

Minutes

General Board Meeting Foothills Green Pool Association

Date: Wednesday, Jul 24, 2019

Time: 7:00 PM

Location: 2006 Union Drive Fort Collins, CO 80526

Present: Michael Quijano, Secretary
Rena Schenk, Member At-Large
Rich Cornell, Member At-Large
Amy Casady, Splash

Absent: Todd Gates, President
Scott D'Angelo, Vice President
Eric Schafer, Treasurer
Janise Daylin, Member At-Large

I **Call to order:** at 7:10 PM by presiding officer Secretary Michael Quijano

II **Quorum:** 3 of 7 board members present (4 required).

III Treasurer's Report

A. Budget - On track

IV Unfinished Business

A. Utilities

(1) No old business

B. Maintenance/Facilities

(1) Pergola still needs to be stained (fall)

(2) Evaluate bike rack for future project

(3) Wader pool needs new cover, Splash will get an estimate at end of season

(4) Remove grass in front of pool and add rocks/pea gravel or mulch

(5) Buy new rain control in spring (Janise/Scott)

C. Splash

(1) No new business

D. Synchro

(1) No old business

E. Miscellaneous

(1) Need to update By-Laws to gather email addresses.

(2) Draft a letter on occupancy rules and mail

V New Business

A. Utilities

(1) No new business

Michael Quijano
Secretary

B. Maintenance/Facilities

- (1) No new business

C. Splash

- (1) Board asked that the Lifeguards be more vigilant keeping kids off ADA stairs
- (2) Due to school bell changes and Lifeguard not able to leave school need to change pool times to 4:30pm - 8pm (Weekdays only) starting Aug 19th thur Memorial Day. Memorial Day hours will still be 10am to 8pm. Approved change. Will need to post at pool and websites.
- (3) Lifeguards stated that the Ipad has been working great and helping a lot.

D. Synchro

- (1) No new business

E. Miscellaneous

- (1) Craft and post on website better explanation of Lien for pool membership.
- (2) Movie night once a month. (Aug 15th)
- (3) Define occupancy and guest policy

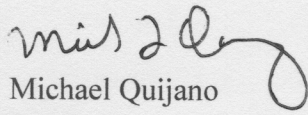
VI Board Officer Elections

- A. None

VII Adjournment:

- A. There being no further business, Secretary Michael Quijano declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 7:26 PM

Respectfully submitted by,


Michael Quijano
Secretary

Adopted by the Board in the meeting

of Aug 2019
(Date of Meeting)

/s/ Todd Gates
(Signature of Presiding Officer)