

## Minutes of the FP Board Meeting

Thursday September 24, 2009

Venue: Home of Hugh and Lisa Smith

Time: 7pm

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The meeting was called to order at 7:08pm by president, Leigh Pytlinski. The following board members were in attendance: Sue Abrams, Sandy Hubbard, Hugh Smith, Joe Muettterties, Allen Meyer, Kathleen Packer. Betsy Baltzer was not able to attend. A quorum was established.

Leigh Pytlinski moved to ratify the minutes of the August meeting. This motion was seconded and unanimously passed.

Member comments - none at this time.

Reports of officers:

Swimming Pool: The pool cleanup was poorly attended (only 4 people) but the work was completed quickly and efficiently. The bathrooms have been winterized and the furniture and diving board put away. The water and telephone in the clubhouse have been turned off for the season. The drinking fountain still needs to be winterized.

The swim team will replace the lane line roller and Had Bradbury will provide the Board with anticipated expenses for the upcoming year.

There is a leak in one of the sprinkler lines which Hugh will try to repair.

The new roof and gutters have been installed and inspected.

Aeration has been scheduled for the end of September.

Beautification: Sandy spoke with the City of Centennial again regarding the dead trees on Dry Creek. The City of Centennial committed to removing them in July but still has not done it.

Kathleen and Sandy will remove and/ or kill the suckers along Dry Creek on Tuesday evening.

Weed Wranglers have done their final weed spraying for the season.

Fiske and Weed Wranglers will not increase their rates for the next year but Davey Tree will.

Report of managing agent: Allan shared the current financial statement as well as a breakdown of specifically where the money was spent throughout the year. As the final accounts for the summer are received and paid, he will be able to complete the breakdown for this fiscal year.

There are two homes in the neighborhood that are in the foreclosure process. One has been in various stages of the process for the past year and the second has just been served a demand for payment (beginning of the process). Jerry Mills has been mowing at the second home in order to maintain its appearance and Kathleen Packer said that she would weed.

New business

Preparation for annual meeting: Hugh will talk with the Capital Improvements Committee regarding budgets and financial statements for the upcoming annual meeting. Allan will generate final numbers for each board member to develop a realistic budget for the upcoming year.

Leigh will generate a draft agenda for the annual meeting.

The changes to the by-laws will be copied and distributed to the membership with the notice of meeting.

Changes in Board Membership for 2010: Leigh Pytlinski, Sue Abrams and Betsy Baltzer have all served 2 year terms so 3 seats are open for the upcoming year.

Oktoberfest: Oktoberfest has been scheduled for October 17, 2009. A venue has not been established. The swimming pool/ tennis courts were discussed but all power and water have been shut off and the empty swimming pool is a safety risk. Leigh will check and see whether the owners on E Dry Creek Place would be willing to host and Hugh will contact the insurance company to ask about risks. If Dry Creek Place is not an option, we will look into Clayton Way and Fillmore. Once a venue is established, Sandy will contact the City of Centennial to obtain the necessary permits.

**Next Meeting: October 14, 2009, 7pm at Allan Meyer's home.**

**Adjournment:** Hugh Smith moved to adjourn the meeting. The motion was seconded and the meeting was adjourned at 8:30pm.