#### **MEETING OF**

# FOREST HILLS PROPERTY OWNERS' ASSOCIATION

## SEPT. 19, 2023/MONTHLY BOARD MEETING

### **Meeting Minutes**

**VENUE: BRUNSWICK LIBRARY** 

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

BOARD MEMBERS NOT PRESENT: TRISH SCHERER, MATT TOMECKO, EMILY TURUNDZILOVIC, BECKY

ALZARRAQ

#### **RESIDENTS PRESENT:**

#### **GENERAL BUSINESS:**

- Manny quickly reviewed August mtg. notes. Notes are sent prior to mtg. for previous month so that they can review on their own and bring questions/comments to meeting. Joyce brought up objections on two points made in Aug. meeting notes. Kim changed.
- 2. Finances reviewed. No questions. Sent out to board prior to meeting.
- 3. John: received quotes to have 2 weeping willow trees on FHPOA property taken down, \$550 includes grinding stump. All unanimously agreed to have it done and accept quote.
- 4. Discussed board mbrs/trustees letting the entire board know by at least day before if they cannot make it to monthly board meeting. Need so many members at meeting to be able to vote and/or decide on issues.
- 5. Pools:
  - Metro: do we owe anything else; do we have money coming back for unused hours. Kim to email Metro for answer.
  - Need to put chairs/tables away for both pools. If anyone can help, will be Sat. 9/23 at 10 am.
  - Need to ensure water is turned off at both pools. Mike to try turning water off at Skyview.
- 6. Communications: Newsletter December
- 7. Social:
  - Joyce handed Kim receipts for block party to give to Trish. About \$1900 was spent on this year's block party.
  - Paint and Sip took place on 9/16.
  - Christmas w/ Santa will be @ Fox Hollow Club House, discussed buying a Santa Suit and having someone from board or assoc. to be Santa.
  - Need to run numbers on current social budget
- 8. Need Quotes:
  - Fill curve @ Skyview w/ dirt/mulch (Manny asked Mike W. to come up with a quote)
  - Flag pole by Skyview Pool sign, 15-20 feet.
  - Pool gate doors
  - Pool house doors, both pools
  - Men's light in Skyview Pool bathroom
  - Tiles, Skyview pool

Next Regular Meeting: Oct. 17th, 2023

Meeting Closed: 7:30 pm