

Foothills Green Pool Association

Board of Directors Meeting

June 15, 2011

Present:

Paul Stutheit ,Todd McIntyre, Steve Railsback, Amy Casidy, Cassie Archuleta, Kara Coiner, John Minatta

Meeting Called to Order 7:05 PM

I. Prior Business

- Steve Railsback is interested in the board member at-large position
- Paul informed us that the benches are getting installed
- John will plan to finish benches on 6/16.
- Amy: Lane lines are getting scrubbed
- Renae sent a list of member feedback on small projects that need to be addressed
- Diving board stand need paint-showing rust – will be painted.
- Posts need to be stained again. – will be stained
- Woodpecker hole in front of building.- will be repaired
- Wasp bags will go up around July 1.
- Sensor lights by grill need to be checked – repaired if needed.
- Some chaise lounges may be misplaced, Amy is checking on them.
- Suggestion of Porter Industries cleaning bathroom floor
- Bathroom floors were done last year and it doesn't seem to have any effect.
- Amy: Was the gas smell investigated with the water heater – pilot was checked and it is OK
- John found a seeping leak and has purchased a valve to repair the leak.
- **Action Item:** Paul will talk to PFA to see if they can check it for us.
- Cassie had a hard drive crash with membership info. There is a back up as of 2 years ago, and
- She is working on recovering the data, Will have 2011 ready by the next meeting.
- No budget info available due to this but there are no current issues.

II. New Business.

- Steve Railsback is open to taking the website over and update some features.
- He will investigate some interactive and social media features on the site.
- Kari- When will we know if we got the grant on Neighborhood Night Out. – Paul will keep us posted
- We are looking at August 2 and it will be a late night swim night.
- If we do not get awarded the grant money we will look at a Thursday swim night instead.
- A vote will take place at the July meeting.
- Paul moved for Steve to be At-Large member.
- Seconded by Kara
- Unanimous approval for Steve to be At Large Member of the board.
- Meeting was adjourned at 8:00 PM
- Next Meeting the third Wed. of July- 7-20-11 7PM at the pool.