

Foothills Green Pool Association
Board of Directors Meeting
July 9, 2014

Present:

Todd McIntyre, John Minatta, Renae Schenk, Mike Quijano, Janise Daylin, JoAnne Bennett

Meeting Called to Order 7:02 PM

Review and approval of minutes

Minutes approved.

Reports

Treasurer

17 unpaid members currently.

A bank fee came through because we went over a limit of deposit amount.

There is a call in to the banker to get the fee removed.

Legal fees are over budget but we are only down \$300 for the year.

There is now a capital budget to the amount of \$24,761.76.

Splash

Jon is handling the stairs and will get the tape back on soon.

Question from members: Are the concessions standard?

Requests can be made to the guards - such as pizza from Sam's, etc.

We will talk to Monica about possible additions to concessions.

Things are going well so far.

it was requested from older kids that there be larger candy prizes next fourth of July. Ice cream sandwiches were a hit.

Check in system is working well.

August 5 neighborhood night out: Not enough interest this year.

Bott is not working well but there will be a new one in place soon.

Synchro

Going well.

Next Wed. July 16 is the Water Show from 7-8PM.

Maintenance

Thanks to Mike for the nice work on the back board.

There was discussion about purchasing a cover for it for storage.

Tree limbs by the deep end need to be trimmed.

Speaker cage is working well, thank you to John.

Monica painted the dive stand, doors, chairs. Thank you to Monica.

We should pay her \$10 per hour on these projects. - 6 hours total.

There is an issue with some members changing diapers on the new dining tables. Signs for the tables were discussed, as well as adding changing tables in the restrooms.

Two fence posts need to be replaced and several need to be shimmed.

Spraying the grass and weeds on the West fence line was discussed.

One valve on the sprinkler was broken and it has been replaced, as well as the head.

The two utility doors are in need of paint.

Discussed eventually painting the East brick wall.

Request for bike racks - discussed altering fence line on North side of pool.

There are concerns regarding the adjustment rack on the diving board. It was explained that there are bolts in place that limit the adjustment of the stiffness so that the board remains safe to use.

Miscellaneous

Extending party hours to 7:30 to 10:30.

Motion to have two plans

Motion seconded, vote took place and was approved.

We will plan to implement these plans next year.

Meeting adjourned at 8:15 PM

Next meeting Wednesday, August 13 at 7PM at the pool.