

Foothills Green Pool Association Board Meeting  
July 10th, 2013

1. Review of Minutes
2. Budget Update
3. Reports
  1. Splash
    1. News / Update
      1. New speakers
      2. John offered ideas on how to setup / secure the speaker so Guards don't have to move it in / out and secure so it does not get knocked over Amy will ask Justine for ideas
      3. Lounge Chair -Need repair or replacement (John - will sacrifice one chair to frankenstein the other ones)
      4. Grip Tape - Coming off and needs replacement (Rene will pick up some - Amy recommends the Boating store - needs to be marine grade)
      5. Spin Board - needs to resurface or buy new rescue board (Amy will ask Justice to get a bid / Rene will as well). Recommends a cover too.
      6. Justin is moving to maintenance. Lauren will be Manager and Andrea head guard
      7. Tile missing in bath entry. John will fix.
      8. Boiler Replacement - Splash will get the board a firm bid
      9. Guard Coverage - pool has been slow this season. Splash recommends reducing guard coverage from 3 to 2 between the hours of 1 and 4. Rene suggested keeping the 3rd guard on from a position of managing risk and it's better to have the third guard if there is a rush of swimmers. Splash contract provides 3 between 1 and 4. Board with look for ideas to keep the 3rd guard busy. Amy requests it comes from one person
      10. Teen Night - schedule and Splash is ready! Info to post online.
    2. Syncro
      2. There's been an issue on two occasions where members are on deck before Splash staff where there. Gates open early for syncro practice. Sponsoring member of syncro wanted to know the protocol when syncro practice is over, and he's ready to go but members are on deck and Splash is not present. Protocol is that if the member sponsor leaves then the members on deck need to go too if Splash is not there. Steve will contact Amy to report this issue and see if splash can arrive 10 min early for shifts.
    3. Board Members
  4. Sound System
    4. We rock WOOT (now)! Thanks Todd.
  5. Maintenance
    5. Updates - John had no report
    6. Member suggestion - Curved curtain rods. Steve will price out the rods for the bathroom stalls.
  6. Board Nominations
    7. President
      3. Steve Railsback was elected as new President.
    8. Vice President

4. Tina Steveley was elected as new Vice President
9. Treasurer - still open
7. Admin (Bookkeeper) Nominations
  10. Cassie gave a run-down on the duties of the Bookkeeper position. Member, Jamie was interested in the position and will consider it.
  11. Discussion about the bookkeeper position lead to the need to have another person cross-trained on the position. Steve volunteered (because he's a computer nerd and has works with MS Access in the past).
8. Next Meeting August 14th, @ 7 p.m. Poolside

**Account Balances**  
As of 7/5/2013

<u>ASSETS</u>	<u>Total</u>
<b>Bank and Cash Accounts</b>	
Key Bank Checking	51,847.96
Key Bank Savings	18,727.84
Key Certificate of Deposit	<u>6,012.98</u>
Total Bank and Cash Accounts	76,588.78
 <b>TOTAL ASSETS</b>	 <u>76,588.78</u>
 <b><u>NET WORTH</u></b>	 <u>76,588.78</u>