

Minutes

General Membership Meeting Foothills Green Pool Association

Date: Wednesday, September 9, 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
Rena Schenk, Member At-Large
John Casady, Splash

Absent: Greg Wale, Member At-Large
JoAnn Bennett, Synchro

I **Call to order:** at 7:06 PM by presiding officer John Minatta

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

III **Reading and Approval of Minutes:** Minutes of the September 9, 2015 General Membership 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. 9 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) Research reconfiguring the sprinklers during 2016 pool season.
 - (2) Need new lockbox due to old one not working consistently.
 - (3) Need a new computer.
- D. Splash
 - (1) Water polo and Master swim program at the pool.
 - (2) Approved a measure to have American Leak Detection perform a leak test on pool for \$1200 to \$1300 dollars. Jon Casady will contact and schedule with company.
- 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) Clean or possible buy a new vacuum cleaner.
 - (2) Handicapped parking space?
- B. Splash
 - (1) No new business.
 - (2) Do we need another lap lane marker or can we fix the broken plastic pieces.
- C. Synchro
 - (1) No new business.
- D. Miscellaneous
 - (1) Discussed reciprocity with other pool. This was determined not to be needed.
 - (2) Need to discuss possibility of keeping pool open a week longer next year. Splash to give an estimate on cost.

VII Board Officer Elections

- A. Position(s) up for election with results:

(1) <u>Position</u>	<u>Nominee(s)</u>	<u>Elected</u>
President	Todd Gates	Todd Gates
Treasurer	Janise Daylin	Janise Daylin (2nd Term)
Member At-Large	Brian Woodard	Brian Woodard

VIII Adjournment:

- A. There being no further business, President Minatta declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 8:12 PM

Respectfully submitted by,

Michael Quijano
Secretary

Adopted by the Board in the meeting

of _____
(Date of Meeting)

(Signature of Presiding Officer)

*Members Present: Eugene Boortz, Paula Gates, Ross Madden, Shay Bright-Mouffet, Maggie Walsh