

Minutes

General Board Meeting Foothills Green Pool Association

Date: Thursday, Aug 29, 2019

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
Rena Schenk, Member At-Large
Rich Cornell, Member At-Large

Absent: Janise Daylin, Member At-Large

I **Call to order:** at 7:03 PM by presiding officer President Todd Gates

II **Quorum:** 6 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.

(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) Need new anti-slip tape on ADA stairs.
- (2) Need to refurbish diving board.
- (3) Sinks in womens bath needs fixing.

C. Splash

- (1) Board wishes to extend a job well done. Jalin was an excellent manager. Please bring the same lifeguards back next year.

D. Synchro

- (1) No new business

E. Miscellaneous

- (1) No checks/money for dues will be accepted at the pool by lifeguards.
- (2) Need to improve dues payment process for need pool season.
- (3) Streamline relator paperwork and contact.
- (4) Remove personal information about board members from website.

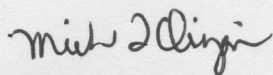
VI Board Officer Elections

- A. None

VII Adjournment:

- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 8:26 PM

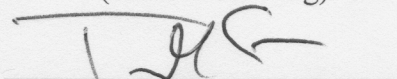
Respectfully submitted by,



Michael Quijano
Secretary

Adopted by the Board in the meeting

of Sep 2019
(Date of Meeting)



(Signature of Presiding Officer)