

FPHRA Board Meeting Minutes
May 12, 2020

The meeting was called to order at 7:05 pm via Zoom Conference.

Roll Call

In attendance: Nate Christensen, Sarah North, Amy Stivers, Jerry Mills, Leslie Hakze, Jeremy Fix, and Neal Carter. A quorum was present.

Minutes from last meeting:

- Nate approved the minutes from our last meeting in April. Jerry seconded. All were in favor.

Owner's forum and comments:

- No other homeowners were present.

Financial Report:

- Discussed what we should do regarding HRA dues if we can't open the pool all season. Residents may be upset paying dues that mostly go to the pool if the pool is not available for use. We may need to come up with a proposal on what to do--give a discount/refund, move up paying for the Jamison entrance new signs, etc. This could even be discussed at the annual meeting in November.

Pool Report:

- Jeremy reports that the swim league has canceled all swim team seasons this summer.
- Schedule dumpsters for next Friday (5/22) and have them there until the following weekend when we can hold clean-up "day" (clean-up will occur through the week). Amy will call three companies for bids tomorrow and get this scheduled.
- Still need to write up the cover letter that we will send out to the neighborhood regarding the new pool key set-up procedures. Leslie will work on that.

Beautification Report:

- Leslie is having trouble finding a mowing company that would be willing to mow for us. She has called a few companies—some are choosing to say no or not even calling her back. Nate will ask a neighbor that works in landscaping if he has any recommendations for residential mowing companies. Leslie will send out the names of the companies she has called to the board so we don't duplicate calls.

Social:

- Nothing to report.

Communications:

- Push back clean-up "day" to Memorial Day weekend and throughout the following week since we can't open the pool on time anyway. Sarah can send out the Sign-Up Genius

with a list of clean-up items not including the pool area. She will send mostly clean-up tasks to do around the two entrances. We'll hold off on cleaning up the pool area until we can open. We can even pair this with registration.

Old Business:

- No report

New business:

- No report

Meeting was adjourned at 7:00 pm.

Next meeting:

No meeting date selected