

Forest Glen Sports Association Quarterly
Board Meeting
April 13, 2024

The meeting was called to order by President, Rich Hess. Those in attendance were Mickey Gisriel, Cheryl Kramp, Roxane Philips, Pam Melton, Linda Bender, Cody Barger and Rich and Nancy Hess.

The minutes from the January meeting were read. It was moved and seconded to accept the minutes as read.

Treasurers Report:

The Treasurer's report was distributed. We have \$54,000 in our main checking account. More people are using the website for payments but the fee needs to be adjusted by \$.05 which Rich is looking into. Our automatic payment for the water has been made.

Water Report:

Cheryl gave the water report. We actually have 25 valves that need to be exercised not 16. Dave Hogland said it will be at least \$7,500 but not over \$10,000. We are on his list for this year. We will have to do all 25 valves this time since they haven't been done. Then in the future we could do them a third at a time.

It was asked if our water was tested and Cheryl described some of the testing that is done and explained that we do all tests required by the State of Colorado.

Committee Reports:

There are currently no committees.

Under old business:

Rich reminded everyone that No Flo Co which is a volunteer organization for fire mitigation is a good resource for anyone wanting to mitigate their property. They do not charge, but ask that you help and volunteer to help someone else.

Under new business:

The bathroom plumbing and drywall are done by Caylon Kramp. Also, the bench at the lake has been rebuilt by Rich Hess. We asked for volunteers for these jobs and got none so we will be hiring contractors for the rest of the projects we voted on.

It was decided and agreed that there will be no free off and on for people leaving for the winter. We use volunteers for this and they will receive the \$25.00 dollars. If no volunteers are available, we will hire someone at their going rate which could be as much as \$80.00.

There being no further business the meeting was adjourned.

Respectfully submitted,
Nancy Hess, Recording Secretary