

FPHRA Board Meeting  
June 13, 2017

The meeting was called to order at 7:01 pm at the Forest Park pool. A quorum was present. In attendance, Leslie Hakze, Allan Meyer, Nate Christensen, Sarah North, Jeremy Fix, and Amy Stivers. Sherry Serna also was in attendance to discuss the 4<sup>th</sup> of July activities, but left after that.

Minutes from last meeting:

Reviewed minutes from last meeting in May. Leslie moved to approve the minutes. All were in favor.

Fourth of July

- Sue Santos is willing to run the games for the 4<sup>th</sup> at the pool and the parade start. She has the kid games and the adult games planned.
- We need to do a sign-up genius for help with setting up. Night before set-up around 7 pm—5 people for setting up the tables. Morning of the festivities, we have people for decorating and set-up (table cloths, utensils)—10 people. Set-up at 8:00 am. Grillers (8 slots—2 grillers per shift—8 total, veggie prep—2 veggies people (tomatoes, onions, lettuce—cut at their house the night before)
- Sarah can send an email blast and sign-up genius
- We need to purchase another grill before next weekend for the first swim meet and then to have for future parties
- 4<sup>th</sup> party will be done at 2. The party will go 11-2. Parade at 10:30 with line-up before.
- Someone to pick up the kegs the night before. Matt Simcox will pick these up.
- Hot dogs, hamburgers, veggie burgers—Sherry and Leslie will talk with Dave Pytlinski to get those at cost.
- Ice and soda will need to be picked up ahead of time. Ice can be picked up day of. 20 bags of 20 lbs. each. Soda can be picked up ahead of the day.
- Put burgers and dogs in the fridge at the pool the day before to thaw.
- Take-down—8 people (trash, tables, decorations, etc.)
- Leslie will pick up the popsicles for the kids at the end of the parade.
- Parade line-up is at 10:00, parade starts at 10:30.

Financial:

- Allan shared the financial report. The only expenditure in April was the new furniture at the pool.

Pool:

- Jeremy said the life guard deck on the opposite side of the pool is splintering. He will look at prices for a replacement. For the 4<sup>th</sup>, we can make sure the life guards sit on a towel until we can get a new one.
- We have past due phone bills from Century Link (\$414) for the phone at the pool. They were sending a bill to the pool and no one was getting the bill.
- There is currently no phone service at the pool. The number is (303) 771-3153.
- Board feels we should continue to have a line at the pool for emergencies, so Allan will call them back and see if they can start our service.
- Allan still needs to have the signatures from Nate and Leslie to get the debit/credit card started for our account. Will bring the sheets another time.
- Sarah asked about setting up electronic bill-pay for dues with 1st Bank. They would probably charge a fee.
- For now, owners can set up their own bill-pay through their individual banks. Just put in the PO box for the address from the envelope Allan sends out and your bank sends the check to Allan automatically.

#### Website:

- The old Blue Fins website through the Forest Park site is expiring this week. Brenda (swim team parent) is the current owner for this Blue Host website.
- Nate wants to look at transferring the ownership of that site to Nate so our board can then transfer the site to a Wix site. It will be \$200 for the year to go through Wix for our website.
- The fee for the year was paid to Blue Host in March, but we can't figure out who paid it. It isn't showing on our FP books and Brenda denies sending any payment to them.
- Nate will download our documents from the Blue Host site (i.e., by-laws, past minutes, etc.) so we have them. Then, he can add these to the Wix site.
- Sarah will set up the contact email for anyone that wants to contact the board with questions, comments, etc. She will try to set up a webmaster email for problems with the website and another generic email for random questions. These will be set up to go directly to Nate and Sarah.
- Jeremy will send Sarah an updated copy of the pool rules to be able to load that onto the website. She will include the pool hours on there, too.
- Nate will have to take ownership of the Wix site from Sarah so he can easily transfer from the Blue Host site. Sarah will send the link for the current site she set up to Nate and then he can try to keep that content on there when we transfer. Otherwise, we'll have to create again.

#### Beautification:

- Weed Wranglers is going to come out to spray the weeds from our neighborhood to the fire station on Dry Creek.
- Amy asked who is in charge of the median and green belt on Jamison Ave. since there have been two large tree branches down on the ground since the last big storm. City of Centennial is in charge of the median on Jamison Ave. South Suburban is in charge of

the greenbelt. One branch is in the median and the other is in the green belt. Amy will contact these organizations if they are not removed soon.

- Basketball hoop is a hit at the pool/tennis court—it has been used frequently. There is a ball kept at the pool--hopefully it's still here.
- Grass cutting company (Fisk) cleans off the needles from the tennis court when they are here for no extra charge.
- Leslie got some solar lights from Costco for the entrance to the neighborhood and also the pool entrance. The boxes have 2 lights in each box and cost \$24.99. The board all agreed that we should have these at the neighborhood entrance signs on Jamison Ave. and lining the entrance to the pool.
- Sarah asked about the signs for the neighborhood to get people to drive slower that we had talked about in April which say, "Drive like your kids live here." Leslie will contact the police department about this.

#### Social:

- Good turn-out on the ice cream social.
- People all agreed to be on the directory, but it was a small percentage of the neighborhood that came.
- Send out a mailer to ask for permission to be included in the directory. Put instructions on there for people to sign up on the website to join the directory. Send reminder emails after.

#### Communications:

- Send Sarah a picture, your email, information about yourself and how long you've been in the neighborhood, etc. Sarah will send a reminder email to the board to send this to her. She can then email this out and eventually add it to the website.

#### New owners:

- Nothing discussed

#### New business:

- None

Next meeting: July 11<sup>th</sup> 7 pm at the pool