

FPHRA Board Meeting Minutes
June 11, 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, Sherry Serna (on phone), Jeremy Fix, and Neal Carter. Leslie Hakze was not present. A quorum was present.

Minutes from last meeting:

- Sherry approved the minutes from our last meeting in May. Jeremy seconded. All were in favor.

Owner's forum and comments:

- Nothing to report

Financial Report:

- Neal reported current bills have been paid, He has been entering the June dues checks into the bank account. Neal asked if there is a way to enter the checks quicker besides taking individual pictures of each one to deposit electronically (currently we have around 100 homeowners that pay by check). Nate thought that you could deposit them in person at the bank, but you would be limited to the amount of checks per deposit slip, so you may have to complete multiple deposit slips. At the ATM, you are allowed to deposit a stack of checks at one time, so that might work. Neal will talk to someone at 1st Bank to find out options to make this process more efficient.
- Sherry has had people asking for new pool keys. One family needed a replacement set so they were charged and received the new keys. Then they found the original keys so they didn't need the new ones. Sherry offered a refund to the family, but wondered if we can even offer a refund. Nate suggested we either take it off of their dues statement as a credit through QuickBooks, or we can send a check.

Pool Report:

- The new back-flow drain is working fine, draining out into the pool parking lot.
- Last night, there was an incident at the pool with a teenage resident of the neighborhood. He came to the pool and brought 8 friends, who jumped the fence. The pool was open. When he indicated more people might be coming, Jeremy spoke with him and said he can't have a huge group of people otherwise that is considered a party and requires reservation and payment for more lifeguard staff. Leslie Hakze was also there and said she would help to keep an eye on them. Everything was fine until after they left, when several empty beer cans were found under the chairs they had been sitting in. The group was all underage. So, law enforcement was contacted, but no charges were filed. Jeremy feels a note should be added to the pool rules indicating that minors should not be drinking or smoking at the pool with a warning that if this occurs, law enforcement will be called. The board can also send a direct letter to the homeowner indicating this is their one warning and if it happens again, their pool access will be shut off. Jeremy will send out a reminder email to the neighborhood regarding pool rules and conduct.
- Lifeguards need to be more vigilant in general—Jeremy will speak with Landon at Perfect Pools about this to offer more training and reminders to the guards.
- The process for scheduling parties is starting to be abused. Homeowners are calling at the last minute or not making a reservation at all. The process on the website states parties

should be reserved two weeks in advance. Jeremy proposed changing the website wording to indicate that people need to pay for the lifeguards ahead of time when making the reservation. This will remove the hassle of asking for funds after the party has occurred. Sarah can also help with the scheduling by double-checking the calendar for parties to ensure people are not double-booking.

- Jeremy asked whether or not we should have a reservation system for using the grills at the pool. Some residents have been complaining that some families take over the grill area and preventing others from using it. At some other pools, they have a reservation list, which residents can sign-up on. Or, some even have punch cards that you can buy for \$20 to cover cost of propane. The board discussed that it would be difficult to enforce this and this should not be something we put on the lifeguards. Jeremy suggested he could just add something about this to the email being sent out with pool rules/etiquette reminders, asking everyone to be courteous and considerate of others when using the grills at the pool.

Beautification Report:

- No report. Neal asked about the cost from Fiske if it was too high. It was \$400 for this month, but Nate said based on what we have paid in the past and the rate for services like mowing, that amount seems correct.

Social:

Ice Cream Social

- Need to be sure the signs for the ice cream social are put out tonight. Sherry will buy the ice cream and toppings on Thursday. Sherry will get bowls if needed, there are a ton of spoons at the pool, and she will buy ice cream scoops.
- Board members should be at the pool between 5:30 and 6 to help with set-up.
- Encourage people to sign-up for eBills and the online directory during the ice cream social. Sarah considered the idea of having an iPad at the pool to allow people to easily sign up for these features during the ice cream social. We will have to consider how to access WiFi for this.

July 4th Party

- 4th of July—Sherry may not be here. She can work with Sarah to have a Sign-up Genius ready to go and pick up food ahead of time.
- Sarah has the old Sign-Up Genius she can send out. Amy can help with picking up food and supplies if needed. Sherry will ask if Dave Pytlinski (homeowner) if he can donate buns again.
- In the past, we have donated leftover food to a women's shelter or the hot dog lady at Big Tool Box (Ace), so we can do this again.
- We can order 2 kegs (1 pale ale, 1 light beer). Possibly 3 since we sometimes end up going to Dry Creek Liquor for a 3rd that day.
- Have more life guards on duty that day (at least 4-5, better with 6). Jeremy will speak with Landon at Perfect Pools on this.

Communications:

- Ice cream social is on for Thursday. Sarah changed the date on the website and will send out an email blast tonight/tomorrow.
- Sarah will send out an email to the neighborhood once she hears back from the city (see old business) to remind them we are working on the traffic problem on Detroit.
- Neighborhood is invited to the Pirate's Cove night that the swim team hosts as a fundraiser. It's 6/24 at 6:30, \$10 per person. Sarah will send out a message to let everyone know.

Old Business:

- Traffic study on Detroit—Sarah has called to fill out an application with the city for a traffic study. They are currently looking into whether or not there has been a traffic study recently and will get back to her about that to determine whether or not she can complete

at application for a traffic study. They said she should hear back within a week and it's been 3 days so far. Kathy Turley (homeowner and city council member) would be willing to help us in contacting the city. Sherry will let Kathy know that Sarah has called and is waiting to hear back, to see if she can help our request move forward.

- City of Centennial does not appear to have any ordinance for Airbnb's and VRBO's as we have seen in Denver (i.e., laws indicating homes listed on VRBO/Airbnb need to be a primary residence).
- The dumpster located on the driveway of the assisted living home on Dry Creek Place seems to be being used permanently for debris/trash as residents come and go (e.g., used mattresses tossed as residents leave). Even though it's on their property (driveway), there may be something the city can enforce to have that removed.
- Sherry has a lawyer that is willing to work for us, but we have to come up with our questions and determine our rates. In the past, Nate believes we paid an annual retainer fee and a per incident cost.

New business:

- Invite potential lawyer to the next meeting via a conference call since it will be after working hours. Nate will talk to Hugh (former FPHRA board president) to find out if there are any documents that help to define the agreement we had with our former attorney. Nate reports that we need our attorney for collection on late dues and fees and for the occasional incident.

Meeting was adjourned at 8:00 pm.

Next meeting:

Tuesday July 9th 7:00 pm at the pool