

Forest Park Homeowner Recreation Association
Annual Meeting Minutes
December 4, 2015, 7:00 pm
Southglenn Library

Roll Call – Check-in Procedure via Sign-in sheet

Collect Proxies

Introduction of Board Members: John Dallapiazza (President), Jeremy Fix (Vice President), Sherry Serna (Secretary), Hugh Smith (Treasurer), Leslie Hakze, and Paul Denham.

Solicit new Board members

Proof of Notice of Meeting - The Annual Meeting notice was both mailed and posted on the website in accordance with our bylaws.

Determination of Quorum – Need at least 17 representatives in person or by proxy to establish a quorum. There were enough property owners present and 4 proxies to represent a quorum (10% or more). We had 21 present or representing the quorum.

Ratification of Minutes –Ratification of 2015 Annual Meeting minutes, distributed via website

www.forestparkcentennial.com to be approved.

Motion and second approved.

Committee Reports – Committee Reports introduced and presented by John. Details and specific questions will be answered by individual Committee Representatives.

Social Events – Events over the past year include Cleanup day (x2), 4th of July, Oktoberfest, Turkey Trot, and the Parade of Lights.

New events - Wine & Cheese social, back yard garden events. Sign up genius for events.

Solicit more Volunteers for events

E-mail and website update

Pool –Completed the 2nd year of a 3 year contract with Perfect Pools, the pool management company. Having issues with the fence door not closing if it is propped open. Had 3 events of vandalism, spray paint on the brick, late night swimmers, and flower pots thrown into pool. All events were reported to police. We suggest more lighting. Some neighbors had commented about fencing not being locked. Communication from all of the neighbors is strongly suggested to help with issues around the neighborhood.

Lap swim policy and waiver on website

Lap swim 5 am to pool open, no after-hours lap swim

12 new chairs a year to be ordered until all the old chairs are replaced.

Leak in men's bathroom that needs repaired; water heater needs replacing and is end of its lifetime.

Beautification – Majority of \$4,000 budget spent on weed control, grass cutting, spraying trees for insect control, fertilizer and flowers. Make the signs look better. Paint them at spring clean up. Investing in solar lights to have the signs lit up in the evening. Home owners' responsibility to remove any over grown trees and shrubs that the cities sidewalk, mainly Dry Creek 8 feet over head.

Tennis –

Plan for a card key from the street to the tennis court. There are pad locks at this moment. Add rules for the tennis courts, not allowing any wheels.

Financial/Budget – Fiscal 2015 Budget Proposal increase dues to 560 yearly was approved.
2015-2016 Proposal

Capital reserve is fairly low.

162 homeowners that are pay into FPHRA. Cannot opt out of FPHRA once a member.

New policy regarding late payment of FPHRA dues. 30 days late = shut down key card, event restrictions. Rules for collection assessment policy.

Auto bill pay option was mentioned again.

Ratification of the Budget –

Motioned for approval and seconded.

Election of Board Members –

Paul Denham and Hugh Smith exited the board.

Add new Board Members –

Motion and second needed. Approved

Old Business

New Business – Traffic on Detroit. Neighbor mentioned the four way stop at Detroit and Jamison to add a roundabout. Suggested to follow up with Kathy Turley. Studies are being completed. For complaints, each home owner must call the city or call Kathy Turley.

Adjournment –