

Minutes

Board Meeting Foothills Green Pool Association

Date: Wednesday, 18 May 2022

Time: 7:00 PM

Location: 2006 Union Drive, Fort Collins, CO 80526

Present: Todd Gates, President
Michael Quijano, Secretary
Eric Schafer, Treasurer
Dion Dolva, Member At-Large
Rich Cornell, Member At-Large
Janise Daylin, Member At-Large

Absent: Scott D'Angelo, Vice President

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

II Quorum: 6 of 7 board members present (4 required).

III Treasurer's Report

- A. No new business
- B. Treasurer's has resigned position due to leaving the association

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) Need to repaint the fascia on rood next year?
- 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) Wasps are an issue. Get some wasp spray.
- (2) Shed needs to be replaced.

C. Splash

(1) No new business

D. Synchro

(1) No new business

E. Miscellaneous

- (1) Dive club can have limit access to the pool this year to determine interest. 5 Board Members voted Yes and 1 Board Member voted No.
- (2) Dive club can't use the grass area for practice. 2 Board Members voted Yes and 4 Board Members voted No.
- (3) Dive club can use the pool next year in a limited capacity. 5 Board Member voted Yes and 1 Board Member voted No.
- (6) Next meeting scheduled for June 15th, 2022

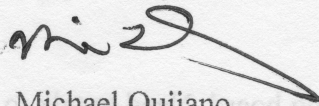
VI Board Officer Elections

A. None

VII Adjournment:

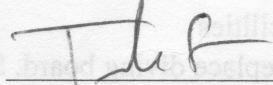
- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 7:38 PM

Respectfully submitted by,



Michael Quijano
Secretary

Adopted by the Board in the meeting
of 20th of Jul 2022



(Signature of Presiding Officer)