

FPHRA Board Meeting Minutes
DATE 10/12/2021

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

Roll Call

In attendance: Nate Christensen, Jeremy Fix, Lisa Arnold, Jay Davis, Bob Ordonia.

Guest: Joanie Fisher

A quorum was present.

Minutes from last meeting:

- Approved.

Owner's forum and comments:

- Question raised about the use of AED machines at the pool for the future.

Financial Report:

- To be prepped for AGM. +/- November.
- Notice of the Annual Meeting. (Communications to go out: Who, when, how)
- Venue to be determined.
- Need to choose someone to take over Financial responsibilities. (Waiting on new members)

Pool Report:

- Tear in pool cover to be repaired. Need repair vendor to be sourced.
- Need to arrange for a temporary fix for the tear. Jeremy / Jay to attempt repair.
- Numbers gathered from Sign in sheet. Can be shared at AGM if necessary.
- Quotes for Staffing for 2022 received.
- 2022 Pool Rules to be discussed. Possible changes or new rule suggestions.
- New signs for updated Pool Rules to be looked into as well. (Jay has Vendor for signs)

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 7h52 pm.

Next meeting: 9 November 2021 @ 7pm (Venue to be confirmed)