

Foothills Green Pool Association
Pool Board Meeting Minutes
May 4, 2010

Present: Paul Stutheit, Jon (Splash), Liz Hemphill, Cassie Archuleta, Brenda Carroll, Kara Coyner, Haley & Cam Haskell (Village Green Synchro Representatives)

- I. Silent review of last meeting's minutes.

- II. **President's Report**
 - Paul reported on his research about the condition of the roof if solar panels were added. It is estimated we have 3-5 years before roof would need to be replaced. Board decided to put acquisition of solar panels on hold until roof is replaced.
 - Paul had key made for Xcel and put it in lock box so they can get in to read meter. FG will get credited for gas expense when Xcel is able to read meter.

- III. **Treasurer's Report**
 - Of 250 existing member households, 3 remain unpaid. Of those 3, one is paying through FGP attorney; 2 are 1 year past due.
 - Splash line item on budget changed to reflect additional \$280 charge to cover extra hour added to Thursday late night swims.
 - Cassie will do mailing of newsletters on May 15th.
 - Cassie volunteered to do mailing campaign. Cost to do mailing is approximately \$100. Kara motioned that board repeat last year's mailing campaign to recruit new members. Liz seconded and motion passed unanimously.
 - Cassie working on adding emergency contact information to database.

- IV. **Facilities Report**
 - Liz will purchase hanging flower baskets before opening day.
 - Cassie to set up computer and get phone service restarted.
 - Brenda will contact Lawn Doctor, David Willard to do spring lawn cleanup, and Fort Collins Sprinkler to start up sprinkler system.
 - Paul will contact utilities to get them restarted.
 - Liz will make sign to advertise scheduled pool board meetings to membership and post it at pool.
 - Board decided not to deep-clean tile in bathrooms this year since several companies have cleaned it in past with poor results.

- V. **Splash Report**
 - Jon reported repairs done on boiler after inspection revealed minimal problems. Kara will post inspection certification in pool office.
 - Pool cleaning will be taking place in the next few weeks. Jon will alert board to problems if any are found.
 - If Splash decides they want to use Foothills Green for training, they will not use it until right before pool opens. Amy will contact Foothills Green if they want to use pool.
 - Parts are no longer available to repair diving board, but board itself is. Jon recommends replacing with commercial-grade board in approximately 3-4 years. Cost for new dive stand at this time would be \$10,625 + \$550 for freight. Note: installation, tax, & board itself are not included in this estimate.
 - Jon reported that chemical prices have stayed the same this year so no additional expense anticipated for chemicals

- Main motor has 1-3 years left before replacement will be necessary. Jon estimates \$1500 to replace motor.
- Wader pool needs to be resurfaced next spring. Will cost \$200-\$300.
- Jon will still be doing maintenance at Foothills Green.
- Splash will upgrade the robotic cleaner to keep pool cleaner.

VI. Miscellaneous

- Cam and Haley Haskell (Haley – 970-217-3975, hhaskell@rams.colostate.edu) met with board concerning Village Green Synchro program and group usage guidelines. This will be the 37th season for this group and they are busy recruiting new members since participation is down. Board requested that Haley speak with new FG pool manager regarding their practice schedule. They would like to hold Synchro practices as they traditionally have from 7:00-9:00 a.m. with coaches arriving between 6:30-6:45 a.m. Board requested they change practice times to end at 8:30 a.m due to swimming lessons starting at 9:00 a.m. this season. Group usage guidelines state they and all their equipment need to be off deck 15 minutes before lessons begin. Board will notify Haley when new FG manager is in place and also let her know when they may come in to look at allotted storage space. Village Green Synchro season will run from June 1st- July 26th. Kara motioned to allow Village Green Synchro to use FG pool this season following Group Usage Guidelines and after contacting pool manager to agree on practice times. Motion seconded by Paul and passed unanimously.
- Board set meeting dates for remainder of year:
 - Tuesday, May 4th at 7 p.m. at Fire Station #4
 - Tuesday, June 1st at 7 p.m. at Foothills Green
 - Tuesday, July 6th at 7 p.m. At Foothills Green
 - Tuesday, August 3rd at 7 p.m. at Foothills Green
 - Wednesday, September 15th at 7 p.m. at Fire Station #4

VII. Future Agenda Items

- Delegation of board member duties and responsibilities when more members present

Next Meeting: Tuesday, May 4th at 7 p.m. at Fire Station #4.

Submitted By:
Brenda Carroll (FGPA Secretary)