

Foothills Green Pool Association
Board of Directors Meeting
March 7, 2012

Present:

Todd McIntyre, Joanne Bennett, Steve Railsback, Cassie Archuleta, Kara Coiner, John Minatta, Amy Casidy from Splash

Meeting Called to Order 7:00 PM

I. Prior/New Business

- Meeting called to order 7:10PM
- Amy – ADA information, other pool boards have gotten differing information from the ADA.
- Cassie- Contacted lawyer, he said synchro was the issue.
- We don't have a concensus on the synchro issue as yet.
- Private party – the difference is synchro has trained lifeguards. Member hosting fee, We may want to keep
- A copy of certifications.
- Water show at FGP – may need to ask that only the families attend the event.
- Member needs to be present at the parties.
- Guests must be non-paying in order to be considered a guest of a private pool.
- Due to the stipulations regarding public vs private pools, the Neighborhood night out event would not be a good idea anymore.
- "free day" marketing solicitations should be OK still.
- MOTION John- With respect to the new ADA law- after seeking out info we do not believe we are a public pool, and there fore we are not required to install the lift at this time.
- SECONDS Cassie
- Unanimous for approval.
- Swimming lessons raised to \$35 this year.
- Lifeguard rate is now \$18 for parties
- New hours: 11-8 M_F 10-8 S S Thu is 8-10 pm 6/9-8/4.
- Amy will send maintenance review to the board.
- Jamie will start opening procedures April 1.
- Capital improvement fund savings plan list – Cassie will re-visit this list after receiving new estimates from Amy.
- MOTION Cassie – We will allow private parties, when party can provide certified lifeguard and insurance, as long an adult member, in good standing, sponsors the party and is present during party.
- SECONDS Kara
- Unanimous for approval.
- Joanne nominates Kara for President
- SECOND John
- Unanimous for approval
- Joanne nomitates Steve for VP
- SECOND Kara
- Unanimous for approvall
- Budget – There is a net of 8K
- It will go into Capital (savings) acct.
- John moves that we approve the budget to include additional \$650 from splash for extended hours.
- SECONDS Joanne
- Unanimous for approval.
- Steve discovered a FGP Facebook account, and he is going to claim the pool. We will now be the owner for the account. He will add the board as admins.
- Website- traffic has been slow during the winter.
- Postcards – who do we send them to?
- Cassie – has a database of 150 eligible members that we will send to.
- John motion – Membership incentive program of \$50 off dues for bringing new member.
- Todd second
- Unanimous for.
- John – Hackberry tree on City land's roots looks like they are causing a crack in the concrete. John will call the city to see if they will remove the tree.
- Next meeting 4-11-12 Allnutt
- Meeting adjourned 8:45