

FPHRA Board Meeting Minutes  
Tuesday, May 18, 2021

The meeting was called to order at 7:07 pm at Forest Park Pool.

Roll Call

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

Residents present: Jerry Mills, Deb Snyder, Jay Davis, John Arnold and Gretta Horne

Minutes from last meeting:

- Six approved the minutes from our last meeting in April, 2021. 6 seconded. All were in favor.

Owner's forum and comments:

- Kathy Turley- City of Centennial Councilwoman presented Neighborhood grant program: Neighborhood engagement grant 500 for social events and 10,000 for neighborhood improvement. Ideas for grant: re-rock Dry Creek, signage. Deadline is TBD...check website. No limitations in what improvement we seek to fund. One per association.
- City of Centennial updates: Arc Thriftstore opening by Rolling Smoke. University corridor story. Lots of mixed use. Affordable housing. Feds providing funds and will be used well by city of Centennial. Bike lanes will be added to Colorado up to Orchard.
- Homeowner forum: Discussion concerning communication sent out about no guest policy under previous Tri-county restrictions. Board communicated that it released rules based on Safer at home advisory. As of today, the advisory is the same per emails we received today. If rules change, we will update and communicate new policy. We did get clarification that guests are permitted, however, some guests have been an issue in the past. Some residents have misused policy and guests have abused it. Resident brought up that she would rather penalize the rule breakers and support the rule followers. Board will be as open as possible. Two issues: Covid regulations and guest policy. Had we received clear communication in April, our communication would have looked different."
- We visited 2019 rules and updated them. Guest policy being the first to change.
  - Registration system is helpful for lifeguards to know the family.
  - Waiver has reverted to age 11 for unsupervised minor
  - Discussion on Punch card system. 1<sup>st</sup> card given to every member household and second and beyond will incur \$25 fee.
  - Discussion on where fees will go: into reserve fee or general fund.
  - Guest Policy:
  - Registration system is helpful for lifeguards to know the family.
  - Swim team starts Monday and end July 17 LAP Swim is from sun up to 7am

Election of Board Officer:

- Motion to nominate Jay Davis as Secretary. Motion seconded. Voted in unanimously.

Financial Report:

- Dues are being sent out for June.
- 3<sup>rd</sup> bank officer for emergency: Jay Davis

#### Pool Report:

- Opening day: pull fridge out and fix valve on boiler, will get Denver boiler out to fix and clean, will turn on water circuit for hot water and pool heater.
- Residents who have registered can pick up punch cards from lifeguards.
- 0 to 25 escalator
- Motion to approve pool rules, seconded, approved
- Signage for masks to be worn in the restroom
- Swim team...practice begins Monday

#### Beautification Report:

- Landscaping: pool, Dry Creek are mowed. Jamison from sign to Leslie's house has not yet been done and we need them to weed and mow every two weeks. Other side too. Nate will send info to Leslie.
- Dead tree. Leslie contacted city.
- 2 landscaping quotes. One for laying sod under trees. Recommended not to do so.
- Second proposal regarding splitting the water main. No strong reason to do so.
- Playset: no swings. We can assemble. Leslie will send quotes.

#### Social:

- Ice cream social around June 1<sup>st</sup>, have sheets where we gather correct contact information. Ebills. Date TBD not a weekend. We will revisit or even Friday night. Prepackaged ice cream. (update as of 6/5: Social Committee will host this event in July)
- Coordinate with social committee.

#### Communications:

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#### Old Business:

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#### New business:

- Grant ideas: sign on north side of Jamison
- Tennis Court: Sport court, Pickle ball, with flexible thick rubber coatings.
- Cross walk

Meeting was adjourned at 8:50 pm.

#### Next meeting:

Thursday, June 10<sup>th</sup> at 7pm at the pool.