

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

Present: Paul Stutheit, Jon (Splash), Liz Hemphill, Cassie Archuleta, Brenda Carroll, Kara Coyner, Renae Schenk, Jane Long

- I. Silent review of last meeting's minutes.
  
- II. **Splash Report**
  - Splash has taken off pool cover and started heater. Everything looks good.
  - Two of the stair steps have chips in the corners. This season Splash will file down sharp edges and patch up the chips. The stairs insert will need to be replaced next fall or spring. Jon estimates a cost of \$350-\$400 per step. Jon suggested contacting Havana construction in Loveland or High Country Pools in Fort Collins to complete job. Paul will contact one of these companies to obtain an estimate.
  - Pool lights on the west side of pool still are a problem. Last year breaker was replaced but lights are not functioning once again. Paul will contact electrician to do diagnostic work.
  - Wader pool will definitely need to be painted next spring.
  
- III. **Treasurer's Report**
  - Of the three member households with unpaid dues, only one remains unpaid; another is currently being collected by FGP attorney.
  - Xcel was able to get in to read meter so pool has \$3700+ credit which will be applied to summer gas bill.
  - Cassie mailed newsletters on April 15<sup>th</sup>.
  - Cassie will do new member recruitment mailing campaign on June 1<sup>st</sup>.
  - Board discussed allowing new pool members to pay one-time initiation fee over a two-year period. New members would have to be paid up by the beginning of the second year when pool opens. Cassie will work out payment plans with individual new member households desiring such a plan. Liz motioned to extend the membership initiation fee payment option over a two-year period. Kara seconded and motion passed unanimously.
  - Cassie added phone numbers to the roster sheet and will be adding them to the database. Guards will need to be informed to request phone numbers for emergency contact purposes at check-in if they are not already in database.
  
- IV. **Facilities Report**
  - Liz will purchase hanging flower baskets before opening day.
  - Cassie to set up computer and get phone service restarted.
  - Spring lawn cleanup has been done; Fort Collins Sprinkler will restart system on May 11<sup>th</sup>; Lawn Doctor will be coming to spray and fertilize the week of May 17<sup>th</sup>.
  - Utilities have been restarted.
  - Liz made sign to advertise scheduled pool board meetings and will post it at pool.
  - Paul will set out trash for pickup this Thursday as it is overflowing from work that has recently been done.

**V. Miscellaneous**

- Meeting dates for remainder of year are as follows:  
Tuesday, June 1<sup>st</sup> at 7 p.m. at Foothills Green  
Tuesday, July 6<sup>th</sup> at 7 p.m. At Foothills Green  
Tuesday, August 3<sup>rd</sup> at 7 p.m. at Foothills Green  
Wednesday, September 15<sup>th</sup> at 7 p.m. at Fire Station #4 (if available)
- Fire Station #4 may only be reserved 30 days in advance. Brenda will call on August 15<sup>th</sup> to arrange September 15<sup>th</sup> meeting. Cassie will send contact phone number to Brenda.

Next Meeting: Tuesday, June 1<sup>st</sup> at 7 p.m. at Foothills Green

Submitted By:  
Brenda Carroll (FGPA Secretary)