



# Forest Hills Property Owners' Association

## January Meeting Minutes/January 23, 2024

Brunswick Library, 6:30 pm

Board Members Present: John Kamenar, Paula Mackovjak, Joyce Osowski, Jim Rief, Ken Sauers, Mike Worsdall, Jessy Rundle

Board Members Not Present: Emily Turundzilovic

Residents Present: Lisa DeSimpelaere, Julie Worsdall

1. Paula relayed that she spoke with Emily who no longer wishes to be on the board, request to Emily to submit in writing
2. Review Annual Meeting Minutes
3. Review December Financials
4. Budget was completed and approved at meeting
  - a. Error (wrong rollover amount in spreadsheet) discovered after meeting
  - b. Budget adjusted and sent around via email, approved w/o objection on 1/29/2024
  - c. John to follow up on when Metro quote due, get additional quote from USA pools

Meeting adjourned from Library at 7:55

Reconvened in Rec Lobby at 8:00, Jessy and Paula unable to stay

5. Went over what tax forms were done and others that needed to be done by end of month
6. Joyce explained she would be answering court summons for liens however due to date discrepancy on paperwork filing deadline may have passed prior to receiving paperwork
7. The following committees were organized
  - a. Pool - Ken (chairman), Paula, Jessy, John, Mike
  - b. Social - Paula (chairman), Jessy, Jim
  - c. Landscaping - Joyce (chairman), John
  - d. Communications Coordinator & Lien Manager - Joyce
8. Additional actions/votes taken after meeting
  - a. Budget approved
  - b. Newsletter approved, printed with budgets & invoices, mailed to residents
  - c. Website & Facebook updated w/newsletter
  - d. Tax forms completed and 1099's sent out
  - e. Vote on design and to purchase 5 signs to advertise for lifeguards and pool attendants
  - f. Website & Facebook updated w/call for LG & PA
  - g. Fillable .pdf application created
  - h. Quotes for entry signs

Meeting adjourned 8:45 pm

Next meeting 6:30 pm, January 23, 2024 Brunswick Library – Hickory Room

Recorded by Joyce Osowski