

Minutes

General Board Meeting Foothills Green Pool Association

Date: Wednesday, August 12, 2015

Time: 7:00 PM

Location: Foothills Green Pool, 2006 Union Drive Fort Collins, CO 80526

Present: John Minatta, President
Scott D'Angelo, Vice President
Janise Daylin, Treasurer
Michael Quijano, Secretary
Tina Steveley, Member At-Large
Greg Wale, Member At-Large
Rena Schenk, Member At-Large
JoAnn Bennett, Synchro
Amy Casady, Splash

Absent: None

I **Call to order:** at 7:03 PM by presiding officer John Minatta

II **Quorum:** Seven of seven Board members present (four required.)

III **Reading and Approval of Minutes:** Minutes of the August 12, 2015 General Board meeting accepted as previously published and posted on www.foothillsgreenpool.org and approved by unanimous consent.

IV **Treasurer's Report**

- A. Three overdue accounts. Two making payments and one at risk senior has yet to pay.
- B. 15 Members still have not paid for 2015 Season.

V **Unfinished Business**

- A. WIFI Network modem/router.
 - (1) Purchase or Continue to rent modem/router?
- B. Utilities
 - (1) No old business
- C. Maintenance/Facilities
 - (1) Back flow preventer scheduled for installation.
 - (2) Company installing back flow preventer will give estimate for reconfiguring the sprinklers.
 - (3) Need new lockbox due to old one not working consistently.
- D. Splash
 - (1) Water polo and Master swim program at the pool.
 - (2) Solution for possible pool leak and cost to verify leak.

- E. Synchro
 - (1) No old business.
- F. Miscellaneous
 - (1) Determine feasibility of having pool opened earlier for lap swimming.

VI New Business

- A. Maintenance/Facilities
 - (1) Need a new computer.
- B. Splash
 - (1) No new business.
- C. Synchro
 - (1) No new business.
- D. Miscellaneous
 - (1) No new business.

VII Adjournment:

- A. There being no further business, President Minatta declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 8:01 PM

Respectfully submitted by,

Michael Quijano
Secretary

Adopted by the Board in the meeting

of _____
(Date of Meeting)

(Signature of Presiding Officer)