

Minutes

General Member Meeting Foothills Green Pool Association

Date: Thursday, Sep 23, 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: 13 (4 proxies) of 254 members present (13 required).

III Treasurer's Report

A. No old business

IV Unfinished Business

A. Utilities

(1) No old business

B. Maintenance/Facilities

(1) Evaluate bike rack for future project

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

(3) Need to refurbish diving board

(4) Sinks in all bathrooms need fixing

(5) When to resurface pool deck

C. Splash

(1) No new 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) Need new vacuum, maybe a shop vacuum
- (2) Need to re-stain Pergola
- (3) Fall clean up needed
- (4) Need cameras to help with trespassing and signage "No Trespassing"
- (5) Need new refrigerator
- C. Splash
 - (1) No new business
- D. Synchro
 - (1) Thanks for the use of the pool. 6 new swimmers added this year. We had a great year!
- E. Miscellaneous
 - (1) No new business

VI Board Officer Elections

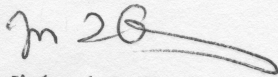
A. The following elections were held:

| Open Position | Nominee(s) | Elected |
|-----------------|-----------------|----------------------------|
| Vice-President | Scott D'Angelo | Scott D'Angelo (4th Term) |
| Secretary | Michael Quijano | Michael Quijano (4th Term) |
| Member At-Large | Rich Cornell | Rich Cornell (3rd Term) |

VII Adjournment:

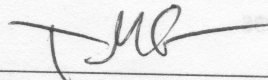
- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 7:51 PM

Respectfully submitted by,



Michael Quijano
Secretary

Adopted by the Board in the meeting
of 24th of March 2021



(Signature of Presiding Officer)