

## **Minutes**

### General Board Meeting Foothills Green Pool Association

**Date:** Wednesday, April 8, 2015

**Time:** 7:00 PM

**Location:** Foothills Green Pool, 2006 Union Drive Fort Collins, CO 80526

**Present:** John Minatta, President  
Scott D'Angelo, Vice President  
Janise Daylin, Treasurer  
Michael Quijano, Secretary  
Tina Steveley, Member At-Large  
Amy Bohler, Synchro  
JoAnn Bennett, Synchro  
John Cassidy, Splash

**Absent:** Renae Schenk, Member At-Large  
Greg Wale, Member At-Large

I **Call to order:** at 7:05 PM by presiding officer John Minatta

II **Quorum:** five of seven Board members present (four required.)

III **Reading and Approval of Minutes:** Minutes of the March 4, 2015 General Member meeting accepted as previously published and posted on [www.foothillsgreenpool.org](http://www.foothillsgreenpool.org) and approved by unanimous consent.

#### IV **Treasurer's Report**

- A. Three overdue accounts. Two making payments and one at risk senior has yet to pay.
- B. First payment made to Splash for the 2015 season.

#### V **Unfinished Business**

- A. Changing table for babies (Tina Steveley)
  - (1) Cost \$156\* for one table from Amazon (\*price change)
  - (2) Possible location of changing table is next to baby pool
- B. Bathroom tiles replacement/refurbishment (John Minatta)
  - (1) John Minatta will talk with vendor(s) about what needs to be done and obtain a quote for the project
- C. Reconfiguration of fence north of pool (Scott D'Angelo)
  - (1) Scott has enough volunteers to help with the fence.

- (2) Diagram revised shed and fence location taking sprinklers into account
- (3) Relocate sprinklers as needed
- (4) Prep a new pad for shed with structural fill and pavers, move shed
- (5) Place new fence posts
- (6) Disassemble and reinstall in new location

D. WIFI Network for pool member's use

- (1) Need to purchase or rent a modem for WIFI.

E. Utilities

- (1) Still researching why utilities usage was higher last year after new furnace was installed. John Cassidy will see if we can get water usage information from Village Green pool so we can compare.

F. Splash

- (1) No old business.

G. Improvement Day

- (1) Scheduling "Improvement Day" to help with bathhouse painting, refinish wooden benches, replace/clean tile in bathrooms, and prime and paint walls

H. Miscellaneous

- (1) Solicit new member. Janise stated that we may have two new members.
- (2) Current member satisfaction and involvement: solicit volunteers and suggestions
- (3) Need a Webmaster. Janise was has contact a person who is interested in being the webmaster.

## VI New Business

A. Maintenance

- (1) Coordinate with Splash once a date has been set to paint bathrooms.

B. Splash

- (1) ADA steps have been fixed.
- (2) Splash stated that the pool has been giving an inspection and found no problems.

C. Synchro

- (1) Synchro is starting its 43rd season with 12 team members.
- (2) Synchro has offered a 20% discount to Foothills Green Pool Association Members.

D. Miscellaneous

- (1) Pool liability insurance has increased. Looking for another possible insurance company. John Minatta to talk with American Family Insurance.
- (2) How will we control passwords for WIFI?

**VII Adjournment:**

- A. There being no further business, President Minatta declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 7:50 PM

Respectfully submitted by,

Michael Quijano  
Secretary

Adopted by the Board in the meeting

of \_\_\_\_\_  
(Date of Meeting)

\_\_\_\_\_  
(Signature of Presiding Officer)