# **MEETING OF**

# FOREST HILLS PROPERTY OWNERS' ASSOCIATION

### MARCH 21, 2023/MONTHLY BOARD MEETING

### **Meeting Minutes**

#### VENUE: BRUNSWICK LIBRARY @ 6:30 PM

**BOARD MEMBERS PRESENT:** KIM TESSMER, MANNY SISAMIS, RICK BAECHLE, KEN SAUERS, MIKE WORSDALL, TRISH SCHERER, JOYCE OSOWSKI, JIM RIEF, PAULA MACKOVJAK, EMILY TURUNDZILOVIC

**Board Members Not Present:** Jessica Rundle, John Kamenar, Matt Tomecko, Becky Al-Zarraq

#### **RESIDENTS PRESENT:** JESSICA LESKO (SWIM TEAM)

#### **GENERAL BUSINESS:**

- 1. Kim read recorded meeting notes from Feb. monthly board meeting; approved
- 2. Bank stmt./reconciliation copies handed to board, reviewed, approved
- 3. Jessica Lesko/Swim team: provided update on swim team. Raised \$800 for new lane line cables, needs \$1800; asked about POA paying for some. Was explained that Swim team is a separate entity and not part of POA. POA allows them to utilize our pool. This is how swim team has always operated. We donate usage of the pool for them. Board voted unanimously to allow swim team to use pool for the 2023 season.
- **4.** Pool committee update: Rick has been draining Skyview/ Rick and Paula to meet with Metro to go over details for the summer swim season
- 5. Procurement committee: Ken and Becky to begin getting bids for issues we discussed would be on this year's budget.
- **6.** Landscaping committee: discussed doing something with plant bed in front of tennis court, sign, construction next to apartments.
- Social committee: Paula asked about more money to already \$3,000 budget for this year's events. Decided she needs to stick with budget already put in place. Listed some of her ideas. Egg hunt will be April 8<sup>th</sup> rain or shine.
- 8. Communications committee: Joyce talked about website/newsletter, let her know if any issues on website. Will discuss FB at next meeting.

#### Next Regular Meeting: April 18, 2023

#### Meeting Closed: 8:00 pm