

## **Minutes**

### **General Board Meeting Foothills Green Pool Association**

**Date:** Wednesday, May 13, 2015

**Time:** 7:00 PM

**Location:** Foothills Green Pool, 2006 Union Drive Fort Collins, CO 80526

**Present:** John Minatta, President  
Scott D'Angelo, Vice President  
Janise Daylin, Treasurer  
Michael Quijano, Secretary  
Tina Steveley, Member At-Large  
Rena Schenk, Member At-Large  
JoAnn Bennett, Synchron  
Amy Casady, Splash

**Absent:** Greg Wale, Member At-Large

**I Call to order:** at 7:03 PM by presiding officer John Minatta

**II Quorum:** five of seven Board members present (four required.)

**III Reading and Approval of Minutes:** Minutes of the April 8, 2015 General Board meeting accepted as previously published and posted on [www.foothillsgreenpool.org](http://www.foothillsgreenpool.org) and approved by unanimous consent.

#### **IV Treasurer's Report**

A. Three overdue accounts. Two making payments and one at risk senior has yet to pay.

B. Second payment made to Splash for the 2015 season.

C. American Family Insurance can insure the pool for less than State Farm. Need to give State Farm a chance to match?

#### **V Unfinished Business**

A. Changing table for babies (Tina Steveley)

(1) Changing table purchased and awaiting installation.

B. Bathroom tiles replacement/refurbishment (John Minatta)

(1) John Minatta will talk with vendor(s) about what needs to be done and obtain a quote for the project

C. Reconfiguration of fence north of pool (Scott D'Angelo)

(1) Old fence posts removal still in work.

D. WIFI Network for pool member's use

(1) WIFI installed and working. Need to purchase a modem for WIFI?

E. Utilities

(1) No old business

F. Splash

(1) No old business.

G. Miscellaneous

(1) Greg sent out mailers to solicit new members.

(2) New website should be up and running soon. Web address will be the same a previous website.

## **VI New Business**

A. Maintenance

(1) Need to replace shower and toilet curtains.

B. Splash

(1) It was suggested that maybe we could start water polo at the pool. Need to discuss more and see if interest exists.

C. Synchro

(1) Free lesson dates are wrong in newsletter. Need post correction on website and pool info board

D. Miscellaneous

(1) Flowers will be purchased and place before opening day.

**VII Adjournment:**

- A. There being no further business, President Minatta declared the meeting adjourned by unanimous consent.
  
- B. Meeting adjourned at 7:50 PM

Respectfully submitted by,

Michael Quijano  
Secretary

Adopted by the Board in the meeting

of \_\_\_\_\_  
(Date of Meeting)

\_\_\_\_\_  
(Signature of Presiding Officer)