

Minutes

General Board Meeting Foothills Green Pool Association

Date: Thursday, July 6, 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
Rich Cornell, Member At-Large

Absent: None

I Call to order: at 7:02 PM by presiding officer President Todd Gates

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

III Treasurer's Report

- A. No old business
- B. 2 New Members

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) No old business
- 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. Synchro
 - (1) No new business
- E. Miscellaneous
 - (1) Bathrooms will be open
 - (2) Guards will check people in and out, wear a mask
 - (3) May need to shift guard hour as usage changes
 - (4) Signage on gate about COVID19 changes
 - (5) Don't turn people away if they haven't paid. Remind them and let the board know.

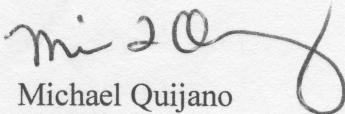
VI Board Officer Elections

- A. None

VII Adjournment:

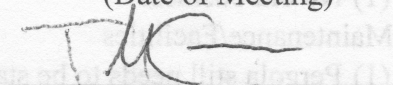
- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 7:42 PM

Respectfully submitted by,


Michael Quijano
Secretary

Adopted by the Board in the meeting

of September 2020
(Date of Meeting)


Presiding Officer