

Forest Glen Sports Association Quarterly  
Board Meeting  
November 4, 2023

The meeting was called to order by President, Richard Hess. Those in attendance were Mickey Gisriel, Cheryl Kramp, Hat Hrack, Roxane Phillips, Sheri Reichert, Ginger Johnson (by phone), and Rich and Nancy Hess.

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

**Treasurers Report:**

Pierson' s lien was paid in full for about a \$1,000.

Roxi passed out a copy of last year's budget for review. A new budget will be prepared for the January meeting. Rich called for volunteers for the budget committee. As there were no volunteers, the board officers will put together the new budget.

**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. She should have an estimate for us by the next meeting. The process for exercising the valves was a lot more complicated that was thought and no local companies have all the equipment necessary to do the procedure. The company that exercises the valves can also inspect and maintain the water storage tank if necessary.

**Committee Reports:**

There are currently no committees.

**Under old business:**

Sheri brought up that there was an Article 5 and then an Article 7 on the By-laws. She wanted to know where Article 6 was. After looking at old copies of the By-Laws, it appears to be just a typo done when the By-Laws were created.

**Under new business:**

Rich said that our new Website is up and running. It is [forestglensa.com](http://forestglensa.com). The new website can accept HOA payments now for a small fee. Rich said that if anyone saw a problem in verbiage or pictures to let him know.

Rich and Roxi discussed the old budget from last year and what discretionary things were not done last year and what we can do this year.

Rich said he would like to form a budget committee to discuss what things we would like to do and can do. He asked for volunteers for this committee. Cheryl volunteered but there being no interest from anyone else the board and Cheryl will form this committee.

Rich called to form a committee regarding rules for the water system and other things that effect the community such as rate changes or the effects of short-term rentals and how this may affect the community as a whole. No one was interested in participating on this committee.

There being no further business the meeting was adjourned.

Respectfully submitted,  
Nancy Hess, Recording Secretary