

## **FPHRA Board Meeting January 21, 2010**

The 2010-2011 FPHRA Board of Directors met at the home of Hugh Smith on Thursday, January 21, at 7p. In attendance were Hugh Smith, Joe Muetteries, Sandy Hubbard and homeowner Leigh Pytlinski. Kathleen Packer, Jerry Mills and Allan Meyer (FPHRA accountant) were absent. A quorum was present.

### **Old Business:**

Minutes of the November 2, 2009 Annual FPHRA Homeowners Meeting were approved as written.

Hugh Smith, Sandy Hubbard, Kathleen Packer and Joe Muetteries will complete their terms as board members in 2010.

The September and October 2009 Board meeting minutes need to be scanned onto the website.

### **New Business:**

Board positions for 2010 will be as follows:

Hugh Smith - President

Recording Secretary – Sandy Hubbard

Joe Muetteries - Pool Manager

Sandy Hubbard and Kathleen Packer - Beautification

Jerry Mills - Tennis

Social is still available.

Jerry Mills has volunteered to once again be Tennis Committee Chairman in 2010-2011. Sherry Serna has expressed an interest in joining the 2010-2011 board.

Discussion was held regarding whether or not the Board members should be listed along with their contact information on the FP website. No decision was made.

Board meetings will continue to be held the third Thursday of each month.

As four of the five Board members will be completing their terms in office at the end of the fiscal year, a concerted effort will be made to recruit homeowners to be on the Board for 2011-2012 by encouraging prospective members to attend Board meetings to familiarize themselves with the process. This will be ongoing throughout the year.

The current email list needs to be updated. Hugh and Leigh will check in to how best to send emails to everyone via our website.

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**Tennis:** New code for the tennis courts is 7650.

**Pool:** Joe will take care of any sprinkler repairs necessary before the May 29 opening day at the pool. Fiske Bros Yardworks till aerate and fertilize the pool grounds during April/May.

**Beautification:** A contract with Davey Tree for fertilization of the evergreen trees at the pool and tennis courts was approved.

Meeting was adjourned at 9p. A meeting will not be held in February if there is not any urgent business to conduct.

Submitted by Sandy Hubbard  
Secretary/Treasurer