

FPHRA Board Meeting Minutes
DATE 09/14/2021

The meeting was called to order at 7.05 pm at Forest Park Pool.

Roll Call

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

Minutes from last meeting:

- Approved.

Owner's forum and comments:

- Nothing to discuss.

Financial Report:

- Treasurer duties to be transferred to another board member. To be discussed.

Pool Report:

- Garbage and phone for the pool to be turned off - Neal
- Drinking fountain to be blown out and filter removed - Jeremy
- Bob to try and find agreement or document outlying Swim Team using the pool and details around that.
- As part of the re-write of the rules, board should review 2021. Then consider how to make or change or solidify rules before the Annual Meeting.

Beautification Report:

- Possible neighborhood clean-up to be organized after Oktoberfest. Schedule for October 2nd.
- Dumpster to be booked - Neal / Nate

Social:

- Oktoberfest (Sept 25th) 6pm to 10pm.
 - Food (Social Committee) and Kegs sponsored by Realtors.
 - Bens Band Booked.
- Nate to inform pool neighbors about the Oktoberfest.
- 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.

Communications:

- Nothing to report.

Old Business:

- Nothing to report.

New business:

- Nothing to report.

Meeting was adjourned at 7h47h pm.

Next meeting: 12 October 2021 @ 7pm (Venue to be confirmed)