Minutes

General Member Meeting Foothills Green Pool Association

Date: Wednesday, June 16, 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

Absent: Rich Cornell, Member At-Large

Dion Dolva, Member At-Large

- I Call to order: at 7:04 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) Remove grass in front of pool and add rocks/pea gravel or mulch
 - (2) Need to fix spring in board
 - (3) When to resurface pool deck
 - (4) Need cameras to help with trespassing and signage "No Trespassing"
 - (5) Need a committee to discuss fee's and capital expenses
 - (6) Badnarik Sprinklers will return on Jul 8th to complete work
- 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) If pool vacuum is having issue we may need to buy our own.
 - (2) Need to order 3 new long pool chairs

- (3) Need new grill
- C. Splash
 - (1) No new business
- D. Synchro
 - (1) No new business
- E. Miscellaneous
 - (1) Need to establish committee to evaluate and establish long range plans for the pool.

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 7:31 PM

Respectfully submitted by,

Michael Quijand

Secretary

Adopted by the Board in the meeting of July 2021

(Signature of Presiding Officer)