

**Forest Park Homeowner Recreation Association
Annual Meeting Minutes
Monday, November 8, 2010, 7:00 pm
Southglenn Public Library**

President Hugh Smith called the meeting to order at 7:00pm. Hugh indicated that the Annual Meeting Notice had been both mailed and posted on the website in accordance with our bylaws. There were present - 16 property owners and 5 proxies for a total of 21 members represented out of 162 member households. This represents a quorum (10% or more).

Tom Lisec commented that there was not much of the discussions of the 2009 Annual Meeting included in the 2009 Annual Meeting minutes. In particular he had asked that there be more detail within the Board expenses. In particular he would like to see Accounting Expenses and Legal Expenses detailed by separate line items. The minutes from the 2009 Annual Meeting were approved as presented with the addition of Tom's request.

Committee Reports:

Pool – Joe Muettert

Joe reported that we had 1) replaced the windows 2) painted the outside of the pool house and 3) replace the filter sand this past year. He also reported that we get 12 “late nights” at the pool. There was also a question about “lap swimmers” and if they were required to sign a waiver to use the pool before hours – which Joe reported that they were required to. Finally, Hugh reported that before the pool opened that we had received an anonymous letter from someone in Bristol Cove concerned about the noise level and lifeguard behavior at various times the past summer (summer of 2009). He reported that we had forwarded the letter to their Board indicating that we would pass these concerns along to the pool management company – Perfect Pools. Gary Sidder asked about the % of swimmers on the Forest Park swim team who live outside of the neighborhood and Hugh estimated that it was 60-70% (30-40% residents). Hugh reported that we had received \$1,000 from the swim team and that they would be replacing the lane line reel with a new stainless steel lane line reel. The pool contract will be discussed during the budget discussion.

Tennis

Hugh reported (for Jerry Mills) that the courts had been repaired/resurfaced once again in what has become an every two year expenditure of around \$5,000.

Beautification – Sandy Hubbard

Sandy handed out a summary as follows –

Completed ongoing project along Dry Creek Road:

Removed dead/dying junipers at corners of Detroit and Fillmore Way. Those areas were also re-graveled.

All trees and bushes have been pruned.

Dead Russian Olive as well as 4 smaller dead trees were removed.

Kathleen Packer organized groups of volunteers throughout the summer to keep the area trash and weed free.

Jamison Avenue entrance:

Dead apple tree was removed

Dead branches on ponderosa pine were removed

Junipers at both entrance signs were pruned

Kathleen, Steve and I removed weeds and debris along Jamison Avenue throughout the summer.

Contracts:

Davey Tree is responsible for maintaining the trees both at the pool and in front of the tennis court. We contract with them to deep fertilize these trees twice a year.

Fiske Bros Yardworks is responsible for aerating, fertilizing and mowing the pool and common areas. They also clean off the tennis courts at the beginning of spring.

The Natural Way takes care of weed spraying, tree removal and all other landscaping needs.

Sandy recommended that the incoming board renew all three contracts for the upcoming year as all three are reasonable, responsible and reliable contractors.

Tom Lisec asked that the Spruce tree on the way into Arapahoe Park be trimmed a little higher. Sandy and Joe said that it would be taken care of. Hugh gave a word of appreciation to sandy and Kathleen Packer.

Social– Hugh Smith

Hugh reported that we had no one in particular to head up social committee. He further stated that due to budget concerns, the board decided not to have an Oktoberfest event. There was a typical 4th of July event.

At this time Hugh recognized 1) Don Hayden (who was not present) for his help during the year in keeping the greenbelt south of Jamison cleaned up and 2) Beth Bojack for her work with the directories.

Election of the New Board

The following members were nominated and unanimously accepted, by motion, onto the Fiscal year 2010-2011 board:

Hugh Smith, Joe Muetterties, Jerry Mills, Sherry Serna & Paul Denham

Financial/Budget – Allan Meyer

Allan Meyer, who keeps our books and prepares our annual tax return each year, reviewed the financial statement for the past year. Hugh passed out an additional sheet outlining the reserves to date. He also noted that the budget includes the contract with Perfect Pools in the amount of \$30,156.

A motion was made to approve the 2011 budget as presented (\$70,000 for operations and \$10,000 for capital). Motion was approved.

Old Business

There was no old business.

Tom Lisec inquired as to why some of the Board minutes hadn't been posted. He also asked about the Board's discussion of installing a basketball goal on the tennis courts.

New Business

There was no new business.

Gary Sidder presented a company and person that he has worked with who lease solar systems for homes. Hugh noted that the HOA was not endorsing the program.

The meeting was adjourned at approximately 8:30 PM by Hugh Smith.

Submitted by:



Hugh Smith – President

(Approved at the November 3, 2011 Annual Meeting)