

Minutes

General Board Meeting Foothills Green Pool Association

Date: Wednesday, June 10, 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
Greg Wale, Member At-Large
John Casady, Splash

Absent: Renae Schenk, Member At-Large

I **Call to order:** at 7:07 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 June 10, 2015 General Board meeting accepted as previously published and posted on 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. Difference between American Family Insurance and State Farm are negligible. Will continue to be insured by State Farm.

V Unfinished Business

- A. Changing table for babies (Mike Quijano)
 - (1) Changing table purchased and awaiting installation.
- B. Reconfiguration of fence north of pool (Scott D'Angelo)
 - (1) Old fence posts removal still in work.
- C. WIFI Network modem/router.
 - (1) Purchase or Continue to rent modem/router?
- D. Utilities
 - (1) No old business
- E. Splash
 - (1) It was suggested that maybe we could start water polo at the pool. Need to discuss more and see if interest exists.

- F. Synchro
 - (1) Free lesson dates are wrong in newsletter. Need post correction on website and pool info board
- G. Miscellaneous
 - (1) No old business.

VI New Business

- A. Maintenance
 - (1) No new business.
- B. Splash
 - (1) Need to look into possible pool leak. John Casady needs to run some tests.
- C. Synchro
 - (1) No new business.
- D. Miscellaneous
 - (1) Need a volunteer to care for hanging flowers.

VII Adjournment:

- A. There being no further business, President Minatta declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 8:06 PM

Respectfully submitted by,

Michael Quijano
Secretary

Adopted by the Board in the meeting
of _____
(Date of Meeting)

(Signature of Presiding Officer)