MEETING OF

FOREST HILLS PROPERTY OWNERS' ASSOCIATION

March 30, 2021

Meeting Minutes

VENUE: GOOGLE MEETS; 6:30 PM

BOARD MEMBERS PRESENT: TRISH SCHERER, MIKE WORSDALL, KIM TESSMER, JOHN KAMENAR, MANNY SISAMIS, KEN SAUERS, BECKY ALZARRAQ, MATT TOMECKO, RICK BAECHLE

RESIDENTS PRESENT:

GENERAL BUSINESS:

- 1. Supplemental Monthly Board Meeting to discuss pool matters.
- 2. Matt Tomecko stated that the sidewalk in front of pool house will be done AFTER school lets out on June 15th d/t too much traffic in that area.
- 3. Manny and John have hired Julie Worsdall as 2021 Pool Manager. Her pay will be \$5,500 for season for both pools. Contract has been revised and needs to be signed.
- 4. Discussion on whether how many times/day she would need to visit both pools was discussed. Many felt that it should be part of her contract/job description to visit at least twice/day. Manny and John felt not necessary so it is not part of her duties. Only if needed. Contract changed and sent to John and Manny to have Julie sign.
- 5. Point person for Pool Manager will be John Kamenar. John will also take care of purchasing/ordering all chemicals needed for pools.
- 6. Trish Scherer will be handling payroll.
- 7. Proposal from Can-Am for pool work on both pools was reviewed. They will be doing the following:
 - Purchasing and installing an inverter/Variable freq. drive at Skyview
 - Purchasing and installing 7 skimmers at Skyview
 - Pressure checking at Skyview
 - Opening both pools/bathrooms
 - Fixing tiles and other spots needed at Skyview
 - Removing motor at Westchester and at some point rebuilding
 - Installing new motor at Westchester after we purchase
 - *Decision was made by Board to purchase a NEW motor for Westchester and to remove and rebuild the old one to have as a back-up.
 - *Company will be presenting us with a contract to sign that includes all prices discussed and agreed upon, time frame, warranty. Company knows that Skyview will open Memorial Day weekend. Westchester will open after school lets out on June 15.
- 8. Matt Tomecko will be checking on prices for heaters for both pools.
- 9. Matt Tomecko will be checking on lights and installing them at Westchester.
- 10. Will also be looking into new Chemical system for Westchester.
- 11. Becky and Ken looking into new furniture purchases for both pools.

Next Regular Meeting: April 20th, 6:30 pm, Google Meets

Meeting Closed: 8:15 pm