

## Minutes

### Board Meeting Foothills Green Pool Association

**Date:** Wednesday, 27 April 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  
Janise Daylin, Member At-Large

**Absent:** None

**I Call to order:** at 7:05 PM by presiding officer President Todd Gates

**II Quorum:** 7 of 7 board 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) 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. Looking for local contractors.

(3) Need to discuss fee's and capital expenses

(4) Replace pergola posts, they are rotted. Replacement when pool deck is refinished

(5) Fence scheduled to be fixed the week before pool opening for the 2022 season

(6) Spring clean up at the pool. Scheduled May 8th, 15th, and 22nd. Meet at the pool.

(7) Remove grass during May 8th spring clean up, if possible

#### 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. Looking for a new grill

**V New Business**

**A. Utilities**

- (1) No new business

**B. Maintenance/Facilities**

- (1) Need to repaint the fascia on rood next year?
- (2) Need new ADA stairs to replace the current aging stairs
- (3) It was mentioned that we may need to purchase our own pool cleaning bot. Awaiting final word from Splash
- (4) No purchase/replacement of the outdoor speaker. Discussion to remove speaker platform or repurpose its use

**C. Splash**

- (1) No new business

**D. Synchro**

- (1) No new business

**E. Miscellaneous**

- (1) Donate/Sell old grill after replacement is purchased.
- (2) Approved \$250 to buy plants/flower for the 2022 pool season. Motioned for approval: Todd Gates and second by Scott D'Angelo. All in favor.
- (4) General discussion of allowing a diving team to use our pool for practice/tournaments. More discussion needed before a decision can be made. Need more information on exactly what is needed by the team
- (3) Next meeting scheduled for May 18th, 2022

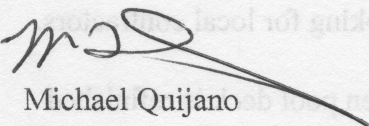
**VI Board Officer Elections**

- A. None

**VII Adjournment:**

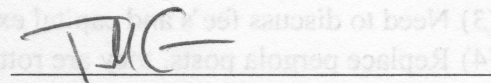
- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 7:51 PM

Respectfully submitted by,



Michael Quijano  
Secretary

Adopted by the Board in the meeting  
of 18th of May 2022

  
(Signature of Presiding Officer)