

Forest Glen Sports Association Quarterly  
Board Meeting  
January 13, 2024

The meeting was called to order by President, Richard Hess. Those in attendance were Vice President, Mickey Gisriel, Water Operator, Cheryl Kramp, Treasurer, Roxane Phillips, Cody Barger, Verna Tanner, Lionel Steppe, Sheri Reichert, Ginger Johnson (by phone), and Secretary, Nancy Hess.

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

Before the meeting was called to order, President Rich Hess presented a list of Board Meeting Rules that will be followed from now on to prevent the disorder and disruption we have been experiencing in previous meetings. Anyone who does not follow these rules will be asked to leave the meeting and will not be allowed to attend the next board meeting.

**Treasurers Report:**

Roxi talked about the operating budget. We need to budget \$2,000 dollars a year for repairs. This is to cover emergency repairs. Not routine maintenance. We currently have \$20,000 in this account and it is accruing \$50.00 in interest. We were able to increase this fund because of liens we collected this past year.

**Water Report:**

Cheryl gave the water report. Cheryl told the Board that there is really only one company to do the Exercising of the Valves. The owner of the company, Dave Hogland, has us on his list for this spring to exercise the valves. He will have the price for us probably by the April meeting. This company can exercise the valves and do maintenance on the holding tank if it is needed.

**Committee Reports:**

There are currently no committees.

**Under old business:**

There is no old business as the budget will be voted on in New Business.

**Under new business:**

The new budget for 2024 was voted on and passed. Items that were discussed that had been talked about were further discussed and voted on. The plumbing of the clubhouse bid was given to Caylon Kramp. Caylon will not repair the drywall this will be done by volunteers, \$50.00. The rebuilding of the picnic shelter will be done with volunteers and a new picnic table will be purchased, price to not exceed \$400.00. Lionel will look into this. The bench at the lake will be repaired by volunteers with treated wood. Repairs to not exceed \$200.00. And the shed and the storage shed will be painted to match the clubhouse to not exceed \$600.00.

There being no further business the meeting was adjourned.

Respectfully submitted,  
Nancy Hess, Recording Secretary