

MEETING OF
FOREST HILLS PROPERTY OWNERS' ASSOCIATION
OCT. 17, 2023/MONTHLY BOARD MEETING
Meeting Minutes

VENUE: BRUNSWICK LIBRARY

BOARD MEMBERS PRESENT: KIM TESSMER, MIKE WORSBALL, JOYCE OSOWSKI, JIM RIEF, JOHN KAMENAR, KEN SAUERS, TRISH SCHERER

BOARD MEMBERS NOT PRESENT: MANNY SISAMIS, MATT TOMECKO, EMILY TURUNDZILOVIC, JESSICA RUNDLE, PAULA MACKOVJAK

RESIDENTS PRESENT: JULIE WORSBALL

GENERAL BUSINESS:

1. Everyone pre-read Sept. meeting notes. Question on communications/newsletter, Kim changed to read “newsletter: December”. No other objections.
2. No questions on financial, everyone agreed.
3. Board member updates: Trish not coming back in 2024, Becky has dropped from the board. Question on Emily. Have not heard from her and has not been to a meeting since May.
4. Discussed needing someone else to now do procurement; many bids needed. Joyce will get bids for doors at Skyview and John will get bids on fixing gate doors for both pools.
5. Discussed job of treasurer and that person not suppose to be voting b/c it is a “paid” position. Talked about putting in newsletter to see if anyone in Association interested in position. Many tasks that Kim now does will be coming up in Jan. and someone will need to be responsible for those. Board will need to discuss who they want doing the tasks that Kim now does, may need to go to treasurer and an increase in what treasurer is paid.
6. Joyce voiced concerns of how Lien Manager is paid, something she wants to discuss more with board.
7. Social: Joyce gave Trish receipts from Paint and Sip; Santa visit scheduled in Dec.; there is exactly \$450 left in budget for 2023 to spend. Need to get receipts from Becky for block party, Kim will text her.
8. Pools: Ken saw someone inside Skyview pool area, went over and asked. Person from Metro and told him they were doing inventory of chemicals, etc... Said they were going to do same to Westchester. John to f/u with Metro on this.
9. Discussed changing codes for pool locks. Too many people now have that info.
10. Mike to check to be sure water turned off for both pools.
11. Discussed flag pole for Skyview pool area. Different types you can buy. Mike provided info. Decided to leave topic for another time.
12. Mike priced mulch, dirt, compost for Skyview Pool flower area. Decisions still to be made by Joyce and Matt about that they need and what will go in there.

Next Regular Meeting: Nov. 21st, 2023

Meeting Closed: 7:45 pm