

Minutes

General Member Meeting Foothills Green Pool Association

Date: Monday, 28 Sep 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
Rich Cornell, Member At-Large
Janise Daylin, Member At-Large

Absent: Dion Dolva, Member At-Large

Members: Alex Blank, Jason Roar, Tania Dolva, Tracy Holcombe, Mike Reeves,
Peggy & Brent Reeves, Dan Slozer, Daniel Beam, Allison Grant

I **Call to order:** at 7:00 PM by presiding officer President Todd Gates

II **Quorum:** 30 (15 Proxies) of 268 members present (13 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.
 - (7) Need to work on removing grass/weeds from the front of the property.
- 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) No new business

C. Splash

(1) No new business

D. Synchron

(1) No new business

E. Miscellaneous

(1) Members were presented with 3 option to raise due to meet anticipated capital expenditures. Option 2 has passed with quorum of members. Dues are not \$450 per/ year.

Option 1: Raise Dues \$50 Dollars. For: 20 Against: 0

Option 2: Raise Dues \$100 Dollars. For 22 Against: 4

Option 3: Raise Dues \$150 Dollars. For 7 Against: 13

(2) Next meeting scheduled for October 19, 2022.

VI Board Officer Elections

A. The following election was held:

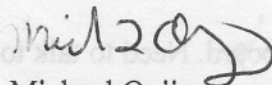
Open Position	Nominee(s)	First/Second	Elected
Vice President	Scott D'Angelo.	Todd Gates/Michael Quijano	Scott D'Angelo
Secretary	Michael Quijano.	Scott D'Angelo/Rick Cornell	Michael Quijano
Member At-Large	Tracy Holcombe.	Rich Cornell/Scott D'Angelo	Tracy Holcombe

VII Adjournment:

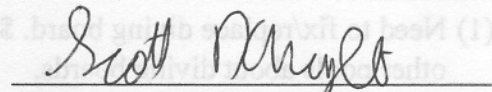
A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.

B. Meeting adjourned at 8:02 PM

Respectfully submitted by,


Michael Quijano
Secretary

Adopted by the Board in the meeting
of 16th of Feb 2023


(Signature of Presiding Officer)