

Minutes

General Board Meeting Foothills Green Pool Association

Date: Thursday, May 27, 2020

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
Janise Daylin, Member At-Large
Dion Dolva, Member At-Large
John Cassidy, Splash
Amy Cassidy, Splash

Absent: Rich Cornell, Member At-Large

I Call to order: at 7:07 PM by presiding officer President Todd Gates

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

III Treasurer's Report

A. No old business

IV Unfinished Business

A. Utilities

(1) No old business

B. Maintenance/Facilities

- (1) Pergola still needs to be stained (tentative 9th of May 2020)
- (2) Evaluate bike rack for future project
- (3) Remove grass in front of pool and add rocks/pea gravel or mulch
- (5) Buy new rain control in spring.
- (6) Need to refurbish diving board.
- (7) Sinks in all bathrooms need fixing.
- (8) When to resurface pool deck.

C. Splash

(1) When to open?

D. Synchro

(1) No old business

E. Miscellaneous

- (1) Need to update By-Laws to gather email addresses. Opt-In or Opt-Out
- (2) Draft a letter on occupancy rules and mail.
- (3) Craft and post on website better explanation of Lien for pool membership.

V New Business

A. Utilities

(1) No new business

B. Maintenance/Facilities

(1) No new business

C. Splash

(1) No new business

D. Synchron

(1) No new business

E. Miscellaneous

(1) Multiple discussion on how to open pool safely and withing Larimer Health Department guidelines. (i.e. close water fountain, close shower, one person in bathroom only, close baby station, close self checkin, No parties during regular pool hours, guest??)

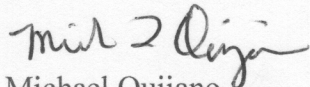
VI Board Officer Elections

A. None

VII Adjournment:

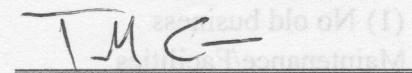
- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 8:25 PM

Respectfully submitted by,


 Michael Quijano
 Secretary

Adopted by the Board in the meeting

of 9 June 2020
(Date of Meeting)



Presiding Officer