

**Foothills Green Pool Association**  
**Board of Directors Meeting**  
**June 11, 2014**

**Present:**

Todd McIntyre, John Minatta, Greg Wale, Janise Daylin, JoAnne Bennett

**Meeting Called to Order 7:04 PM**

**Review and approval of minutes**

Correction of minutes

Line three should read "Cash Assets"

Ben is managing Village Green pool not Foothills Green Pool

The Saturday meet will be held at Village Green Pool, not Foothills Green Pool.

Approved with corrections

**Reports**

**Treasurer**

32 unpaid for 2014

5-6 over two years unpaid

1 going to pre-trial Monday

Total unpaid 3800.94

Key Bank - transferred the old checking account to savings to solve signing issue

Opened ad new no-interest checking will be used as needed

Pay Pal - There is a .26 fee when it is used. Janise is checking on this

New tables are in - received the invoice.

Pool management has been half paid

Legal expenses - over for budget for the year.

Social Activity account \$150 - used for Fourth of July - need to contact Amy about this - Janise will contact Amy

Pool maintenance bills - will be paid this week

Utilities bill not much improvement yet, most likely due to Boiler issues

Janise checked into processes that Village Green uses for future use.

Received a bill from Reliable Maintenance that originally came to Cassie, final notices have been sent as well.

This company is likely bogus. as other pools have received such bills and not received any products.

Cash assets are currently \$80,312.56

Need to address the capital account, separation of funds.

John will discuss future capital budget items with Jon

**Splash**

Splash not in attendance, no report.

Lid is needed for the blue trash can by the trophy case

John will follow up with Jon regarding grip tape

Back board has been sanded and refinished

**Synchro**

Going well

Greg and JoAnne are hosting, and looking for others to fill in

Wed 7-16 7PM is reserved for the Synchro Show

**Maintenance**

Will change the code for the gate for security purposes and notify Splash and Synchro

A member, Dan has offered to build a speaker cage, and will be back next week.

Mike Q refinished the back board

John pressure washed the deck

Greg planted grass seed

Greg will look at sprinkler system adjustment for the seed

Diving board stand needs paint- Monica has offered to paint this

3 Chairs and table need to be stained - Greg has offered to do this

Bathroom doors need to be painted

Basketball hoop - post isn't working correctly, Greg will look at it to see if he can stabilize the post with a wedge.

Locust tree at entrance has a dead branch that needs to be removed; Greg offered to take care of this.  
Back fence has some posts that are unstable. Some posts need to be replaced. Low risk of it falling over.  
A bulletin board is need for the pool. The one from the front desk will be moved and mounted to a wall for easy access.  
Replacing bathroom tiles, will need to look at putting this into the capital budget  
We will ask Splash for advice on a cleaning process that will work better for the bathroom tile.  
Greg is going to spray the weeds in the lawn  
Members have requested more bike racks. Tabled this issue until next meeting.  
There was a request for a changing table. Tabled this issue until next meeting.

#### **Miscellaneous**

Board is looking at creating a By-Law revision committee  
Janise moved to create this committee, John seconded the motion  
The motion was voted on and passed unanimously.  
JoAnne volunteered for the committee.  
Renee looked into noise ordinance issues. Until 10:30 PM, parties should not be an issue.  
John moved to allow the parties to go from 7:30-10:30.  
Greg seconded the motion  
The motion was voted on and passed unanimously  
Old computer - John will take care of getting rid of this and destroying any data at risk.  
Wi Fi - investigating the cost of Wi Fi for members  
Phone- looking into alternative phone service such as Ooma.

#### **New member solicitation**

John moved to adopt new member incentive policy - reduce buy in to \$600  
spread out to \$200 for three years with no reduction in yearly fee.  
Greg seconded the motion.  
The motion was voted on and passed unanimously.

Meeting adjourned at 8:16 PM.

Next meeting will take place on July 9. 7PM at the pool