

MEETING OF
FOREST HILLS PROPERTY OWNERS' ASSOCIATION
JUNE 20, 2023/MONTHLY BOARD MEETING
Meeting Minutes

VENUE: WESTCHESTER POOL LAWN @ 6:30 PM

BOARD MEMBERS PRESENT: MANNY SISAMIS, KIM TESSMER, MIKE WORSDALL, JOYCE OSOWSKI, JIM RIEF, JOHN KAMENAR, TRISH SCHERER, BECKY ALZARRAQ

BOARD MEMBERS NOT PRESENT: PAULA MACKOVJAK, MATT TOMECKO, RICK BAECHLE, KEN SAUERS, JESSICA RUNDLE, EMILY TURUNDZILOVIC

RESIDENTS PRESENT: JULIE WORSDALL

GENERAL BUSINESS:

1. Financials, agenda, and May meeting minutes emailed to board ahead of time; no questions/comments
2. Pools: waiting for electrical work to be done at Skyview, electric needs to be shut off for work to be performed, tentative date Thurs. 6/22, Rick heading this effort; electrical at Westchester finished.
3. Pools: Lifeguard hours from metro for 5/1-6/4 =174.3; Joyce added on her own and came up with less. Talked about cleaning hours, holiday hours, etc...
4. Pools: pest control invoice approved by board for Ryan Scherer and spraying for all bees, ants, insects, etc... at both pools.
5. Pools: Julie Worsdall went into pump room and questioned two chemicals that were there. John will talk to Rick and Metro about need for them together in same room.
6. Pools: Julie Worsdall went into bathrooms and questioned cleanliness. Rick to speak with Metro so they can talk to guards and set expectations. Question on number of guards with 20-25 people in pool and do they guard during 15 min. break.
7. Pools: Trish to order 4 umbrellas for pool areas; 1 broken
8. Social/Block Party: Date Aug. 5, theme is "Gold & Glitter"; new head of social and block party will be Joyce. Paula has voiced not wanting to head social or block party any longer. Nothing yet done for party. Kim gave Joyce detailed list of what to do for block parties in general and what we have done in the past. Will provide list of what was spent last year. Kim suggested putting something on FB to ask residents if they would like to get involved and help on the block party committee. Joyce also discussed possible Paint/Sip party at end of August.
9. Landscaping: Brad's Lawn Svc invoice approved for landscaping at Skyview pool area for \$11,735.00.
10. Utilities: Jim Rief working with Jessica on "Xoom" contract to bring down our cost, 2-year contract, \$1200 savings for 4 mos. Jim will call to confirm when new rate will start. Jessica needs to have insurance to confirm, Trish to contact.
11. Updating budgets/spread sheet; talked about keeping track of what is spent in each category and what is left to spend. Question if can do on QB.
12. Concrete path to Westchester will be done next week. Talked about doing a 24x32 concrete pad in middle of Westchester pool field. Concerns from board members on what to do with once finished. Would go in next week when walkway done. Board Voted "no" for now.

Next Regular Meeting: July 18th, 2023

Meeting Closed: 8:15 pm