

MEETING OF
FOREST HILLS PROPERTY OWNERS' ASSOCIATION
DECEMBER 20, 2022/MONTHLY BOARD MEETING
Meeting Minutes

VENUE: BRUNSWICK LIBRARY @ 6:30 PM

BOARD MEMBERS PRESENT: KIM TESSMER, MANNY SISAMIS, JOHN KAMENAR, RICK BAECHLE, KEN SAUERS, MIKE WORSBALL

RESIDENTS PRESENT: JOHN AND KATIE HOCKEY, JOYCE OSOWSKI, JIM RIEF, PAULA MACKOVJAK.

GENERAL BUSINESS:

1. Reviewed Nov. 2022 finances/bank statement- all in agreement/approved
2. Discussed pool mgmt. companies for this summer: Hastings already booked and not taking new clients. Becky to still check w/ Metro and USA mgmt.
3. Rick stepping down as Vice President. Trustees will choose new VP at annual meeting.
4. Discussed that Kim is working on balancing budget for 2022, will need projections for 2023 budget.
5. Talked about what we accomplished in 2022 and what needs to be done in 2023. All will go into the Feb. 2023 newsletter for residents.
6. Kim to start printing out invoices in Jan to go out in Feb.
7. Sidewalk from Westchester pool will be started when weather breaks in spring.
8. Talked about bringing on new Trustees. The ONLY two residents at meeting that voiced interest in becoming trustees were Paula M. and Joyce O. No other residents at meeting voiced interest. Emily Turundzilovic emailed interest but not at meeting.
9. Discussed not needing to vote because only a handful of residents interested and need the help. Board will finalize those interested at annual meeting on Jan. 31 and those new trustees will not be official board members until that meeting date.
10. Explained how choosing officers works. Discussed that new trustees cannot be appointed to an officer position until they have served on the FH Board for 1 year.
11. Paula M. expressed possible interest in pool mgr job. Manny asked her to send us her qualifications. We again mentioned we were looking into Pool Mgmt Companies.

Next Regular Meeting: Jan. 31, 2023 (annual meeting)

Meeting Closed: 8:00 pm