

Forest Park HOA Board Meeting

June 17, 2009

The meeting was called to order by President, Leigh Pytlinski, 7:10 pm at the Forest Park Pool. Also in attendance were Allan Meyer, Sandy Hubbard, Hugh Smith, Joe Muetterties and Sue Abrams. Kathleen Packer was out of town and Betsy Baltzer had a personal emergency.

Old Business

South Suburban has planted 24 trees and shrubs along the green belt area off Jamison Avenue. Our matching funds to them for this project will be around \$1,000.

New Business

Committee Reports

Beautification – The final stages of the beautification project along Dry Creek Road will be completed by the end of July.

Finance – Allan Meyer presented the current financial statement. There are nine homeowners in arrears at present with one home still in foreclosure.

Pool – Joe will check into plastic recycling through ProDisposal. Three formal bids were received for the roof/guttering replacement on the Pool House. Two more possible contractors were discussed at the meeting and Hugh will follow up with them. A Bristol Cove resident who lives by the pool registered a formal complaint regarding “rowdiness” at the pool. An email was sent to Had Bradbury who followed up with the board and also spoke with his lifeguards about the incident. There have been no further complaints. Joe replaced a door knob on the storage room as a matter of routine maintenance.

Social – The 4th of July barbeque is scheduled for Saturday, July 4.

Tennis – Hugh is going to purchase weed killer for the weeds growing between the cracks on the courts. Now that the courts have been professionally cleaned, Sam Baltzer will take over their maintenance on a regular basis for \$8/hr throughout the summer season. His duties will include: sweeping, weeding, removing trash prior to the Tuesday pick up. If it takes more than 2 hours every two weeks, the board will revisit.

Home Improvement Committee – Sue Abrams, Chairperson, reviewed the letter and attachments that will be mailed to each FPHRA homeowner by June 29, 2009 with the board. Everyone agreed that it was a fair assessment of what needs to be done to our community to keep up home values. She then explained the follow up procedures that will be mailed to homeowners who need to do some repair to their homes, work in their yards, removal or inoperable vehicles, etc. Leigh has contacted the post office regarding having a mailbox installed near the pool for FPHRA use exclusively for community issues.

Bylaws and Rules – The tennis and swimming pool rules have been added to the documents developed by Tobey and Toro to bring us into legal compliance. The draft copies will be posted on the website and the homeowners will be notified that they are there by e-mail (for those who are on the list) or paper copy of the notice. All association members will be invited to attend the board meeting on July 15th to join a discussion about the proposed changes to the bylaws and rules. Following this discussion the board will vote on whether to adopt the proposed changes to the documents.

Miscellaneous - The meeting room for our 2009 Annual Meeting (November 18) will be reserved at the new SouthGlenn Library at Streets of SouthGlenn in August.

Meeting was adjourned at 9:05p. The July board meeting will be held at the pool at 7:00p on Wednesday, July 15.

Submitted by Sandy Hubbard, Secretary/Treasurer

July 1, 2009