

## FPHRA Board Meeting Minutes

DATE 07/20/2021

The meeting was called to order at 7.02 pm at Forest Park Pool.

### Roll Call

In attendance: Nate Christensen, Jeremy Fix, Neal Carter, Lisa Arnold, Jay Davis, Shanna Bevirt.  
A quorum was present.

### Minutes from last meeting:

- Lisa motioned to approve the minutes from last meeting. Neal, Jeremy seconded. All were in favor.

### Owner's forum and comments:

- Discussion on points raised at the last impromptu meeting.
- Feedback on Block Reps (BR) given. BR Meeting to be scheduled to discuss and document how things will work going forward. Feedback to be given to the board.
  - Board needs to receive the list of Block reps appointed and their contact details.
  - Anything sent out by Block reps will be approved by the Board.
  - This to ensure better communication of all decisions or questions for FP going forward.
- Point on Staff level at the pool discussed and what is adequate. Need all information and statistics of pool usage for 2021 to form decision on Staff requirements for 2022.
  - Question raised about tallying the numbers of people attending the pool and the necessity of additional guards or staff.
  - Request to look at Age of person who can bring a guest. i.e. Resident Teenager 17yr bringing friend of same age. Status quo for this season. To be re-looked for 2022.
- Signage question brought up and needs to be decided on for future use. How many signs and what is to be included on the sign. TBD for 2022 season.
- Proposal to start using digital communication (Texts) to residents about the pool.
  - Possibly include a disclaimer or permission on the registration form to allow communication to be sent this way.
- Point of call going forward for Board meetings: Notification of Board meeting date and time to be sent out, as well as Agenda prior to Board Meeting. Block reps should be planning to send out communication of this prior to Board meeting. Therefore residents will have Email, Website and Block Rep communication going out to them.
- In order to ensure HOA has updated and current contact details for residents, we need to include something on the next Block rep flyer to ask people to send an email to FP email address. This will allow the Board to cross check and ensure we have the correct details.

### Financial Report:

- Nothing to discuss.

### Pool Report:

- Sibling chaperone rules - 16 above can bring a sibling (6-10) to the pool with a waiver.
  - A box to be added to the waiver form for above new rule.
- Nate to investigate the rules about changing the By-laws and pool rules, to see if the rule about the Guest Passes was legitimately created. Board will need to look into rule changes going forward for 2022 season.
- We need to be able to track and communicate information of all pool activities to ensure better decision making for next year. This would mean all registrations, check-ins at the pool and incident reports. Numbers and Hours of pool usage will also contribute to any Pool rule discussions for 2022 at the Annual Board meeting.
- Extended Lap Swim - Residents Adults (18+) allowed to swim without Lifeguards.
  - Starts at 6am until 4pm when pool opens in the off season.
  - Residents wanting to Lap Swim will still need to register and sign waiver.
  - HOA to check whether anything needs to change or written up in the rules or created in the waiver. If so, update the waiver. No guests allowed at Lap Swim.

### Beautification Report:

- Nothing to discuss.

### Social:

- Ice cream social cancelled.
- Proposal to have Food Trucks next Wed 28th July.
  - Check at what the Budget is per meal and drink and /or 1 or 2 trucks.
  - Once confirmed, notification to be sent telling residents that it will be a First Come, First Serve basis. TBC > Free Meal and Drink / Ice Cream or both.
  - Residents to be prioritized. Food Trucks should be able to Pay Cash if Free Food Budget has depleted.
- New Owner Outreach started. 3 new owners gifts to be distributed. To be continued.
- October Fest - scheduled for the 25th September.
  - Bens Band (Or other) to be booked. Quote to be confirmed and checked against budget.
  - Brats to be food of choice.
  - Check if Realtors will sponsor Beer again. (Jay, Ben Bow, Jerry Mills)
  - Also check if anyone else would like to sponsor a KEG throughout the neighborhood.
- “Gals / Guys that Grill” scheduled for the 18th September.
- Scavenger Hunt scheduled for the 10th August.

Communications:

- Nothing to report.

Old Business:

- Kids Playground to be investigated further \$3k budget. (No Swings)
- Need to supply write-ups about un-registered guest incidents at the pool. (If possible)
  - Jerry / Michael Bevirt about what happened at the end of 4th July party.
  - Lindsay about incident during morning Swim Team practice.
  - Shanna Pool about the incident with Paramedics.(Day of Swim Meet)

New business:

- For Annual Meeting, we need to prepare what the plan is for Dues increases.
- What things need to be OR are soon needing to be replaced / fixed.
- Residential Business Operation up for discussion to aid rates reasoning - at Annual Meeting.
  - Full time businesses that operate out of residential homes should be considered to have rates increased. Commercial Cost or separate HOA fee. Need to investigate how to do this.
  - These business are not attractive to normal residents or the FP neighborhood.
  - Higher rates would also deter more businesses from coming into the neighborhood.

Meeting was adjourned at 9h23 pm.

Next meeting: Tuesday 10th August 2021 @ 7pm