

Foothills Green Pool Association
Board of Directors Meeting
May 18, 2011

Present:

Paul Stutheit ,Todd McIntyre, John Minatta, Renae Schenk

Meeting Called to Order 7:05 PM

I. Prior Business

- John shared some estimates for new benches
- The rubber- coated steel style that match our tables would be good.
- \$460-\$490 very good for low maintenance benches
- We will need to install them (less than the seller installing)
- Renee made a motion to purchase 2 now.
- Paul seconded and the measure was passed unanimously. (we had a quorum)
- They need to ship from another state, may be in in 2 weeks.
- Todd: Do the colors match?
- We will get the beige to match the tables.
- Lane lines – there are 3, Amy thought we may get \$100 for all 3, but it was decided to keep them as back ups rather than getting only \$100.
- Steps for the diving board-
- There is one that is not the same color but same style, there is one that is same color but with a 15 degree slant.(for water to drain off of)
- we voted to go with the flat steps even if different color
- Cassie has phone turned on, computer on. The motion detectors are working except the ones on the S side of the building. These probably are not turned on yet.
- Bathroom Drain is not plugged, there was just too much water in the line and needs to be flushed.
- John removed roots from trees, the lawn is kind of a mess. They were a hazard. Roots are in dumpster.
- John talked to Lawn Doctor about the condition of the N lawn. Travis at Lawn Doctor thought it may need more water.
- Lawn Doctor is coming next week to do a treatment on the weeds.
- There are a lot of weeds by the W fences. Roundup seeps over to the grass and kills it.
- John suggested we put plastic and mulch along the fenceline instead of using Roundup
- Renee suggested Preen, which kills weeds but not grass.
- **Action** John will ask Lawn Doctor about Preen.
- We will look at putting mulch or gravel in that area.
- Aeration will be done for \$30.
- Heater has been tested but not turned on yet. Working fine.
- We have a new trash bin. There is a separate bin for recycling.

II. New Business

- John – Discussed other parties planned this summer, including Fourth of July and guard party.
- John has the application for a Neighborhood Night Out.
- We can apply for a grant to help with costs. We could do it on a Thu late night swim night.
- Depending on how much money we get we could provide food or supplement with pot luck items.
- Neighborhood Nigh Out is on a Tue, but we don't think we are tied in to that particular night. We could do Thursday 8-4-11 for instance.
- No more new business.
- Meeting was adjourned at 7:28PM
- Next Meeting the third Wed. of June – 6-15-11 7PM at the pool.

