

## **FP Board Minutes**

Wednesday October 14, 2009

Venue: Home of Allan Meyer

Time: 7pm

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1. Leigh Pytlinski called the meeting to order at 7:15pm. The following members were in attendance: Allan Meyer, Sue Abrams, Joe Meutterties, Sandy Hubbard, Leigh Pytlinski, Hugh Smith, Kathleen Packer. A quorum was achieved.

2. Ratification of minutes of preceding meeting: Leigh Pytlinski moved to ratify the minutes of the September meeting. This motion was seconded and unanimously passed.

3. Owners' forum and comments – none

4. Review budget and items for annual meeting: Had Bradley said that we may need to change the sand in the filter. This was scheduled for the past fiscal year and runs around \$1800.00. Other anticipated items from the Capital Improvements budget include the tennis courts (\$2.5 - \$5K) and repairs to the pool house or parking lot. The “board expenses” include all of the legal, insurance, street lights etc.

5. Oktoberfest: Plans for Oktoberfest were finalized.

6. New business:

\* Legal representation – It is best practice to regularly review all services, including our legal representation. Leigh Pytlinski will compare local companies.

\* Coyotes: There are coyotes living in the green belt and one attacked a dog while the owner was standing there. Questions were raised regarding whether the City of Centennial or South Suburban could do anything.

7. The meeting was adjourned by Leigh Pytlinski.