

## Minutes

### General Member Meeting Foothills Green Pool Association

**Date:** Thursday, Sep 23, 2021

**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  
Dion Dolva, 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:** 13 (4 proxies) of 265 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) Need to fix/replace diving board.

(2) When to resurface pool deck. Need to talk w/Splash

(3) Need a committee to discuss fee's and capital expenses

C. Splash

(1) No new 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) Spring get contractor to fix plaster, concert, and possible pour steps vice plastic stairs.

(2) Replace pergola posts, they are rotted

(3) \$2,500 approved for diving board

(4) October Fall clean up 10th and 17th of October

C. Splash

- (1) No new business
- D. Synchro
  - (1) Thanks for the great season.
- E. Miscellaneous
  - (1) New grill by next summer

**VI Board Officer Elections**

A. The following elections were held:

| Open Position   | Nominee(s)    | First/Second | Elected                 |
|-----------------|---------------|--------------|-------------------------|
| President       | Todd Gates    | Scott/Tracey | Todd Gates (4th Term)   |
| Treasure        | Eric Schafer  | Todd/Scott   | Eric Schafer (2nd Term) |
| Member At-Large | Janise Daylin | Michael/Todd | Janis Daylin (2nd Term) |
| Member At-Large | Dion Dolva    | Todd/Scott   | Dion Dolva (2nd Term)   |

**VII Adjournment:**

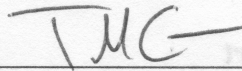
- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 7:38 PM

Respectfully submitted by,



Michael Quijano  
Secretary

Adopted by the Board in the meeting  
of 23rd of March 2022



(Signature of Presiding Officer)