

FPHRA Board Meeting July 15, 2010

The meeting was called to order by President Hugh Smith at 7:05 pm at the Forest Park pool. Board members in attendance were Sandy Hubbard, Hugh Smith, Joe Muetterties, Jerry Mills, Kathleen Packer, and HOA Accountant, Allan Meyer. Homeowner Chris Reger was present to comment on the pool temperature as well as various other issues.

Old Business: Minutes of the June 17 meeting were approved with minor changes.

Committee Reports

Beautification – Kathleen Packer coordinated a clean up along Dry Creek Road on July 1. Approval was received to remove the large, dead Russian Olive tree on Dry Creek Road.

Finance – The City of Englewood received their water use info from Denver late (due to a new computer program), consequently, we just received our billing, which is usually sent out in the spring. All homeowners will be receiving their bill soon if they haven't already.

Pool – A new three-year contract is being drafted by Had Bradbury, Perfect Pools, for board approval. Had is also going to check the pool heater.

Social – Sue Santos chaired another successful 4th of July parade and BBQ. We have \$500 budgeted for an end of the season party on August 28.

Tennis – The tennis court resurfacing was completed for less than \$5,000. The possibility of installing a basketball goal on the courts will be looking in to later this fall.

New Business – Hugh Smith presented an insurance bid from Carver and Associates Insurance Services. It was reviewed and Hugh will get with Sally Magill, Account Executive, for clarification of board questions.

Now that the East Jamison Avenue entrance signs have been renovated, the board is discussing installing the same type of signage at the Detroit and Fillmore entrances.

The FPHRA HOA 2010 Annual Meeting has been scheduled for Monday, November 8, SouthGlenn Library, Room A from 6:30-9:00 pm.

Meeting adjourned at 9:00 pm. The next board meeting will be held on Wednesday, August 18, 6:30pm at the pool.

Submitted by Sandy Hubbard, Secretary/Treasurer – August 18, 2010