

FPHRA Board Meeting Minutes
DATE 06/10/2021

The meeting was called to order at 7:03 pm at Forest Park Pool.

Roll Call

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

Minutes from last meeting:

- Approved the minutes from our last meeting in Neal and Lisa seconded. All were in favor.

Owner's forum and comments:

- Karen Brummage: Point of call brought up about Adult accompanying any children of residents from the neighborhood. Child that is being accompanied by resident adult will need to sign in with the family details. It lends to having more accountability from all persons (Parents, Guardians, Lifeguards).
- Point brought up about Handicap access and where and what protocols are present currently for access.
- Shanna Bevirt: Brought up issue with how many guardians can accompany minors to the pool. Solution proposed that each family would be allowed to sign up to 3 people as child care providers onto their list. They would still need to sign in to ensure protocol is followed. If someone on that list would need to be changed or substituted, up to 5 days prior notice needs to be given to the board.
- General point is Guardians have to be 18yrs+.

Financial Report:

- Talk to First Bank to sign Jay Davis onto the Banking Authority.

Pool Report:

- Swim Clinic query - 7 to 8 pm on Wednesdays. 3 lanes to be dedicated to Swim Clinic.
- Late Swim - Happening after swim season finishes.
- 17th Banquet Night proposal of having a virtual meet in the evening. Prior notice be given if weather was subject to change, by the Thursday. Meet would move to the morning.
- Late Night planned for Friday 16th July.
- Pool rules clarification - Children that are 16 and over are authorized to accompany younger siblings (5-10) to the pool. Children 11+ are allowed into the pool unaccompanied. These are to be added / amended to the waiver. Residents are permitted to bring other residents children to the pool without using their guest pass.
- Either Coach or Swimmer student needs to be a resident of FP. If either swimmer or coach are a non-resident, the guest pass must be used.
- Add to point from above, guardians must be 18yr+.

Beautification Report:

- Nothing to report

Social:

- Proposal to remove Beautification Board Member and to add a Social Board Member.
- Shanna Bevirt nominated to become the Social Board Member.
- Re-introduce Welcome Gifts for new residents. To be discussed. Possible sponsors from the current residents. (Shwag from Realtors, Pizza from Pappa Murphy's, Discount from Raceway Lube etc...)

Communications:

- Nothing to report

Old Business:

- New playground is already in budget. No swings.

New business:

- Grant discussion covered 3 options
 - Re-surface tennis court and plan to have new court uses (Pickle Ball, Basket Ball, 4 sq)
 - New Sign for FP neighborhood (North side of Jaimeson entrance)
- Motion to nominate Shanna Bevirt for Social Director on the board made by Lisa.
 - Seconded by Neil and voted in Unanimously.
- Pictures from new members and blurb required.
- Reinstate Departing gifts for Board Members that are / or have left.
- Dues discussion. Comparison of this years cost vs 2022 to see what dues are expected to increase.
- Look into increasing dues for Properties that are being run as businesses.

Meeting was adjourned at 8h52 pm.

Next meeting: Tuesday 13 July 2021