

Minutes

**Board Meeting
Foothills Green Pool Association**

Date: Monday, 17 Aug 2022

Time: 7:00 PM

Location: 2006 Union Drive, Fort Collins, CO 80526

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

Absent: None

Members: Alex Blank
Jaime Yebra
Molly D'Angelo

I Call to order: at 6:59 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

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) Replace pergola posts, they are rotted. Replacement when pool deck is refinished
 - (4) 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.
 - (5) Need to replace the shed.
 - (6) Stain new fence in August and repeat every other year.
- 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.

V New Business

A. Utilities

(1) No new business

B. Maintenance/Facilities

(1) Need to work on removing grass/weeds from the front of the property.

C. Splash

(1) No new business

D. Synchro

(1) No new business

E. Miscellaneous

(1) Board discussed raising dues to meet anticipated capital expenses. The board members are recommending to the membership the the dues be raised to \$500 annually.

(2) Next meeting scheduled for September 21, 2022.

VI Board Officer Elections

A. The following election was held:

Open Position	Nominee(s)	First/Second	Elected
Treasure	Jaime Yebra	Janise/Rich	Jaime Yebra (filling vacant position)

VII Adjournment:

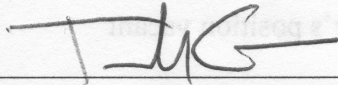
A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.

B. Meeting adjourned at 7:31 PM

Respectfully submitted by,

Michael Quijano
Secretary

Adopted by the Board in the meeting
of 28th of Sep 2022


(Signature of Presiding Officer)