

FPHRA Board Meeting Minutes
DATE 11/09/2021

The meeting was called to order at 7.02 pm on Zoom.

Agenda to include : Pool Rules ; Dues ; Business Rate Discussions going forward.

Roll Call

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

Minutes from last meeting:

- Approved.

Owner's forum and comments:

- N/A.

Financial Report:

- Changes to the Budget to be confirmed.
- Discussion on Water Heater and possible replacement options.

Beautification Report:

- Possible repair to the entrance signs to be resolved.
- There are options to fit lighting or is already wired to have lighting on the signs.

Social:

- Playground research to continue.
 - Possible options to be investigated.
- Plan for Multi-use sports area to be an ongoing discussion. Maybe something to put out to the neighborhood and sent out to the Block Reps.

Communications:

- Notifications for Annual Board Meeting to be finalized.

Old Business:

- Nothing to report.

New business:

- Need to identify which board member positions will be up for availability for next year.

Meeting was adjourned at 8h05 pm.

Next meeting: Annual Meeting 7th December 2021 @ 6pm (Shepard of the Hills)