

Minutes

General Member Meeting Foothills Green Pool Association

Date: Thursday, Sep 25, 2019

Time: 7:30 PM

Location: Fire Station #4, Drake Road Fort Collins, CO 80526

Present: Todd Gates, President
Scott D'Angelo, Vice President
Michael Quijano, Secretary
Eric Schafer, Treasurer
Janise Daylin, Member At-Large
Rich Cornell, Member At-Large

Absent: Renae Schenk, Member At-Large

I **Call to order:** at 7:30 PM by presiding officer President Todd Gates

II **Quorum:** 16 (10 proxies) 254 members present (13 required).

III **Treasurer's Report**

A. Budget - in work

IV **Unfinished Business**

A. Utilities

(1) No old business

B. Maintenance/Facilities

(1) Pergola still needs to be stained (fall/spring)

(2) Evaluate bike rack for future project

(3) Wader pool needs new cover, Splash will order 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. 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 anti-slip tape on ADA stairs.
- (2) Need to refurbish diving board.
- (3) Sinks in womens bath needs fixing.

C. Splash

- (1) Amy provided Foothills Green 2019 Season Review

D. Synchro

- (1) Thanks for the use of the pool. 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 |
|-----------------|---------------|-------------------------|
| President | Todd Gates | Todd Gates (3rd Term) |
| Treasurer | Eric Schafer | Eric Schafer (1st Term) |
| Member At-Large | Janise Daylin | Janis Daylin (1st Term) |
| Member At-Large | Dion Dolva | Dion Dolva (1st Term) |

VII Adjournment:

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

Respectfully submitted by,

Michael Quijano
Secretary

Adopted by the Board in the meeting

of Feb 2020
(Date of Meeting)


(Signature of Presiding Officer)