

Minutes

General Board Meeting Foothills Green Pool Association

Date: Wednesday, Aug 10, 2017

Time: 7:00 PM

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

Present: Todd Gates, President
Scott D'Angelo, Vice President
Janise Daylin, Treasurer
Michael Quijano, Secretary
Rena Schenk, Member At-Large
Brian Woodard, Member At-Large
Rich Cornell, Member At-Large
Chris
Kate Dubas
Emma Dubas

Absent: None

I Call to order: at 7:02 PM by presiding officer Todd Gates

II Quorum: 7 of 7 Board members present (4 required).

III Treasurer's Report

- A. Was able to put extra funds in capital fund
- B. Electric and Gas are on track with budget and usage for the season

IV Unfinished Business

- B. Utilities
 - (1) No old business
- C. Maintenance/Facilities
 - (1) Pergoda still needs to be stained
 - (2) Continue to evaluate efficiency of sprinkler system
 - (3) Evaluate bike rack for future project
 - (4) Break down and get ride of old fence pickets
 - (5) Purchase new speaker next season
 - (6) Need new hose and reel for pool
- D. Splash
 - (1) No old business
- E. Synchro
 - (1) No old business
- F. Miscellaneous
 - (1) No old business

V New Business

A. Maintenance/Facilities

(1) Broken valve on pump. Will need to be fixed after season.

B. Splash

(1) No new business

C. Synchro

(1) Thanks to Foothills Green Pool Association for allowing us to use the pool this season

D. Miscellaneous

(1) Kate Dubas and Emma Dubas will be our new book keepers. Motioned by Scott and second by Renae. All in favor. Thank you for volunteering to keep our books.

(2) Pool temperature - 82 degrees?? Update: It was discussed that it is impossible to maintain the temperature at a certain degree due to weather changes. We will do our best to keep the pool at a comfortable temperature throughout the season.

(3) We will remove the names and address of people who use the pool from our website

(4) Mailer for September General Member Meeting will be mailed out at the beginning of September. Meeting to be held at Harmony Library

VI Board Officer Elections

A. No positions open

VII Adjournment:

A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.

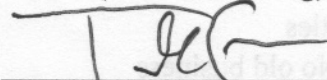
B. Meeting adjourned at 7:52 PM

Respectfully submitted by,

Michael Quijano
Secretary

Adopted by the Board in the meeting

of September 2017
(Date of Meeting)


(Signature of Presiding Officer)