

MEETING OF
FOREST HILLS PROPERTY OWNERS' ASSOCIATION
AUGUST 15, 2023/MONTHLY BOARD MEETING
Meeting Minutes

VENUE: BRUNSWICK LIBRARY

BOARD MEMBERS PRESENT: MANNY SISAMIS, KIM TESSMER, MIKE WORSBALL, JOYCE OSOWSKI, JIM RIEF, JOHN KAMENAR, JESSICA RUNDLE, KEN SAUERS

BOARD MEMBERS NOT PRESENT: TRISH SCHERER, PAULA MACKOVJAK, MATT TOMECKO, EMILY TURUNDZILOVIC, BECKY ALZARRAQ

RESIDENTS PRESENT:

GENERAL BUSINESS:

1. Manny reviewed July mtg. notes
2. Members individually reviewed July bank statement/reconciliation, no questions/comments
3. Jessica discussed pool party that took place over summer. Was done at Skyview pool, money was given to Metro Pools instead of FHPOA. Correct procedure not followed. Pool party procedure needs to be reviewed for next year.
4. Rick resigned as of July 31st, will not finish out his term. Board talked about doing something for him.
5. Joyce wants to send out newsletter by end of this week.
6. Joyce mentioned wanting to have Paint and Sip event in Sept. Residents will need to pay and can only have a certain number of residents participate.
7. Kim suggested including in newsletter a note to help recruit new residents to the board. A few Board members are currently not showing up for meetings and with Rick gone, board is getting smaller.
8. Kim announced this will be her last year on the board. She will finish out her term as secretary/lien manager/QB manager, last day will be Dec. 31, 2023. Kim has all of her duties typed out for person who takes over her roles.
9. Westchester pool now closed for season.
10. Skyview pool still open 4-8 and weekends till Labor Day. Need date when both pools will be closed/winterized for the season. John to call to see if dates have been scheduled.
11. Skyview pool needs: new gate latches, fix men's bathroom light, tiles/grouting, new steel doors. Talked about purchasing automatic vacuums for pools for next year.
12. Metro pools, Board discussed issues over this pool season. Decided would be a good idea to sit down with Matt Springs, in a separate meeting, to let them know what went well and what needed to be changed/worked on:
 - how many guards truly needed. 1 or 2; most times one guard was guarding and the other was sitting on their phone away from the pool.
 - chlorine issue; why so much left? When is it being used?
 - need to know who is adjusting pumps, feeders, circuit breakers, heater; guards should not be touching unless instructed to do so.
 - guards testing water 15 min. before pool opens, need to have more time in case chemical changes need to be made.
 - guards who open need to stay busy, need to check water ASAP, clean bathrooms, vacuum pool, whatever needs to be done before pool opens.
 - guards not cleaning bathrooms enough throughout the day. If two guards and one sitting and on phone, has time to empty garbage, straighten chairs, clean up/stock bathrooms, etc...

Next Regular Meeting: Sept. 19th, 2023

Meeting Closed: 7:50 pm