

## **FPHRA Board Meeting Minutes**

**August 19, 2009**

The meeting was called to order by Member at Large, Hugh Smith at 7:00 pm at the Forest Park Pool. Board members in attendance were Sandy Hubbard, Hugh Smith, Joe Muetterties, Betsy Baltzer, Sue Abrams and Kathleen Packer. Allan Meyer, FPHRA Administrator was also in attendance. Leigh Pytlinski was absent.

### **Old Business**

The new roof and gutters for the pool house will be installed within the next two weeks. A Repair Guy has been contracted to do the construction at a total cost of \$4,924.

### **New Business**

Hugh Smith and Leigh Pytlinski are going to contact our attorney, Gary Tobey, regarding the steps that need to be taken and the associated costs to change the declarations.

### *Committee Reports*

**Beautification** - Weed Wrangler will be out to spray for weeds the week of August 24. This will include along Dry Creek Road and the entrances at Jamison Avenue. Clean Up Day is scheduled for Saturday, September 19 starting at 9 a.m.

**Finance** - Allan Meyer reviewed the financial statement through July 31, 2009. At present, there are four homeowners in arrears with their dues.

**Pool** - Perfect Pool replaced a broken step going up to the diving board. Joe Muetterties repaired two holes in the sprinkler lines. The door to the women's room was recently damaged. Willie Crouse has been contacted and will make the necessary repairs.

**Social** - The annual Oktoberfest is scheduled for Saturday, October 24. Location is TBD. An end of the summer/adult only social is being planned for Sunday, September 6.

**Tennis** - The courts are in dire need of repair. A discussion regarding repairing the courts for next season was tabled until the September meeting. Two of the gate locks are missing and will be replaced ASAP. A new code number will be used on the locks.

**Home Improvement Committee** - Sue Abrams, Chairperson, reported that on the recommendation of our attorney, Gary Tobey, the HIC will be immediately disbanded.

**Miscellaneous** - The 2009 Annual Meeting will be held at 6:30p on Monday, November 2 in Room B of the SouthGlenn Library at Streets of SouthGlenn. A "save the date" notice will be emailed to all homeowners on the distribution list notifying them of the meeting in advance of the formal notice to be mailed in October.

Meeting adjourned at 8:30 pm. The September FPRHA Board meeting will be held on Thursday, September 17, 7p at the home of Betsy Baltzer.

Submitted by Sandy Hubbard, Secretary/Treasurer

August 20, 2009