

MEETING OF
FOREST HILLS PROPERTY OWNERS' ASSOCIATION
Nov. 21, 2023/MONTHLY BOARD MEETING
Meeting Minutes

VENUE: BRUNSWICK LIBRARY

BOARD MEMBERS PRESENT: KIM TESSMER, MIKE WORSDALL, JOYCE OSOWSKI, JIM RIEF, JOHN KAMENAR, KEN SAUERS, PAULA MACKOVJAK, JESSICA RUNDLE

BOARD MEMBERS NOT PRESENT: MANNY SISAMIS, MATT TOMECKO, JESSICA RUNDLE, TRISH SCHERER

RESIDENTS PRESENT: JULIE WORSDALL

GENERAL BUSINESS:

1. Board members sent Oct. meeting notes, bank statement, reconciliation.
2. Question on rebate from Metro pools. Kim to email to find out more.
3. No other questions on financials.
4. John brought up flag pole by Skyview pool that was discussed at Oct. meeting. His son needs a project for Eagle Scout and would like to take this project on. Board in agreement.
5. John discussed and handed out copy of fence quote/bid by Elyria Fence for new fence latches to have doors open and latch correctly and up to code. Board agreed we need to get a few more bids.
6. Pools: exhaust flue at Westchester needs flashing; Ken and Jim volunteered to take a look to see if easy fix.
7. Pools: Mike checked water valves for both pools. Main valve that goes to pool house needs to still be checked. Board agreed that company that closes pool should take care of this as part of closing. Need a specific check list next year for company that opens and closes pools so we know exactly what they are and are not taking care of.
8. Discussed when annual mtg. will be. Decided on a Saturday. Jan. 13th. Someone will need to look into rooms either at library or rec. Joyce to include in Dec. newsletter.
9. Discussed Secretary and treasurer positions for 2024. Reviewed new treasurer duties that Joyce typed out. Discussed stipend for this position with and without possible payroll. \$1800/\$2400. Talked about lien manager. Still not decided who will take on this task and how they will be compensated.
10. Need to decide if someone on board getting compensated, if they can vote.
11. Kim voiced that she will take care of Dec. reconcile in Jan., print invoices for 2024 and edit each resident 2024 invoice in QB, and will do the 2023 budget.
12. Santa visit: Paula discussed what she will be doing. Joyce brought up budget and asked what it will be spent on.
13. Joyce would like to spend money on lights for trees at both entrances for Christmas. Decided on \$100 to spend.

Next Regular Meeting: Dec. 19th, 2023

Meeting Closed: 7:45 pm