

FPHRA Board Meeting Minutes  
September 18, 2018

The meeting was called to order at 7:04 pm at Nate Christensen's house.

Roll Call

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

Minutes from last meeting:

- Sherry approved the minutes from our last meeting in August. Sarah seconded. All were in favor.

Owner's forum and comments:

- No other owners were present.

Financial Report:

- Repairs and maintenance costs for the pool are higher this year. The utilities overall were about the same for the year, even though the water bill was high during the pool season.
- Reserve funds are low currently because of all the repairs we've had to do at the pool this year and the new signs. We borrowed money from reserves to pay the insurance, but this will go back in once we get the next set of dues payments.
- A new budget report format will be created for the annual meeting to ensure a user-friendly format for homeowners.
- We can discuss at our next meeting the best way to send the documents to residents for the annual meeting--mail vs. electronic, as well as, what documents to send.
- Nate submitted a protest to the state on our incorrect tax filing from 2016, which we were notified about. He hasn't heard back on this yet.
- Nate still is looking for a CPA to help us fix our previous taxes and to file our taxes correctly for this year. We have 90 days to file as of 9/30/18, which is the end of our fiscal year. Sherry will reach out to a homeowner for names of possible CPAs. We need to find a CPA that is familiar with filing for HOA's.
- Nate was also notified that our attorney is retiring. He gave us our paperwork and we need to find another attorney as soon as we can.

Pool Report:

- No report

Beautification Report:

- No report

Social:

- Oktoberfest is this Saturday, 9/22. Sherry is going to buy the meat, beer, and cups. She can get a reimbursement check from Nate after purchasing. He will also give Sherry a check to pay the band.

- Sherry will take care of cooking the onions for the brats at her house. She will just get sauerkraut.
- Sarah will send out the sign-up for helping with set-up, take-down, and cooking.
- Clean-up day will be the next day 9/23/18. We won't be getting a dumpster for this clean-up.
- The list of clean-up duties should stay the same as last year. Sarah will wait to send the sign-up after she hears back from Jeremy in case there is anything new for the pool area.
- Trunk or treat event: we can talk about this at the next meeting to determine if we want to have it.

Communications:

- An email from a homeowner was received regarding dog behavior in the park. The park is not our jurisdiction, but Sarah had told her she could write something in our newsletter reminding people of good dog etiquette.

Old Business:

- We signed the contracts with the sign and lettering companies to start construction on the new neighborhood signs. Ben Kristopeit will get back with us once they have us scheduled to complete the work.
- Nate spoke with the homeowners on either corner and both agree with placing the new signs on their property for the neighborhood.
- Pool backflow line issue—We haven't figured out how to fix the problem yet. We can schedule to have a camera sent down the line to see where the damage is. We could also just move our backflow line to go straight out to the street. It sounds like in the investigating the homeowner has done, the pool was added after their home was built, so the pool line was above the homeowners sewer line. It's possible when the homeowner had their company dig to their line, they damaged the pool line in the process. Everything is clay and old so it's hard to tell. If we do move the line, we could just seal off the old line to prevent any further issues in the future. We will consult with Jeremy on this to determine next steps.
- Dog swim event went well. The time frame should be shortened to two hours instead of three. The dogs and people at the event seemed to have fun. Bob Ordonio had a sign-in sheet, so Sarah will ask him for the final head count.

New business:

- No new business

Meeting was adjourned at 7:40 pm.

Next meeting:

October 16, 2018 at 7 pm