

FPHRA Board Meeting Minutes
DATE 08/10/2021

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, Shanna Bevirt.
A quorum was present.

Minutes from last meeting:

- Approved.

Owner's forum and comments:

- Revisited discussion on businesses operating out of homes and the question of HOA dues for these types of Homes / Business. No new business was discussed. To be discussed and investigated further.
- Lap swim rules and info explained again.
- Duties of Block Reps
 - Discussion of topics and levels of importance that needs to be distributed by block reps.
 - Details of the Block reps to be shared between each other. Disclaimer / Form to be drawn up to give permission to share.
 - Require 5-6 days notice before info or flyers will be shared.
- Topic of border fencing raised. Who's responsibility and cost it covers. Examples shard of neighborhoods that have a full wall.
 - Maybe there is an opportunity to have a more heavy fall clean-up on Dry Creek side. To have a complete overhaul where possible.
 - Need to discuss and confirm if this is possible and at what cost and to ask for volunteers.
- Question on board member nominations and how the members are chosen explained. Jeremy Fix position up for nomination for next term, 2022.
- Notes on budget raised and when submissions or proposals need to be submitted before the AGM. Discussed and explained.
- Point raised about purchasing an AED (Defibrillator) machine for the pool. Budget item to be discussed for next budget.
- Guest Pass will be brought up and discussed again at the AGM. Also proposals and ideas can be submitted prior to the AGM.

Financial Report:

- Quickbooks has changed structure and fees for transactions have changed. 1% fee will now be charged for each transaction.
 - This hit needs to be planned for in the budget.
 - Continue to look for other options / alternatives.

Pool Report:

- Security measures brought up as a result of the incidences that have recently occurred.
 - Signage proposed to include all relevant rules to be displayed.
 - Suggestions and ideas to be discussed.
- Jerry's private late night sponsorship proposed and approved.
- Re-institute Puppies Pool day approved. Perfect Pools to be informed.

Beautification Report:

- Nothing to discuss.

Social:

- Shana and Lisa delivered new home owners gifts.
- Oktoberfest (Sept 25th) 6pm to 10pm
 - Food (Social Committee) and Kegs sponsored by Realtors.
 - Bens Band Booked.
- Playground research to continue.
 - Possible options to be investigated.

Communications:

- Nothing to report.

Old Business:

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New business:

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Meeting was adjourned at 8h15 pm.

Next meeting: Tuesday 14th September 2021 @ 7pm