

Foothills Green Pool Association
Board of Directors Meeting
April 12, 2012

Present:

Todd McIntyre, Joanne Bennett, Steve Railsback, Cassie Archuleta, Kara Coiner, John Minatta,

Meeting Called to Order 7:40 PM

I. Prior/New Business

- Approval of 3/7/12 Minutes
- Second, Voted, unanimous approval.
- Maintenance/improvements – Splash Report
- Heat exchanger should be good for 14 years.
- Cassie asked for a time frame and amount in order to budget for capital improvements.
- The report suggests painting the bathrooms.
- John- we could hire someone such as our lawn person to do the painting.
- Steve- We could look in to community service program
- Steve will look into the community service program.
- For the most part we are in good shape maintenance-wise.
- Leaves are cleaned up.
- Lawn Dr. has been cancelled.
- John feels that we can handle fertilizing ourselves.
- John will fertilize
- Fence needs to be repaired; gate blew in and one post.
- John will find someone to repair the fence.
- John contacted the City of FC about the Boxelder and Cottonwood near the brick wall. He is waiting for them to respond.
- Gas and Electric are on.
- Sprinklers need to be turned on
- Splash Newsletter:
- Any changes need to sent to Amy.
- JoAnne will send the changes including color changes to Amy.
- Brian Robertson and Heather Schall and Greg Mulinar were introduced. (Parents with the Synchro Team)
- Northern Colorado Insurance Policy was presented
- Cassie presented an acknowledgement of liability Waiver that she found as an example of language that could work.
- Cassie is going to make some changes to the waiver and present it to the board.
- **Meeting Adjourned 9:09 PM**
- **Next Meeting May 9th at the Pool**
- **June Meeting June 13th at the Pool**
- **July Meeting July 11th at the Pool**
- **August Meeting August 8th at the Pool**