

Forest Hills Property Owners' Association

## August Meeting Minutes/August 20, 2024

Saint Ambros Parish, Lehner Center, Matthew Room, 6:30 pm

Board Members Present: John Kamenar, Jim Rief, Mike Worsdall, Joyce Osowski, Ken Sauers, Jessy Rundle

Residents Present: Frank Pillatt, Samantha & David Kuhar, Julie Worsdall, Lisa DeSimpelaere

- 1. July Meeting Minutes Joyce to send around via email for approval
- 2. July Financials approved
  - a. Noted water problem at Skyview, not many people using the pool
  - b. May get refund from water company because of leak
- 3. Review block party
  - a. Tailgate not well utilized, prefer DJ
  - b. Liked face painting
  - c. Train ride, 2 inflatables & slushy all seemed to work; not sure about pricing on train ride for next year
  - d. Would still like more side dishes, propose next year <u>everyone</u> bring side dish and association provide dessert
  - e. Corn good idea, need to improve execution next year
- 4. Discuss pool situation and health department
  - a. John to get follow up quotes of pool gates
  - b. 2 tiles off at Skyview
- 5. Discuss bids 2024 pool closing/2025 pool opening
  - a. Would like same company who opens in 2025 to close in 2024 for continuity
  - b. Preventative maintenance, calking needs done @ Westchester
    - i. Ken requested Julie to make punch list of what needs done
  - c. Mike running passive test trying to find possible location of leak
- 6. Discuss 2025 pool manager
  - a. Unanimous vote to in-house management using Julie again, 2025 salary TBD
- 7. Trustees for 2025
  - a. For clarity of bookkeeping Ken, John, and Mike are up for re-election on "even" numbered years
  - b. Jim, Jessy, Joyce & Paula up for re-election in 2025, all but Paula will be returning
- 8. Misc.
  - a. Received \$700 donation from Forest Hills Swim Team which came in 3<sup>rd</sup> place this year
  - b. Need to schedule a budget meeting
  - c. Come up with a "New Resident welcome letter" with info.