

**Forest Park Homeowner Recreation Association
Annual Meeting Minutes
Thursday, December 6, 2012, 7:00 pm
Southglenn Public Library**

The meeting was called to order by President John Dallapiazza at 7:00 pm. Board members in attendance were Hugh Smith, Jerry Mills, Joe Muetterties Paul Denham and Sherry Serna. Leslie Hakze was not in attendance.

The Annual Meeting notice was both mailed and posted on the website in accordance with our bylaws. There were 22 property owners present and 10 proxies for a total of 32 members represented out of 162 member households. This represented a quorum (10% or more).

John introduced the current board members, mentioned retiring board members (Hugh and Jerry) and solicited interest in new board members. John then asked that the minutes from the 2011 Annual Meeting (which has previously been distributed) be approved. A motion was made and seconded to approve the 2011 Annual Meeting minutes as presented. The motion to approve was passed.

Committee Reports – All Committee Reports were introduced and presented by John. Details and specific questions were answered by individual Committee Representatives.

Social Events – We listed the events over the past year including cleanup day (x2), 4th of July, Oktoberfest, and the Parade of Lights.

Pool – We reported a successful year at the pool. We've completed the 2nd year of a 3 year contract with Perfect Pools, the pool management company. We discussed an issue with the filtration system that caused a number of temporary shutdowns of the pool that occurred in June. The issue was resolved using chemicals, but the underlying root cause was determined to be a filtration issue. It was announced that 2 pumps were replaced on an emergency basis later in the season. This pump replacement was unanimously approved by the board during a monthly meeting. The need for some pool filtration upgrades were briefly discussed and voted on later in the meeting. A budget of \$10,000 for this upgrade was discussed and approved.

We mentioned that a number of chairs (12-15) would be budgeted and purchased on an annual basis to replace chairs as some of them have deteriorated over time.

We also discussed a remodel of the pool house bathrooms. 2 bids were presented for cost comparison reasons and a general budget of \$22,500 was voted on and approved.

The need for a card key system was discussed. A proposal for \$8000.00 was approved.

Beautification – It was briefly mentioned that the majority of the \$4,000 beautification budget was spent on weed control, grass cutting, spraying the trees at the pool for insect control, and flowers for the pool area.

Old Business –

Tennis – We discussed that the tennis court maintenance cost is approximately \$2,000/year for each court. Since the courts are very underutilized, we discussed options for change. We explicitly did not vote on any changes to the tennis courts instead seeking input from the community.

Options presented included:

- Zero Option – make no changes until we have budget and a plan
- Remove concrete and plant grass
- Remove concrete, plant grass, construct a Pavilion structure similar to Arapaho Park
- Club House with restrooms for year round activities

Financial/Budget – Allan Meyer, who keeps our books and prepares annual tax returns was in attendance, but John presented the financial basics. The financials for the fiscal year ended 9/30/2012 as well as the proposed budget for the next fiscal year were sent out via US mail with the Annual Meeting notice in advance of the Annual Meeting.

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- There have been some homes in Forest Park that have been "grandfathered in" for Non-membership with the FPHRA. There was discussion about what to do about new owners of those properties.

New Business – Voting for the Tennis Courts (Should we have a vote on this?) and the Pool house remodel and Key Cards

Meeting adjourned at 8:00 pm.

Submitted by Sherry Serna – Secretary