



FP Board Agenda

Thursday, July 11, 2024

Venue: FP Pool

Time: 7:30 PM

1. Roll call of Board members attending- **Brady, Paul, Willie, Becky, and Mariann**
2. Determination of quorum: **Yes**
3. Minute Approvals- **Approved**
4. Swim Team-
 - a. **5PM-8:00PM is the final party this Saturday. Set up suggestions for Movie Night. Will work together to make it easy for both team and neighborhood.**
 - b. **Gift for neighborhood (\$500-\$1000). Would like to contribute this gift to the pool heater that will be replaced in the next year.**
5. Owner's forum and comments
 - a. **Homeowner forum: Nanette presented a check for \$117.**
6. Pool Report
 - a. **Pool Heater – working well!**
 - b. **Cover- Brady Emailed PP at the beginning of June to put it away. They had questions about size of storage. Neighbors complained and so followed up again. PP sent a crew out to fold it. Willie was present to supervise.**
7. Financial Report:
 - a. Reserves at \$37K we need to start getting final bids and reviewing pros and cons of each
 - i. **Needs bid for heaters/energy spend (Willie). Willie has industry contacts to get reliable people.**
 - ii. **Will do homework on all the options (ie. High Efficiency)**
 - iii. **Back Flow- neighbors' yard was flooding affected the back flow into the storm sewer (not into the sanitary sewer).**
 1. **Brady look into options we would have to create an new sewer line that would cost \$30K but we have a solution to get pool filter into the storm sewer because it was to code. Grandfathered in.**
 2. **Could look into pipe in slab floor- could get that scoped**
 - b. Automation and documentation
 - i. **Too much money in our account. Found out that the band from Oktoberfest didn't cash check. Mariann called them to reconcile.**
 - ii. **There were some manual errors that happened (\$200).**
 - iii. **Moving forward we are going automation to avoid these errors.**
 - iv. **We never saved our statements in our account in our drive.**
 - v. **Need to be better at saving our receipts on the drive. We are going to start putting back up digital receipts on the drive to cross check with bank statements.**
 - c. Still need treasurer
 - i. **All above issues are more difficult due to no Treasure. We still have no neighbors who would like to fulfill this position. President is having to do 2 roles**

- d. Finance committee - **none**
- e. Can Donation report- **see above**
- 8. Beautification Report
 - a. Fall clean up - **add check seals, rubber baffles etc on diving board, add clean out grills- need to do oven off or some hard core grill and/or powerwasher added to fall clean up.**
 - b. Sign update- **will push the 2nd sign on Jamison to the fall priority list or when time allows**
 - c. Suggestion - **move tables from grass to concrete**
 - i. **Can we move the concrete tables to the concrete pool deck?**
 - ii. **We will not be able to afford new tables for a long time so trying to think of options**
 - iii. **Add dig up to the fall clean up to inspect**
 - iv. **We need to add gutter guards. Had not been cleaned in years. Lots of dry needles.**
- 9. Social
 - a. 4th of July
 - i. **Great 4th! Fire trucks and Brady's bagpipes were a highlight. Lots of kids and families enjoyed the day. No incidents.**
 - b. **Movie nights- Sat's in July. Sandlot will be the first movie. What do we want to do for the other 2 movies**
 - c. **Octoberfest- will work on dates and book band.**
- 10. Communications
 - a. **Website issues- Able to log in so minutes are updated but still working out kinks.**
 - b. **Facebook page- need to switch users for bluefins**
- 11. Old Business
 - a. **Standing operating procedures for each roll on the board, due by end of year**
 - b. **Insurance – getting some additional quotes that are in our 15% budget increase. Will be signed by 8.1**
 - c. **Centennial grant payment status- need to submit spreadsheet and receipts and they will issue a check.**
- 12. New business- none
- 13. Adjournment
- 14. Closed portion