

Minutes

General Members Meeting Foothills Green Pool Association

Date: Wednesday, Feb 16, 2018

Time: 5:00 PM

Location: Intersect Brewery, 2160 W Drake Rd A1, Fort Collins, CO 80526

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

Absent: None

I **Call to order:** at 5:00 PM by presiding officer Todd Gates

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

III Treasurer's Report

- A. Working on the budget for 2018 swim season.
- B. Recommended budgeting the following capital funds: \$6000 for bathroom repair/renovations; \$3000 for landscaping.

IV Unfinished Business

- A. Utilities
 - (1) No old business
- B. Maintenance/Facilities
 - (1) Pergola 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
 - (7) Broken valve on pump. Will need to be fixed after season.
 - (8) Wader pool needs new cover, Splash will get an estimate
 - (9) New ADA steps needed, Splash will get an estimate
 - (10) Need to find netting for side of diving board, Splash will locate
 - (11) Need new umbrellas for next season
- C. Splash
 - (1) No old business

Michael Quijano
Secretary

D. Synchro

(1) No old business

E. Miscellaneous

(1) Need a new leaf blower, Todd will price a new one

(2) Survey needed for lap lane hours

(3) Need to discuss possibly moving lane lines

(5) Change By-Laws concerning monthly general board meeting dates.

V New Business

A. Maintenance/Facilities

(1) Consider relocating basketball hoop

(2) Pool clean up scheduled for May 12th 2018

B. Splash

(1) No new business

C. Synchro

(1) Synchro has requested to us the pool during the 2018 season. 7 for and 0 against.
Request approved.

D. Miscellaneous

(1) Expecting a cost increase for pool management due to minimum wage increase.

(2) Insurance

VI Board Officer Elections

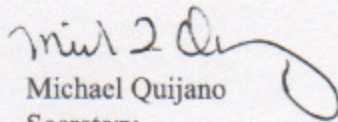
A. No positions open

VII Adjournment:

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

B. Meeting adjourned at 6:51 PM

Respectfully submitted by,


Michael Quijano
Secretary

Adopted by the Board in the meeting

of Mar 2018
(Date of Meeting)


(Signature of Presiding Officer)