

Minutes

General Member Meeting Foothills Green Pool Association

Date: Wednesday, Apr 24, 2021

Time: 6:00 PM

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

Present: Todd Gates, President
Scott D'Angelo, Vice President
Eric Schafer, Treasurer
Janise Daylin, Member At-Large
Dion Dolva, Member At-Large

Absent: Michael Quijano, Secretary
Rich Cornell, Member At-Large

I **Call to order:** at 6:02 PM by presiding officer President Todd Gates

II **Quorum:** 5 of 7 members present (4 required.)

III **Treasurer's Report**

A. No new business

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
- (11) Need a committee to discuss fee's and capital expenses.
- (12) Torpedos and Umbrellas needed for next season (2 each).
- (13) Install automatic latches on both gates.
- (14) Install covers on pergola.
- (15) Get sprinkler company to fix our sprinklers. Todd to get quotes

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) Finalized Fall Clean Up Day scheduled for May 8th, 15th, and 22nd.
- 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 6:50 PM

Respectfully submitted by,

m Quijano

Michael Quijano
Secretary

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

TJG

(Signature of Presiding Officer)