

Foothills Green Pool Association

Board of Directors Meeting

April 20, 2011

Present:

Paul Stutheit, Cassie Archuleta, Todd McIntyre, John Minatta, Renae Schenk, Amy Casidy – Splash

Meeting Called to Order 7:00 PM

I. Splash Report

- Check with Amy on opening issues:
- System is fired up, good to go, all set
- We do have an estimate for the resurfacing of the wader:
- Renae: motion to get the wader resurfaced
- Cassie: second
- Unanimously approved
- Amy: Step for ladder will be installed soon
- Back wash issue- Jamie and Paul playing phone tag
- Jamie has not backwashed yet. He said line "T"s, and both need to be augered.
- **Action item** : Jamie will call Paul
- Check valve on the water fountain?
- If drain is cleaned out should not be a problem
- Renae: could weekends be staffed so that a male could be scheduled at the later hours- this seems to be when the problems occur.
- Amy will schedule senior or male guards for these shifts.
- A reminder that calling the police for assistance is OK

II. Prior Business

- The newsletter has been sent via e-mail.
- They will be printed in color and mailed with invoices and roster sheets.
- Newsletter reflects new rule of minimum of 2 guards for private parties, not 3.
- Cassie set up the computer
- Phone needs to be activated
- **Action Item:** Cassie will activate phone
- Paul: have bathrooms been opened.
- John: We should have 4 trashcans but we can locate 3.
- John: Do we have enough recyclables to warrant a larger container?
- We need 3 trash cans for trash, and swap out a small recycle bin for a large one.
- Benches: John knows someone with a restoration business. They could be taken apart and stripped and repaired where needed, then re-painted. Estimate is \$400 to refurbish them completely plus \$35-\$40 for materials.
- Paul: Would rather see us get another type of bench made from a more durable material.
- If there are old lane lines we do not need, Amy said we can sell them to other pools/teams around town.
- Renae: benches made from the same material as the tables would be great.
- Amy has seen them approx. 6-7 feet long. Amy will look in the catalogs for us.
- We would look at the type that is bolted down.
- John: looking into material to hold the lattice down on the roof of the gazebo.
- Trash service is starting on May 1.
- Handicap step:
- ADA has put out new requirements, although HOAs are gray area, but where there are meets hosted, may require a lift.

III. Treasurer report

- Half of liability insurance is paid
- Paid property taxes
- 3 members paid membership dues so far, not bad for no invoices sent out yet
- One still unpaid from last year.
- One transfer so far this year.
- No gas bill has come yet.
- There is a CD that is only gaining .1 percent interest. This should be moved into savings
- **Action Item:** Cassie will talk to Key Bank about the CD.

IV. Other Business

- John: Neighborhood Night Out grant money is available- \$500.00 for a neighborhood event. We could ask the guards to plan the event –
- We will plan a date at the next meeting.
- **Action item:** John will check on deadline and specifics.
- Next meeting 7PM May 18 at the pool. We will set the 3rd Wed. as the dates for meetings.

Meeting adjourned at 7:53 PM.