

FPHRA Board Meeting Minutes  
July 9, 2019

The meeting was called to order at 7:05 pm at the Forest Park pool.

Roll Call

In attendance: Nate Christensen, Sarah North, Amy Stivers, Leslie Hakze, Jeremy Fix, and Neal Carter. Sherry Serna was not present. A quorum was present.

Minutes from last meeting:

- Sarah approved the minutes from our last meeting in June. Neal seconded. All were in favor.

Owner's forum and comments:

- One resident wrote a note included with their dues check and asked for the pool access code. Nate has called twice and left messages, but they have not returned calls. He will indicate they should have pool keys for access and would not need the pool access code, as this is for board members only. Jeremy will look at the list of pool keys to be sure they have current key cards.

Financial Report:

- Accounting costs continue to indicate savings compared to last year. Capital expense costs are still higher right now due to paying off the signs. We're doing a little better than in the past regarding incoming dues payments--there are less owners that are behind or late on dues. Beautification—we're under budget for the year so far. Pool—currently we're behind since we received two invoices at the same time (for 2 consecutive months). Perfect Pools seems to send invoices two at a time over the summer months. Social expenses will go up a bit once we reimburse for receipts for the 4<sup>th</sup> of July party purchases.

Pool Report:

- A letter still has to be sent from the board to the homeowner from the incident at the pool last month--Nate will send that this week. Jeremy will also draft a letter to [the Sober Living House] one of the business residents in the neighborhood from the board to review the rules with them (i.e., owner must be present, no smoking in the pool area, etc.).
- Discussed whether or not we need an addendum to the pool rules. The current rules seem to cover everything because they were just updated within the past year or two. The only thing that may be needed is to add something in the language of the pool rules for use by long-term and short-term rental properties (e.g., VRBO, Airbnb, etc.). Any home used as a business should have restricted [limited] access. Owner should be present.
- Jeremy had to replace the south light in the pool recently, so he'll need to be reimbursed for that.
- Someone had requested to heat the shallow end more, but there is not a way to heat only a certain section of the pool. We usually have the heat turned up a bit more during the month of June when swim team uses it most, but the temperature is turned down a bit after that. It is usually around 78 degrees for the hot summer months so it's refreshing, but 82/83 degrees during June. It is difficult to please everyone with the temperature, so we will just try to keep it as temperate as possible.
- We need to start looking at budgeting for a new playground. The equipment is worn and starting to be a safety concern. Jeremy will look at prices to see if we can purchase one at

the end of the season when sales may be happening.

- Nate wondered if we can add a list of lifeguards to the form when people schedule parties at the pool so people can have the option to request specific lifeguards. In the current process, Jeremy notifies the life guard in charge and she selects the right life guard for the job. Jeremy then tries to speak to that guard directly ahead of the party to review expectations. We'll just keep this process in place without adding a list of life guards to the process.
- Leslie asked if we could purchase outdoor lighting for the pool area for the late nights. The life guards have requested it. It provides more lighting and looks festive. Leslie will look into getting these from Costco.

#### Beautification Report:

- Weed Wranglers need to be contacted to come spray the weeds—they seem a little bit more out of control recently. We looked back through invoices and realized we may not have paid Weed Wranglers for this season. Leslie will look into Weed Wranglers and other options to decide who to go with. We paid \$605 in 2018 to Weed Wranglers, so we will try to find someone with comparable costs or less.

#### Social:

- 4<sup>th</sup> of July party went well. We bought the right amount of food and drinks—very little, if any, left over. The amount of games played was reduced from last year, as per requested from last year, and people seemed to have fun. Sue Santos did a great job with the games and Stacey Fix did great as the DJ, as well. Leslie has purchased small gifts to thank them and will get them each flowers, too.
- Line-up time for the parade on the schedule was indicated to be at 10:00, but some people complained that this was too early. Next year, we should just indicate the parade starts at 10:30 and people should line up a few minutes before.
- For 4<sup>th</sup> of July and Oktoberfest, we should try to be more explicit about how to do clean-up duty. It seems that someone on the clean-up crew simply took the leftover food, including potluck dishes, and just threw everything away. They may have even thrown people's dishes away. We can add a statement to the Sign-Up Genius forms to remind people on clean-up duty to be mindful of other's dishes and just set these aside.
- People seemed to like the fact that we switched up the streets pot luck dishes (e.g., salads instead of desserts, etc.). Sarah will try to switch it up again for Oktoberfest, too.
- **Oktoberfest**—Leslie can get the same band, but just wants to make sure it's what everyone wants. No one has any objections, so we will go with them again. Leslie will contact them with our date (9/14).
- Pool will close over Labor Day weekend, then we'll host the dog swim again the following weekend (one day—Saturday 9/7 or Sunday 9/8), then we'll host Oktoberfest Saturday 9/14. Clean-up day will be Sunday 9/15, the day after Oktoberfest. Jeremy will get Landon to cover the pool and shut it down that week after the dog swim and before Oktoberfest.
- **Dog swim**--Sarah will talk with Bob Ordonio about hosting the dog swim again and choose the date. We'll schedule it again with small dogs in one time-frame and large dogs in another time-frame.
- **Movie night**--We will host a movie night on last late night at the pool or another night in early August. Neal has a screen, and we can use the swim team sound system. August 3<sup>rd</sup> is a tentative date or add on one more late night on the 7<sup>th</sup> on the Wednesday after. Jeremy said it would be easy to do and since we've had to close the pool a few times this season, we're still able to pay life guards for another late night beyond those already scheduled, if needed. We need to choose a movie that is kid friendly and appeals to boys and girls.

#### Communications:

- Nothing new to report

### Old Business:

- **Roads**--Fillmore and Kettle Pl. are getting re-paved, not Detroit as previously stated. Kathy Turley reports that a bill is possibly close to being passed for limiting the number of cars that can be parked on a street at a residence and the amount of time they are allowed to be parked on the street. We will await updates on that.
- **Traffic study**—An application has been submitted for a traffic study. Sarah attached a letter with a map indicating trouble spots in our neighborhood. They will be doing the study once school starts up again.
- **Legal representation**—Nate is going to try to come up with a defined document on what we need from an attorney. Most likely these services would include following up with late dues/fees from residents, reviewing/advising on any changes we make to our by-laws or other documents, and any other incidents that occur. Nate couldn't find anywhere that we ever paid a retainer to our former attorney. It appears that we just paid an hourly rate when services were needed. Nate will need to get the contact information from Sherry for the person she recommended who was interested in working with us. Nate is also going to talk with Hugh (former board president) to see if he recalls the fees and the services for the previous lawyer.

### New business:

- The GoFundMe page for the homeowner whose home was struck by lightning is doing well. \$900 has been raised so far. It's linked to the Facebook page and a blog post. Nate wondered how long we should keep the page up? We could do it all summer, but if she needs the money sooner, we may have to shut it down to issue her a check. It has been difficult to be in contact with the homeowner since they have been displaced. We need to find out exactly what she needs and when. Nate will look at how to get the money out of GoFundMe so we can send her a check. Nate will reach out to the homeowner and tell her the ideas we have (e.g., restaurant gift cards, check for full amount, etc.) and ask her when/how we can get this to her.

Meeting was adjourned at 8:10 pm.

### Next meeting:

August 13, 7 pm at the pool