

**MEETING OF**  
**FOREST HILLS PROPERTY OWNERS' ASSOCIATION**  
**FEB. 21, 2023/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 WORSALL, TRISH SCHERER, MATT TOMECKO, JOYCE OSOWSKI, JIM RIEF, PAULA MACKOVJAK, BECKY AL-ZARRAQ

**Board Members Not Present:** Jessica Rundle, Emily Turundzilovic

**RESIDENTS PRESENT:** JESSIE WRIGHT

**GENERAL BUSINESS:**

1. Kim read recorded meeting from Jan. 31<sup>st</sup> annual meeting.
2. Board discussed recording meetings. Members discussed privacy around it. Was voted on; Yes-3 and No- 9. Meeting will not be recorded. Discussed live streaming them, will discuss at next meeting.
3. Paula asked again for labor hours for guards from 2021 and 2022. She voiced and wanted it known that she asked several times and was not given what she wanted. Kim will send those hours this week.
4. Copies of January bank statement and reconcile handed to all board members, review, questions answered, approved
5. Discussed signing of Metro Pool Mgmt. contract for summer. Manny made changes w/ Metro on contract. Took out Covid clause, changed responsibility for chemicals. Discussed hours of lifeguards.
6. Walkway from Westchester pool to Westchester drive will be done during spring break end of March.
7. Discussed projects that need to be done for both pools this summer. Installing heater at Skyview, Break boxes for both pools. Need Bids. Becky to investigate bids.
8. Becky brought up concrete deck on Westchester being too rough. Matt to investigate. Can't grind down, would be too smooth and slippery. If ground down would need to be resealed.
9. Discussed tennis court. Needs to be resurfaced. Discussed possibility of Pickleball court.
10. Discussed Committees and board member for each:

<b>Pool Committee:</b>	Rick (Chairman)	Emily
	Ken	Jessica
	John	Paula
<b>Procurement:</b>	Becky	Ken
<b>Landscaping:</b>	Matt (chairman)	Joyce
<b>Social:</b>	Paula (Chairman)	Manny
	Emily	Becky
	Jessica	
<b>Communications:</b>	Joyce (Chairman)	
<b>Maintenance:</b>	Matt	Manny
	Rick	John

**Next Regular Meeting: March 21, 2023**

**Meeting Closed: 8:00 pm**