

Forest Park HOA Board Meeting January 13, 2009

The first meeting of the 2009 HOA board was called to order at 6:15p at the home of Leigh Pytlinks. In attendance were Allan Meyer, Sandy Hubbard, Sue Abrams, Hugh Smith, Kathleen Packer, Joe Muetterties, Betsy Baltzer and Leigh Pytlinks.

Old Business – 2007 and 2008 Annual Homeowners Meeting minutes will be transcribed and submitted for board review by Sandy Hubbard as soon as possible.

New Business

Election of Officers

President - Leigh Pytlinks
Vice President – Sue Abrams
Secretary/Treasurer – Sandy Hubbard
Beautification – Sandy Hubbard and Kathleen Packer
Home Improvement Committee – Sue Abrams
Pool – Joe Muetterties
Social* – Betsy Baltzer
Tennis* – Betsy Baltzer
Member at Large – Hugh Smith

*All board members will assist Betsy as needed.

Committee Reports

Beautification – Sandy, Hugh and Kathleen will work together to determine how much the City of Centennial is willing (or able) to assist us in the renovation along Dry Creek Road. Hugh will check the original city plats and will follow up with Kevin McEachern of the City of Centennial with that information. After a determination has been made by the CofC, we can then proceed and select a landscaper from the bids we received in fall of 2008. As a follow up, Sandy has left a message for Mark Meyers to see whether or not an Eagle Scout and his troop would be interested in the task of cleaning all the winter debris along DCR, rebuilding of the three viewing benches along the tennis courts and/or the initial clean up of the tennis courts. If that is not possible, then we'll proceed with hiring the work done. A call has been placed to Fiske Bros regarding the pool lawn and common areas as well as a bid on the initial clean up of the tennis courts. After the courts have been thoroughly cleaned at the beginning of the season, an offer will be formally made to Sam Baltzer to maintain the courts from May-September. Weed Wranglers has been called and set up for spraying along DCRoad, the pool and the island at Jamison Ave. Sandy is awaiting a call back regarding the clover problem at the pool and a weed killer along the chain link fence at the pool. The first spray is scheduled for April and the second in June at a cost of \$525.00 (this is a \$15 increase over 2008).

Pool – Initially Joe and Hugh will be working together, along with Cliff Fischer, so that Hugh and Cliff can familiarize Joe with the technicalities of maintaining the pool. Allan informed Joe that there will be a 21% increase by the Denver Water Department in 2009, which is an approximately \$400 increase over 2008. Pool Clean Up Day is scheduled for Saturday, May 2 with an alternate date of Saturday, May 16. Joe will be in charge of both the Opening Day at the Pool on Monday, May 25 as well as the Labor Day Social on September 7.

Social – Betsy will be in charge of any socials held for Forest Park residents, however, each board member will be available to assist her as needed. A call for volunteers will be sent out prior to each function. It was

suggested that if there wasn't a sufficient number of volunteers who would be willing to help with each event before, during and after then that event would be cancelled. The three major events held annually are the 4th of July Barbeque, Wine Tasting, and Oktoberfest. These are very demanding and time consuming events and it simply isn't reasonable for one person or even three to be responsible for them each year. Betsy will be the final voice on each event.

Tennis – Betsy will be in charge of any tennis activities again with help from board members. She will begin a feasibility study regarding a children's tennis camp (cost, insurance needs, waivers, liability, etc.) and will advise the board of her findings at our February meeting or when she has the information available.

Miscellaneous

Alan Meyer will again be in charge of all invoices that need to be paid, quarterly dues, delinquent dues, liens, liaison with our attorney (as well as Leigh), and budget (monthly and annual).

Meeting minutes will be transcribed by Sandy Hubbard upon the receipt of notes from each board member received as soon as possible after each meeting. She will type and email them to each board member for corrections, additions or deletions and finalize after their submission back to her. Once the website is available, the finalized monthly minutes will be posted for each homeowner's review.

The website domain is www.forestparkcentennial.com. It will be available to all homeowner's shortly.

The Old Board/New Board Breakfast has been scheduled for Saturday, February 21, 9a at one of the following restaurants: The Egg and I, Original Pancake House or Marie Callender's. Each have a small meeting area where we can have breakfast as well as conduct our February board meeting. Jerry Mills and Cliff Fischer are the departing board members and Leigh will contact them to check on their availability on that date.

Meeting was adjourned at 8:15p. The March board meeting will be held at Sandy Hubbard's home on Thursday, March 19 at 7p.

Submitted by Sandy Hubbard, Secretary/Treasurer
January 14, 2009