

FPHRA Board Meeting
August 18, 2010

The meeting was called to order by President Hugh Smith at 6:40 pm at the Forest Park pool. Board members in attendance were Sandy Hubbard, Hugh Smith, Joe Muetterties, Kathleen Packer and HOA Accountant, Allan Meyer.

Old Business: Minutes of the July 15 meeting were approved with minor changes.

Committee Reports

Beautification – Approval was given for a pruning and tree removal along Dry Creek Road and the Jamison Ave. entrance.

Finance – The July financial statement was reviewed.

Pool – The new contract with Perfect Pools was reviewed by Hugh and Joe. There will not be an increase in cost.

Last day for pool will be Labor Day, Monday, September 6. Had Bradbury will check into the leak in the filter sand in pool when the pool is drained.

Joe will check with the swim team regarding updating the sound system at the pool.

Clean up day at the pool is scheduled for Saturday, September 25.

Social – Nothing to report.

Tennis – Nothing to report.

New Business – The FPHRA HOA 2010 Annual Meeting has been scheduled for Monday, November 8, SouthGlenn Library, Room A from 6:30-9:00 pm. The September meeting will focus around an agenda for the HOA Annual Meeting, i.e., budget, follow-up on miscellaneous issues from last year and recruiting new board members.

Meeting adjourned at 7:38 pm. The next board meeting will be held on Wednesday, September 29, 6:30pm at the home of Sherry Sherna.

Submitted by Sandy Hubbard, Secretary/Treasurer – September 29, 2010