

FPHRA Annual General Meeting Minutes
DATE 12/07/2021

The meeting was called to order at 6.05 pm at Shepards of the Hill.

Roll Call

In attendance: Nate Christensen, Jeremy Fix, Lisa Arnold, Neal Carter, Jay Davis, Bob Ordonio.

Absent: Shanna Bevirt

A quorum was present.

Ratification of 2020 AGM Minutes:

- Approved.

Officer Reports:

- Pool & Tennis Report
 - Comment > If parties are to go forward, costs should be owned by said party organizer.
 - Comment > Some residents were concerned about Dues increases because of the Pool and people that don't use the pool.
 - Comment > Budget question of water heater being under the Pool financial section. TBD.

Discussion Topics:

- Pool Rules (See above also)
 - Options presented. Decision to be shared and decided upon before next Pool season.
- Financials (Nate ran through)
 - Discussion about dues increases ongoing. Reserves, Long-term maintenance. Majority in attendance are ok with the 2022 dues increase.
 - Request from one person to have detailed plan in place for the 5 year plan and what moneys will be going where.
- Future Dues Outlook
 - Note on FP signage (University and Fillmore on the Island) Option to purchase the Island from City of Centennial. TBD.
- Business Rates (Miscellaneous)

Election of Board Members:

- Expired terms nominated to return - Jeremy Fix (Pool & Tennis Manager)
- Returning Members
 - > Nate Christesen - President
 - > Lisa Arnold - Vice President
 - > Jay Davis - Secretary
 - > Bob Ordonio - Member

- Two open positions
- Volunteers - Brady Landgren / Jen Chapman accepted.

Ratification of the 2021-2022 Budget:

- Approved

New business:

- Discussion tabled for separate HRA fees for Commercial or Businesses running out of homes in FP. Topic put towards the board to ask the community their thoughts. Motion approved.
- Jeremy to continue investigation and consult Real Estate lawyer.

- Annette brought up application for Speed reduction facilities. All attendees agreed to the project and for her to continue her investigation.

Meeting was adjourned at 7h53pm.

Next meeting: TBC