

FPHRA Board Meeting April 15, 2010

The meeting was called to order by President Hugh Smith at 7:15 pm at the home of Sandy Hubbard. Board members in attendance were Sandy Hubbard, Hugh Smith, Joe Muetterties, Jerry Mills and Kathleen Packer. Also present were homeowners Sherry Serna, Steve Hentschel and Leigh Pytlinski. Allan Meyer, FPHRA accountant was absent.

Old Business

Minutes of the March 18, 2010 were approved as written.

New Business

After discussion, the Board unanimously approved the appointment of Sherry Serna for a two-year term to the 2010-2011 FPHRA Board of Directors.

The Board approved raising the price of guest passes from \$350 to \$375 per pass. The Association receives the first \$1000 of the total amount and the swim team receives the balance.

Discussion was held on how to better control the use of the Forest Park email list. An email will be drafted by Hugh Smith and sent to all homeowners regarding the guidelines of proper use of this list.

Leigh Pytlinski, FP Webmaster, attended to discuss SB 100 web requirements. There was some discussion regarding the status of amended By-Laws. Hugh agreed to get the final version out to everyone for approval and then have them scanned and emailed to Leigh so she can post them onto the website. Leigh will also scan the annual meeting minutes and minutes from the 2010 board meetings as they occur onto the website for homeowner's review.

Hugh Smith received a proposal from a local real estate company to sponsor our website. This is being researched and will be discussed at the May meeting.

Committee Reports

Beautification – The Board approved further landscaping from east of Fillmore Way to the Bristol Cove boundary along Dry Creek Road as well as at the west entrance on East Jamison Avenue.

Steve Hentschel presented a proposal regarding the East Jamison Avenue entrance and the “cut/capping” of the two wooden sign timbers and repainting as well as repainting of the pool house. The “cut/capping” at a cost of \$500 was approved. It was proposed that additional bids should be received and reviewed for new windows and exterior/interior painting of the pool house before a decision is made. As soon as these bids are in, the board will discuss and decide upon the best contractor for the job and proceed.

Finance – Discussion was held regarding the large amount of monies being spent for legal fees on one of the two foreclosures in Forest Park. Jerry Mills and Hugh Smith will address the issue this month. It was proposed that the committee and board expenses be broken down each month rather than just at the annual meeting. Hugh will discuss this with Allan Meyer.

Pool – Joe Muetterties will follow up with Had Bradbury, Perfect Pools, on our present contract as well as starting to look at renewal options after the end of this season, which is the third year of the contract we now have in place.

A new lane line reel has been ordered (to be paid for by the swim team) and the filter sand has been replaced.

Clean-Up Day is set for Saturday, May 15. Information will be sent out and posters placed around the neighborhood advertising this work day. A community dumpster will again be made available for all homeowners from May 14-18. The dumpster will be located in the pool parking lot. Sandy and Kathleen discussed their plans for beautification around the pool.

The board approved repair of the overhead soffit at the pool house and door frame to the ladies restroom. The preferred deadline for completion of painting and repairs would be May 28.

Swim team –The home meets this year are scheduled for June 5, June 19 and July 20, weather permitting. The first practice will be on May 24, morning only.

Social – It was decided that the Social Committee would not have a chairperson at this point in time but would be run by “Committee.”

Tennis – Jerry Mills will get bids for board approval and then schedule any needed court repairs ASAP. Fiske Bros Yardworks will remove pine needles and do general cleanup on and in front of the courts before May 15.

Meeting adjourned at 9:30p. The next board meeting will be held on May 20, 7:00p, location TBD.

Submitted by Sandy Hubbard, Secretary/Treasurer
April 19, 2010