

Foothills Green Pool Association
Board of Directors Meeting
August 13, 2014

Present:

Todd McIntyre, John Minatta Mike Quijano, Janise Daylin, JoAnne Bennett, Amy Casidy, Greg Wale, Tina

Meeting Called to Order 7:05 PM

Review and approval of minutes

membership plans - implement immediately

Reports

Treasurer

In July, Aug, and September, letters sent to unpaid members (three that are one year overdue)

Discussed the use of attorney or collection agency to collect the funds.

Collection agencies keep a fee for their services.

Janise is in contact with Craig Stirn, the attorney.

Will be transferring funds to the Capital Fund Expenditures account.

Liability Insurance over budget - discussed raising the deductible, due to low number of claims.

Utilities may also go over budget - some discussion about possibly lowering the temperature of the pool.

Splash

Amy pointed out that the plastic runners on the backboard are cracked. They can be replaced in the off-season.

Covers are available for backboards. The sun creates the damage on the plastic. Splash was given the go ahead to make the repairs in the off-season. Splash can also replace the velcro.

School hours start on the 19th.

John will repair the strips on the stairs during the off-season.

There has been member interest in a competitive swim team. In the past, we had made an agreement with Village Green that the competitive team would reside at Village Green and the Synchro Team would reside at Foothills Green.

Lots of compliments to the guards this season.

Synchro

Season went well in spite of only ten members this year. Coverage for hosts worked out.

None of the team members were pool members this year.

They hope to increase the team membership next year.

JoAnne asked if she could send synchro info to emails of members.

FGP is committed to supporting them.

Maintenance

Basketball hoop/backboard is damaged again, there was discussion on replacing it.

Tina is researching this. - Capital fund item.

There are fence posts that need to be repaired/replaced.

Greg will inspect the posts and place shims where needed.

Shower drain in Ladies locker room is clogged. This will be looked at.

Bathroom tiles - no more lost this year, holding up fairly well. - capital fund item.

John will check on a company to come and inspect/estimate repair/replacement.

Tina suggested that we look at a membership project day, or days, asking members who have skills/talents to assist with some improvements.

Miscellaneous

John made a motion to have the September meeting at the pool. Seconded and approved.

By Laws committee will look at By-laws and possible revisions.

JoAnne suggested a fence moving party prior to opening, some time in May.

Alcohol policy will be officially voted on at Sept. meeting.

Meeting adjourned at 8:15 PM**Next meeting Wednesday, September 10 at 7PM at the pool. (Annual Membership Meeting)**