

FPHRA Board Meeting Minutes
DATE 4/21/2021

The meeting was called to order at 7:03 pm via Zoom virtual video conference.

Roll Call

In attendance: Nate Christensen, Leslie Hakze, Jeremy Fix, Neal Carter, Bob Ordonio, Lisa Arnold. A quorum was present.

Minutes from last meeting:

- Nate emailed minutes from March 8, 2021

Owner's forum and comments:

- No Report

Financial Report:

- June dues to include increase in next mailing in the amount of \$10 quarterly or \$40 annually. Neal expressed importance of informing residents as soon as possible. It is expected that many payments will come in via auto pay at the current rate. Nate will draft and Lisa will send via email a notice of increased dues to all residents before next billing goes out. The \$40 annual increase will also be added to the news ticker on the website.
- Checks have been issued for the first two bills of the year.
- Nate was informed by SEMSWA that the pool is split into three zones, which means we will receive three bills.
- We were paid \$50K in dues, and \$22K went out in bill payments. Neal will reach out to late payers.
- Discussion at December meeting regarding amount of money to move to reserves.

Pool Report:

- Pool has been drained and filled.
- Annual backflow report: Water was turned on which flowed to sprinkler backflow preventer and froze and broke. It has to be fixed. Jeremy has offered to fix it himself rather than asking Ben from pool company. Nate will ask if this is included in contract. If not, Jeremy will purchase parts and complete repair.
- Contract has been issued
- TriCounty releasing guidelines on May 15. Right now the plan is to adhere to last year's rules until further notice.
- To begin pool season we will admit residents only and keep the registration and sign up the same as last season to start. Residents will have to register to have keys turned on and must complete waivers for lap swim.
- What this means for swim team: Bob asked if outsiders are allowed in (swimmers). If we fit within TriCounty rules we will do what we can to accommodate swim team.

- Communications – come up with forms and communicate that we are starting out as we did last year, and we will communicate changes. Everyone is in agreement that last years method of having lifeguards check residents in was highly efficient.
- Sober house use of facility discussion concluded that the owners must transfer usage of pool to residents if residents are requesting to use the pool. The way the rules are written, owner can use the pool unless they turn rights over to residents. VRBO cannot advertise that pool is open to renters.
- Extended hours with no lifeguards: Residents would like to be able to use the pool during regular hours at the end of season when lifeguards are working abbreviated hours if waivers are signed. We can settle on this later, but the board seemed open to this proposal.
- Guest limit at the pool: Punch card concept. It was proposed that each residence is allowed a maximum number of guests per visit via punch system prior to having to purchase another punch card. Nate will look into options for punch card system.
- Swim team: League is very excited. Tentatively starting with virtual meets. Only scheduled for two home meets this year: 6/12 and 6/26. If virtual, meets will run about 2.5 hours. Practice will start week before Memorial Day if pool is ready. Biggest concern is what TriCounty guidelines will be. Teams are reaching out to see if we would host and if we would attend meetings at other pools. July 17th would be last day of swimming finals...considered a home meet with banquet to follow.
- Opening day for the pool is May 29th.

Beautification Report:

- No Report

Social:

- No Report

Communications:

- Lisa to update registration form for 20-21 found in Google Drive
- Send out Notice of Dues increase drafted by Nate

Old Business:

- No Report

New business:

- Do we want to offer 7th board position at this time. Lisa will reach out to Pam Born and Leslie will reach out to neighbor. We can vote next month.

Meeting was adjourned at 7:40 pm.

Next meeting: Tuesday, May 18th.

