Minutes

General Member Meeting Foothills Green Pool Association

Date: Wednesday, May 19, 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
Eric Schafer, Treasurer

Janise Daylin, Member At-Large Rich Cornell, Member At-Large Dion Dolva, Member At-Large

Absent: None

- [Call to order: at 7:04 PM by presiding officer President Todd Gates
- II Quorum: 7 of 7 members present (4 required.)
- ili Treasurer's Report

A. No new business

IV Unfinished Business

- A. Utilities
 - (1) No old business
- B. Maintenance/Facilities
 - (1) Remove grass in front of pool and add rocks/pea gravel or mulch
 - (2) Need to refurbish diving board
 - (3) When to resurface pool deck
 - (4) Need cameras to help with trespassing and signage "No Trespassing"
 - (5) Need new refrigerator Todd will look for a new basic refrigerator
 - (6) Need a committee to discuss fee's and capital expenses
 - (7) Torpedos and Umbrellas needed for next season (2 each). Splash will purchase what is needed.
 - (8) Install automatic latches on both gates.
 - (9) Badnarik Sprinklers will arrive the 27th to evaluate system and repair.
- C. Splash
 - (1) No old business
- D. Synchro
 - (1) No old business
- E. Miscellaneous
 - (1) No old business

- A. Utilities
 - (1) No new business
- B. Maintenance/Facilities
 - (1) Will be bring movies back this season.
 - (2) Season will start at noon on Wednesday 26th of May 2021
 - (3) Masks are encouraged if not fully vaccinated.
- C. Splash
 - Ready for a normal pool season. Nate is our new pool manager and Megan will return as head guard. 100% Capacity with social distancing.
- D. Synchro
 - (1) June 1st at 8:45am is the first Synchro class. This is a free season.
- 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 7:57 PM

Respectfully submitted by,

Michael Quijano

Secretary.

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Adopted by the Board in the meeting of August 2021

(Signature of Presiding Officer)