
Michael Quijano, Secretary  
Janise Daylin, Member At-Large  
Dion Dolva, Member At-Large  
Rich Cornell, Member At-Large  
Patty Miller, Member  
Jay Miller, Member  
Karin Rogers, Member  
Gene Boortz, Member

**Absent:** Eric Schafer, Treasurer

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

**II Quorum:** 14 (4 proxies) of 265 members present (13 required.)

#### III Treasurer's Report

- A. 10 members have not paid dues.
- B. Budget looking good.
- C. This year we were able to put money in capital fund.
- D. Reviewed 2021 Budget. Motion to approve budget by Gene, seconded by Todd.  
BUDGET APPROVED.

#### 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 (2 each).
  - (2) Install automatic latches on both gates.
  - (3) Fall Clean Up Day scheduled for May 8th, 15th, and 22nd.
  - (4) Install covers on pergola.
  - (5) Get sprinkler company to fix our sprinklers. Todd to get quotes
- C. Splash
  - (1) New contract show an increase and we expect it to increase over the next 2-3 years.
- D. Synchro
  - (1) Motion for Synchro to use pool again this year by Todd, seconded by all present.  
MOTION APPROVED.
- E. Miscellaneous
  - (1) Installed a new pool cover on baby pool.
  - (2) Need a committee to discuss fee's and capital expenses.

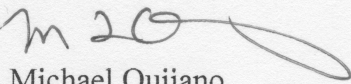
**VI Board Officer Elections**

- A. None

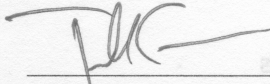
**VII Adjournment:**

- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 7:36 PM

Respectfully submitted by,

  
Michael Quijano  
Secretary

Adopted by the Board in the meeting  
of 28th of April 2021

  
(Signature of Presiding Officer)