



# Forest Hills Property Owners' Association

## Meeting Minutes/December 17, 2024

Saint Ambrose Parish, Luke Room, 6:30 pm

Board Members Present: John Kamenar, Mike Worsdall, Joyce Osowski, Jim Rief

Residents Present: Lisa DeSimpelaere

1. November Financials - approved
2. November Minutes - approved
3. Reviewed options for solar lights, decided on one, Lisa to order, Joyce to test
4. Lisa requested more time to decide on sign design and put parameters out to community, designs to be reviewed at February meeting
  - a. Conform to Brunswick's sign code
  - b. Supply scaled drawing with dimensions
  - c. Supply a description of materials used (the more detailed the better)
  - d. Submit artwork for any design elements (non-text elements)
  - e. Specify font used
  - f. Supply quote specifying vendor(s), not to exceed \$11K/sign and to include demolition and removal of existing sign
5. Board reviewed and voted unanimously to send letters requesting refund of overpayment from 2023
6. Board member Mike Worsdall who works for Can-Am left and remaining 3 board members opened and reviewed landscaping bids.
  - a. Identified 3 lowest bids
  - b. Joyce to contact lowest bid and walk properties verifying bid for accuracy

Meeting adjourned 7:50 pm

Next meeting 6:30 pm, January 21, 2025, Luke Room

Recorded by Joyce Osowski