

Minutes

General Members Meeting Foothills Green Pool Association

Date: Wednesday, Mar 21, 2018

Time: 7:00 PM

Location: Poudre Fire Station #4, Drake Road

Present: Todd Gates, President
Scott D'Angelo, Vice President
Chris Burt, Treasurer
Michael Quijano, Secretary
Rich Cornell, Member At-Large
Rena Schenk, Member At-Large
Amy Casady, Splash

Absent: Janis Daylin, Member At-Large
Brent Reeves, Members
Peggy Reeves, Members

- I **Call to order:** at 7:00 PM by presiding officer Todd Gates
- II **Quorum:** 35 (29 proxies) of 260 members present (13 required).

III Treasurer's Report

- A. Budget submitted for approval. Rena Schenk motioned to approve the budget. Scott second and all present approved. 2018 Budget is hereby passed as written.

IV Unfinished Business

B. Utilities

- (1) Pergola still needs to be stained
- (2) Continue to evaluate efficiency of sprinkler system
- (3) Evaluate bike rack for future project
- (4) Purchase new speaker next season
- (5) Need new hose and reel for pool
- (6) Broken valve on pump. Will need to be fixed after season
- (7) Wader pool needs new cover, Splash will get an estimate
- (8) New ADA steps needed, Splash will get an estimate
- (9) Need to find netting for side of diving board, Splash will locate
- (10) Need new umbrellas for next season (1)

C. Maintenance/Facilities

- (1) Move basketball hoop to deep end

D. Splash

- (1) No old business.

- E. Synchro
 - (1) No old business.
- F. Miscellaneous
 - (1) Need a new leaf blower, Todd will price a new one
 - (2) Survey needed for lap lane hours
 - (3) Need to discuss possibly moving lane lines

V New Business

- A. Maintenance/Facilities
 - (1) Update pool signage at gate
 - (2) Remove grass in front of pool and add rocks
- B. Splash
 - (1) Pool Manager position not yet determined
 - (2) Working on assigning staff to pool
 - (3) Need to replace shepards hooks, Splash will replace
 - (4) Need 4 new life guard floater
 - (5) Need repairs to pump main drain valve, skimmer, vacunm
 - (6) Will wake pool up in April
- C. Synchro
 - (1) No new business
- D. Miscellaneous
 - (1) Renae motioned to apporve the change to By-Laws. Scott second and all present approved. Changed date of meeting to allow more flexibility
 - (2) Grandparents asked to have grandchildren added to household list.
 - (3) Give Lifeguards money up front to start concessions. Approved

VI Board Officer Elections

- A. No positions open

VII Adjournment:

- A. There being no further business, President Todd Gates declared the meeting adjourned by unanimous consent.
- B. Meeting adjourned at 8:24 PM

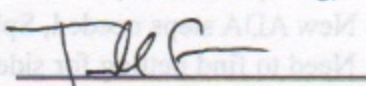
Respectfully submitted by,

Michael Quijano
Secretary

Adopted by the Board in the meeting

of March 2018

(Date of Meeting)


(Signature of Presiding Officer)