

## **FPHRA Board Meeting June 17, 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, Sherry Serna, Kathleen Packer, and HOA Accountant, Allan Meyer.

Minutes of the May 20 meeting were approved with minor changes.

### **Committee Reports**

**Beautification** – An email will be sent out requesting volunteers to help with clean-up along Dry Creek Road for late June/early July.

Steve Hentschel spearheaded the renovations of the entrance signs at Fillmore Way, Detroit Ave., and East Jamison Ave. The Natural Way pruned the junipers and sprayed weeds at the E. Jamison Avenue entrance. Steve Hubbard removed weeds and sprayed weed killer at the East Jamison Avenue median strip.

Personal note: Due to the combined efforts of volunteers and the board, the pool house, tennis courts, and all entrances into Forest Park are in good shape and help make Forest Park a desirable neighborhood in which to live. The board has contracts in place with companies we can count on to do a good job for the FPHRA each year: Fiske Bros Yardworks, Perfect Pool and The Natural Way.

**Finance** – Allan Meyer is going to check with American Family Insurance to see about getting a better rate for coverage at the pool as our current coverage is up for renewal. Hugh was also going to check with his contacts. The General Liability, Property and Directors and Officers coverage renews 8/1/10.

A request was made that the monthly financial statement be broken down further to indicate how monies were spent in each category during the month.

**Pool** – To date there have been five guest pass memberships sold (out of the 10 available). These are sold for \$375/season and are available only to families who have children on the Swim Team but who do not live in Forest Park. Everything over the 1<sup>st</sup> \$1,000 in guest pass fees is returned to the swim team as a fundraiser for the team.

We are in the last year of a three year contract with Had Bradbury, Perfect Pools. Joe will contact Had to discuss a new contract for the next three years.

The pool house renovation has been completed: new windows installed and new interior and exterior painting.

Twelve late Saturday night swims (10pm) are scheduled for the summer.

**Social** – The June 19 Fiesta has been cancelled. Sue Santos has volunteered to chair the 4<sup>th</sup> of July BBQ.

**Tennis** – The tennis court repairs will be completed and ready for use by June 21. There is still some discussion about installing a basketball goal at the tennis courts – subject to cost and insurance requirements.

### **Old Business: None**

**New Business** – There was discussion regarding getting bids for new wooden signs to replace the metal signs at the entrances at Detroit/Dry Creek and Fillmore/Dry Creek.

Meeting adjourned at 9:00 pm. The next board meeting will be held on Thursday, July 15, 6:30pm at the pool.