

## **FPRHA Board Meeting March 18, 2010**

The meeting was called to order by President Hugh Smith at 7:15 pm at the home of Kathleen Packer. Board members in attendance were Sandy Hubbard, Hugh Smith, Joe Muetterties and Kathleen Packer. Absent were board member Jerry Mills and Allan Meyer, FPRHA accountant.

### **Old Business**

Minutes of the January 21, 2010 were approved as written.

### **New Business**

Board Members for 2010 are as follows: Hugh Smith, President; Joe Muetterties, Pool Manager; Sandy Hubbard and Kathleen Packer, Beautification; Jerry Mills, Tennis. Allan Meyer continues as the association's accountant/administrator. Joe will serve as Vice-president and Sandy will serve as Secretary/Treasurer. The Social Meeting is in need of a chairperson. As three of the five current board members will be off the board in 2011, there has been some discussion of how to recruit newer homeowners onto the board in the future. The goal is to have a roster of good candidates to present to the homeowners before the annual meeting in November.

Better communication among the homeowners via the website and mass emails will be a topic for discussion at the April meeting. Leigh Pylinski will be invited to attend to get her input on how to improve upon this issue.

### *Committee Reports*

**Beautification** – A proposal was made for landscaping along Dry Creek Road between Fillmore Way and the Bristol Cove boundary. Committee members will meet with The Natural Way rep to discuss cost. They will also get a bid on the entrance on Jamison Avenue for renovation to the signage as well as landscaping in that area. We are asking for a comparison bid as well for weed removal/maintenance along DC Road, Jamison Avenue, the strip of land in front of the tennis courts and the pool area.

At the April meeting they will present bids for the exterior/interior repainting of the pool house and repair of the signage at both entrances. They will also research the cost of new windows for the pool house and present those costs to the board at that time. The goal is to have all the above-mentioned work done by May 29, opening day at the pool.

**Finance** – At present there are two homes in foreclosure, 3.1% of the homeowners are in arrears with their dues and one home is under contract.

**Pool** – Clean up day at the pool has been scheduled for Saturday, May 15. Kathleen will check on getting a dumpster delivered on May 14. Joe will provide signs promoting the clean up day.

**Social** – Tentatively scheduled social events are a Fiesta on June 19, 4<sup>th</sup> of July BBQ and a Back to School/End of Summer party on August 28. All events will take place at the pool.

**Tennis** – Nothing to report.

Meeting adjourned at 9:00p. The next board meeting will be held on April 15, 7:00p at the home of Sandy Hubbard

Submitted by Sandy Hubbard, Secretary/Treasurer

April 13, 2010