

Forest Park Board of Directors Meeting

May 27, 2009

2868 E Dry Creek Place, Centennial, CO 80122

Meeting was called to order at 7:04pm by Leigh Pytlinski

Attendees: Kathleen Packer Sue Abrams Sandy Hubbard Hugh Smith Joe
Meutterties Leigh Pytlinski Betsy Baltzer Allan Meyer was out of town.

Committee Reports

Beautification: Fiske is finished cleaning the tennis courts. They will mow on Wednesdays.

Sandy will check on whether South Suburban will mow around the entrances at Jamison

Sandy has asked Weed Wranglers to re-spray the weeds near the fire station. The weed barrier in that area has broken down and is showing in some areas from under the rock.

Many homes have independently improved their curb appeal.

Nanette Grey has been pruning the trees at the intersection of Jamison and University.

Don Hayden has been clearing out the drains.

Home Improvement committee – Met April 28 and will meet again on June 11. Sue reported on the process that was determined by the committee to make fair and reasonable recommendations that are neighborly. Hugh Smith made a motion to accept the process as outlined by Sue. Unanimous vote in favor.

Website: Seven people have contacted us to commend us on the website. Other e-mails have asked questions about how to contact the association and confirm the dues increase.

Pool: The clean up day was a success and the pool is now open. Hugh suspects that the “wet spot” is being caused by the leaking faucet causing water to build up and leak onto the ground. Late evening swimming will begin in a few weeks.

The swim team has been selling pool guest passes per agreement with the board.

Home meets are on June 13th and 27th.

Tennis Courts: Hugh will look into insurance for coaching. The tennis court has cracks. This is an ongoing issue. We still need to complete the feasibility study.

Social – no report.

Old Business

Funding trees for green belt A motion was previously passed to match SSPR grant if it was received. We have won the grant. The trees have already arrived. Leigh will contact Don Hayden to determine who we need to pay.

New Business

Governing documents The governing documents have been reviewed and updated by Tobey and Toro in order to bring us into compliance with the various annual Senate Bill changes and Colorado community property laws. The board has reviewed the tennis and swimming rules to put them in the same format and merge them with the bylaws document. A motion to obtain input from the members at large before voting on the changes was made by Leigh Pytlinski, seconded and unanimously approved.

A letter will be sent to all homeowners directing them to review the documents on the FP website and then bring comments or questions to the board meeting in July.

Fourth of July:

Parade will be as usual. Activities will include races, tennis and pool activities.

We need to find a new activities coordinator and to get prizes.

Leigh will get pool toys and store in a laundry basket before 4th of July

Discussion was held regarding budget and a motion was proposed by Betsy Baltzer to focus on 3 social events this year: 4th of July, Wine Tasting, Oktoberfest. Motion passed unanimously.

Next Meeting: June 17 at the pool at 7pm

July 15th at the pool at 7pm.

Meeting was adjourned at 8:45pm by Leigh Pytlinski