

Forest Park Homeowner Recreation Association

**2016 Annual Meeting Minutes**

*(Approved on November 28, 2017)*

Monday, December 5, 2016, 6:30-8:30 PM  
Rocky Mountain Community Church  
7562 S. University Blvd.

**Roll Call/Check-In & Determination of Quorum** - The meeting was called into order by Treasurer Hugh Smith. All board members were in attendance. Roll call/check-in confirmed that there were enough homeowners to represent a quorum (10% or more).

**Proof of Notice of Meeting** - The annual meeting notice was both emailed and posted on the website in accordance with our bylaws. Sherry also hand carried the minutes to the homeowners.

**Approval of 2015 Minutes** - Hugh introduced the board and each introduced themselves. We mentioned retiring board members (Hugh Smith, Greg Johnson, and Sherry Serna). A motion was made to pass and seconded to approve the 2015 minutes. The motion was approved and passed.

**Reports of Officers** - All reports were introduced by Hugh. Details and specific questions were answered by individual board representatives.

**Social Events** - We listed the events over the past year including Cleanup Day X2, 4th of July, and Oktoberfest.

There have not been very many people signing up for social event volunteering or Cleanup Days. The lack of volunteers is becoming taxing to the members and board members that help with each event. We are soliciting the help of more home owners for volunteer positions, using "Sign Up Genius" via email.

There has been confusion/frustration that the signs displayed in the neighborhood for events (like Clean Up Day) are generic and point you to the website, which is not updated. It was reported from the board that there have been technical issues with the website preventing anyone from updating it recently. There is frustration from overall lack of communication (or outdated website and Facebook).

Some members brought up the idea of having a committee within the committees, not board members but volunteers to help with everything.

**Beautification** - Discussed pulling out the juniper bushes in front of the signs on Jamison. The need for more volunteers for Cleanup Days was reiterated.

**Pool** - The Contract is up for perfect pools, Jeremy is looking into interviewing other management companies. Will revisit once the next season begins.

12-15 new chairs were purchased and they will be delivered by clean up day in May.

**Tennis** - Heaving and cracking, options for court were discussed.

**Ratification of Budget** - Allan Meyer that keeps our books and prepares annual tax returns was in attendance, Hugh presented them. The financials for the fiscal year ended 9/30-2016 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.

**Old Business** - There is still concern over the traffic speeds on Detroit - There was a request to communicate to everyone about who to call to address the problem, and information on how help fix the problem.

**New Business** -

Website and communications - The website is important; we are required to have it by law, since we don't have a physical address. We must have a place to post information, minutes, etc. It was suggested that a communications committee be formed to work on the website and overall communication. Sarah North offered to help with communications and the website.

There were several volunteers who would like to either be on the board, or volunteer on committees. Hugh will contact these individuals for a meeting soon in January or shortly after.

**Adjournment** - Meeting adjourned at 8:30pm

Submitted by Sherry Serna - Secretary