

FPHRA Board Meeting May 20, 2010

The meeting was called to order by President Hugh Smith at 7:10 pm at the home of Joe Muetterties. Board members in attendance were Sandy Hubbard, Hugh Smith, Joe Muetterties, Jerry Mills and HOA Accountant, Allan Meyer. Absent were Board members Kathleen Packer and Sherry Serna.

Old Business: Minutes of the April 15 meeting were approved as written.

New Business – Allan Meyer received an unsigned letter from Bristol Cove resident(s) overlooking the pool itemizing complaints from last year regarding noise, rowdiness, etc. that they say takes place on a reoccurring basis at the pool. Hugh Smith will address this issue and contact the Bristol Cove HOA president with a rebuttal as well as contacting Had Bradbury, Perfect Pools. The fact that the letter was received without a signature and/or a return address indicates to the board that this was not a formal Bristol Cove HOA complaint but from the four townhouses directly facing the pool.

Committee Reports

Beautification – The Natural Way has pruned the junipers at the Jamison Ave entrance as well as along Dry Creek Road from Fillmore Way to the Bristol Cove property line. They have not taken care of the weeds along DC Road but will do so ASAP.

Several homeowners have indicated they would be willing to volunteer at least once a month with the ongoing cleanup along DC Road. This project will be underway later in June via a request on the website or email.

Finance – Quarterly statements will be sent out soon along with a general information sheet to all homeowners.

The Yonkers property has been purchased with an unknown closing date.

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

Pool – The swim team has paid for a new cover, clock and lane reel.

The May 15 Clean-Up Day was well attended and the to-do list was completed.

The painting contractor will meet with Steve Hentschel to finalize pool house painting requirements. The painting will be completed before opening day on May 29. Willie Crouse has ordered new windows for the pool house which will also be installed before opening day.

There will be afternoon practices for ages 12 and under.

There will be 12 late night swims during the summer.

To date there have been two prepaid memberships issued out of the 10 available.

Social – Sue Santos has volunteered to chair the 4th of July BBQ. Jerry Mills and Sandy Hubbard are going to coordinate the June 19 Fiesta Jimmy Buffett Style at the pool.

Tennis – Jerry Mills has contacted Court Repair Services and their representative has estimated it will cost \$5,188 to repair the cracks in the court. He will check on the cost of placing a basketball goal within the tennis court area to promote more use of the courts.

Meeting adjourned at 8:50p. The next board meeting will be held on June 17, 7:00p at the pool.

Submitted by Sandy Hubbard, Secretary/Treasurer - June 16, 2010