

FPHRA Board Meeting Minutes  
August 21, 2018

The meeting was called to order at 7:05 pm at Nate Christensen's house.

Roll Call

In attendance: Nate Christensen, Sarah North (on phone), Amy Stivers, Leslie Hakze, Neal Carter, and Jeremy Fix. Ben Kristopeit (homeowner) attended to report on sign bids. A quorum was present.

Minutes from last meeting:

- Nate approved the minutes from our last meeting in July. Jeremy seconded. All were in favor.

Owner's forum and comments:

- No other homeowners were in attendance.

Financial Report:

- Nate shared the financial report. The pool looks like expenses were more for this year because Allan paid the last pool payment in November instead of September. It truly is around the same amount as last year.
- Rates have gone up on water this year, so we're paying a bit more for that.
- Insurance was going to expire 8/1/18, so Nate took care of that when we got the call. The insurance was \$5,500, and in the annual report last year it said it was \$3,200. This may have been because Allan split this amount up and put it somewhere else in the financial report.
- Taxes are invalid from previous year. We have been filing the wrong forms—we were filing as a standard corporation and not as an HOA.
- Nate is going to find someone to help us fix this and to do our taxes for last year sometime in the next few weeks.

Pool Report:

- Pool hours changed to 4-8 pm now that school has started. We need to update hours on the website.
- Drain runs from pool house, underneath the properties near the pool and then vents into the storm drain. Homeowner on the street near the pool had their sewer line replaced. Ever since then, they've had a mini geyser flowing in their yard every time our backflow from the pool drains. This may have occurred because the person that did their work may have crushed the drain or something. We are not sure about the responsibility or liability in this situation. The homeowner has not reached out to the contractor that did the work yet. This should be the first step. If their contractor doesn't offer any solutions, we can look into options to change the route for our pool drain. Nate will talk to the homeowner about getting back with his contractor to see if we can figure out the issue.
- Jeremy said people have been reporting smelling gas at the pool and the heater wouldn't come on recently. This has been investigated and there is not a gas leak. The heater will

only run when the water is circulating, but Landon checked it and he was able to fix it so it's working now.

#### Beautification Report:

- Weed Wrangler came and sprayed the weeds at the Detroit entrance between the fire house and our entrance. But, now they are brown and still there. Leslie will follow-up.
- Pool clean-up—we could still pull the bushes in the pool area as we had discussed before. We haven't really decided what we would put in there. Maybe a toddler playground or some flowering bushes with color. We can decide whether or not to do this on fall clean-up day.

#### Social:

- Oktoberfest—band is scheduled for 9/22/18, 5:30-10 pm. Food at 5:30, band at 6 or 6:30. Sarah will put the same information on the website as last year. We may get kegs instead of bottles and cans this year since it is much less expensive.
- Dog swim—Bob Ordonio is looking into it. This has to occur at least 4 days after the chlorine has evaporated out of the pool. Perhaps try to organize small dogs first, big dogs later.
- Fishing derby will occur another day after the dog swim. \$5 per pound to stock the fish--\$500. Pool temperature has to get down into the 60's for the fish to survive. Nate wondered if this would be better to do in the spring when it's cooler to start the season. Once the pool is stocked, you should also wait 2-3 days for the fish to get hungry. We decided to wait until the spring to do this.

#### Communications:

- Clean-up day has been the day after Oktoberfest in the past. We will schedule it again this year 9/23/18.
- Sarah will write up something about safety etiquette for dog days event, to be sure people understand before coming.

#### Old Business:

- Signs: Ben Kristopeit came to discuss sign options for neighborhood entrances. Three feet tall is as high as we can go on the west side of the Detroit entrance. Ben has one bid so far. Because of the height restrictions needed, the sign can only be 32 square feet. One bid was 32 sq. ft., but it was too tall (4'high). Ben showed drawings of a 3' wall. We'll need to get the permits for this work, which will cost a set percentage of what the bid is. It will probably take about a month to get the work scheduled and started once we decide on the contractor. Ben will ask for a bid for the two different designs with the flat capstone—one with open space underneath the Forest Park words on the sign and one for a sign that's solid to the ground. He will email us the two bids and then we will decide via email on what to go with. Land Touch is the company we're looking at. We have already looked at other bids back in December from two other companies, and this has been the most reliable.
- Assessment Doc—Nate took edited document and tried to simplify it. He sent it out and we need to review and email him back for final approval.

- Lanyards—we may hold off on getting neighborhood lanyards for pool keys until spring. Perhaps we can use this as an incentive to those that come to do clean-up day in the spring.
- Alcohol at the pool—a notice went out to the neighborhood to remind everyone to remove alcohol from the fridge when leaving the pool as well as a reminder to not have glass in the pool area. We don't need to send anything else this year.

New business:

- No new business was discussed.

Meeting was adjourned at 8:25 pm.

Next meeting:

September 18, 2018 at 7 pm