

Minutes

Board Meeting Foothills Green Pool Association

Date: Monday, 27 Jun 2022

Time: 7:00 PM

Location: 2007 Union Drive, Fort Collins, CO 80526

Present: Todd Gates, President
Scott D'Angelo, Vice President
Michael Quijano, Secretary
Dion Dolva, Member At-Large
Rich Cornell, Member At-Large
Janise Daylin, Member At-Large

Absent: Vacant, Treasurer

Members: Alex Blank
Dan Sluzas

I Call to order: at 7:02 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 position vacant
- C. 20 members have not paid this year

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.
 - (3) Need to discuss fee's and capital expenses.
 - (4) Replace pergola posts, they are rotted. Replacement when pool deck is refinished
 - (6) Need to repaint the fascia on roof next year. After decking is done. Get a quote for August meeting and vote on time frame to complete.
 - (7) Need to replace the shed. Todd to get quotes for August meeting.
- 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) Stain new fence in August and repeat every other year.

(2) Multiple sprinkler heads replace. Grass is looking good.

(3) Electrical vendor coming on 26th of July to fix multiple issue with building electrical.

C. Splash

(1) Kudos to the Splash Life Guard team. Doing great things for our community pool.

D. Synchro

(1) Water show was a success.

E. Miscellaneous

(1) Discussed the need for a dues increase but was tabled until projects can be seen to evaluate amount of a dues increase. Reasoning: Inflation, increase in pool contract due to minimum wage increases, cost of chemicals, and cost of maintenance.

(2) Next meeting scheduled for August 17, 2022.

VI Board Officer Elections

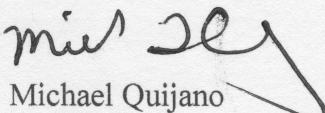
A. None

VII Adjournment:

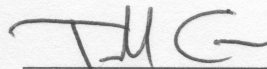
A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.

B. Meeting adjourned at 7:42 PM

Respectfully submitted by,


Michael Quijano
Secretary

Adopted by the Board in the meeting
of 17th of Aug 2022


(Signature of Presiding Officer)