

MEETING OF
FOREST HILLS PROPERTY OWNERS' ASSOCIATION
JAN. 31, 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, JESSICA RUNDLE, EMILY TURUNDZILOVIC, BECKY AL-ZARRAQ

RESIDENTS PRESENT: HEATHER HUSAK, AMY FINK, HALEY FINK, JOHN FINK, VALERIE ZIELINSKI, AARON PANKRATZ, ANDREW CRAFT

GENERAL BUSINESS:

1. It was decided by incoming trustee, Joyce Osowski, that there needed to be a vote for trustees vs. appointing them my current board (as board had discussed). She brought her own ballots. Ballots were passed out to all in attendance, completed and passed back in. Trustees officially voted in for 2-year term: Joyce Osowski, Jim Rief, Paula Mackovjak, Jessica Rundle, Emily Turundzilovic.
2. Discussed By-laws and discrepancy concerning whether officers are a 1 or 2 year term. Decided it was a 1-year term. All trustees at meeting voted for 2023 officers. Did some reviewing of By-laws that Board was provided vs. By-laws recorded at Medina County. Recorder's Office.
President: Manny Sisamis
VP: Ken Sauers
Secretary: Kim Tessmer (vote was 10-2 for Kim vs. Joyce O.)
Treasurer: Trish Scherer
3. 2023 Budget was reviewed. Reviewed what was completed in 2022. After much discussion, budget was voted on my board with a majority for approval.
4. Paula M. voiced that surplus at end of year should go back to residents and projects like building a pavilion should be a separate assessment to residents. Was explained that much of the surplus is already budgeted money for 2023 and already being put to signed contracts for enhancements for the Assoc. in 2023.
5. Haley Fink in attendance voiced that she would like to be considered for pool manager this year, passed out resume. Explained the need for a professional pool management company.
6. Discussed bids for Pool Mgmt. Co. to run pools for 2023 season. Metro vs. USA Management. Becky to send bids to all board members. Manny to continue discussion with Metro to further reduce price and review all details. Metro most fits needs of FHPOA.
7. Few board members voiced their concern of having a pool mgmt. company vs running pools "in-house". The 2022 board had already voted in Sept. to approve the use of a pool mgmt. co. this coming summer. Certain board members (John, Joyce, Paula and Jim) voiced their disagreement.

Next Regular Meeting: Feb. 21, 2023

Meeting Closed: 8:45 pm

***Secretary (Kim) to send Bank statement/reconciliation via email to board. Ran out of time to review.**