

MEETING OF
FOREST HILLS PROPERTY OWNERS' ASSOCIATION
APRIL 18, 2023/MONTHLY BOARD MEETING
Meeting Minutes

VENUE: BRUNSWICK LIBRARY @ 6:30 PM

BOARD MEMBERS PRESENT: KIM TESSMER, MANNY SISAMIS, MIKE WORSDALL, JOYCE OSOWSKI, JIM RIEF, PAULA MACKOVJAK, MATT TOMECKO, BECKY AL-ZARRAQ, JOHN KAMENAR

BOARD MEMBERS NOT PRESENT: JESSICA RUNDLE, RICK BAECHLE, KEN SAUERS, TRISH SCHERER, EMILY TURUNDZILOVIC

RESIDENTS PRESENT: JULIE WORSDALL

GENERAL BUSINESS:

1. Kim read recorded meeting notes from March monthly board meeting; approved
2. March Bank stmt./reconciliation copies handed to board, reviewed, approved
3. Joyce voiced questions and concerns over liens that Kim manages.
4. Pools: plumber found pipe leaking at Skyview, discussed best way to deal with it. Either needs to be sealed or replaced. Manny asked Mike for quote.
5. Pools: heater at Skyview to be installed
6. Pools: talked about getting rid of wood picnic tables at Skyview.
7. Communications: Joyce will be an admin on FB, Kim will take herself off as an admin, Rick to continue as an admin, discussed change of letting residents post to FB without prior approval of admin, board decided to leave as is for now w/ posts needing to be approved.
8. Social: Committee went over the budget for Egg Hunt; discussed needing to stay on budget for events, committee head needs to get approval from board and rest of committee before making purchases and decisions on FH events. Need to discuss block party, large expense and board needs to agree on date, and all plans for party.
9. Landscaping: Joyce shared plans for Skyview pool landscaping, BID from Brad for \$750 (all in agreement) to clear out front bed to get ready for planting. Matt and Joyce working on plans for bed.
10. Procurement: BIDs being collected for electrical boxes for both pool houses
11. Remainder of concrete walkway from Westchester pool to Westchester drive to be done as soon as school lets out for summer.
12. Discussed having meetings at different location. At this time, monthly board meetings will stay at library at same time. Board would like bank statement/reconciliation and previous month's meeting notes emailed to board members in additions to copies brought to meeting to save some time in meetings.

Next Regular Meeting: May 16th, 2023

Meeting Closed: 8:00 pm