

Forest Park HOA Board Meeting February 21, 2009

The February meeting of the 2009 HOA board was called to order at 9:15a by President Leigh Pytlinski. In attendance were Sandy Hubbard, Hugh Smith, Kathleen Packer, Joe Muetterties, Betsy Baltzer and Leigh Pytlinski. The meeting was held at Marie Callender's as a thank you to outgoing board members Jerry Mills and Cliff Fischer and as an official welcome to new board members. Both Jerry and Cliff were acknowledged for their work over the past two years.

Old Business –2008 Annual Homeowners Meeting minutes and January 2009 Board minutes were approved as submitted.

New Business

Committee Reports

Budget – Unavailable.

Beautification – Sandy Hubbard requested approval to proceed with hiring a landscaping company to remove the Juniper at Fillmore and Dry Creek Road. A motion was made and seconded. She will get quotes and let the Board know how much removal and re-landscaping will cost before actually having the work done.

The following companies have been retained for 2009:

- ✓ **Weed Wranglers** to spray weeds along Dry Creek Road, clover in and around the pool area and playground, as well as the median strip on Jamison Avenue.
- ✓ **Fiske Brothers** to maintain the pool grounds, playground and common areas. They will also complete the initial cleanup of the tennis courts and viewing area.
- ✓ **Davey Tree** to fertilize and deep root feed the trees in the pool area and along the tennis courts for 2009.

A call for volunteers will be sent out requesting assistance to repair and stain the five benches by the tennis courts.

Hugh Smith spoke with Kevin McEachern with the City of Centennial regarding the maintenance and "beautification" responsibilities along Dry Creek Road. It was decided that a meeting between all interested parties be held to decide who is responsible for what areas. The hope is that we will receive some help with the expense and/or removal of dead vegetation, pruning of shrubs and trees and sidewalk snow removal.

Pool – Hugh Smith discussed the FP swim team and the search for a new head coach. He noted that there will be 2 home meets and that the swim team needs to start practicing a week before the pool opens. Any additional costs (if any) to get the pool open early will be borne by the swim team.

Tennis – Nothing to report.

Social – The Annual Easter Egg Hunt will be held (weather permitting) on Saturday, April 11 from 10a-12N at the pool. Sandy Hubbard, Kathleen Packer, Leigh Pytlinski, and Sue Abrams will coordinate.

Miscellaneous

Leigh Pytlinski is fine-tuning the Forest Park website.

The proposal between South Suburban and Forest Park for tree planting along the canal in the greenbelt located off Jamison Avenue was discussed. Both homeowner Don Haynes and Scott Grimes, South Suburban representative, will be invited to the next Board meeting to discuss the proposal and properly fill out the application. This will require a \$1,200 of matching funds from the FPHRA if our application is accepted. A motion was made, seconded and passed to fund the other half of the money if we do win the grant from South Suburban.

To everyone's knowledge to date there are no FP homes on the market and one in foreclosure. A new family has moved into 7526 S. Detroit (I think this is the correct address). Leigh Pytlinski volunteered to welcome them to Forest Park.

Meeting was adjourned at 10:15a. The next board meeting will be held at Sandy Hubbard's home on Thursday, March 19 at 7p.

Submitted by Sandy Hubbard, Secretary/Treasurer
February 26, 2009