

## FOREST GLEN HOMEOWNERS' ASSOCIATION

September 14, 2022

Bayside Lakes Clubhouse

1. **Call to Order:** The Meeting was called to order by Joy Simon at 6:31P.M. A quorum was established with 5 of 5 Directors present.
2. **Proof of Meeting Notice:** Notice was posted on Bulletin Board at entrance to Forest Glen.
3. **Reading/Waive Reading of Previous Minutes:** Lana Jobes motioned to approve the August minutes, Vincent Martinez 2<sup>nd</sup>, all approved. Rich Fawcett would like the minutes sent out to all the members prior to approving at the next meeting. Rich Fawcett motioned to have the meetings sent out as a draft, Debbie Frazier 2<sup>nd</sup>, all approved. Debbie Frazier motioned to have the draft sent to Jim Hughes to distribute to the homeowners, Rich Fawcett 2<sup>nd</sup>, all approved.
4. **Committee Report:**
  - a. **ARC –** Gaye Belcher reported that the arc committee met 3 times and had 3 applications. 278- fence, all documents were provided- approved. 238- extension of a fence- approved, 154- fence- want to join to the neighbor's fence, the neighbors fence comes farther down, so the fence would need to be 14ft and ½ inch spacing to match the neighbors fence, the arc would like to approve the fence. The board is concerned approving the ½ inch is setting a precedence, and would have to do it for all homes requesting a half inch. ARC informed the board that there are multiple homes with fences that are ½ inch gap, that were approved by the committee. Gaye Belcher is asking the board for the permission to be able to allow the ½ inch gap, the board agrees that ½ inch or 7/8 inch gap is acceptable, since ½ inch was approved in the past by the board. Rich Fawcett motioned to approve 154 to have a 14 ft fence with ½ inch gap, Lana Jobes 2<sup>nd</sup>, Vincent Martinez abstained, approved 4-1. Lana Jobes is suggesting to update the architectural guidelines to include ½ inch gap is acceptable.
  - b. **Landscaping –** Debbie Frazier reported Solitude Lake Management is not spraying the lakes and the front lake does not look well. Debbie would like to walk the lake with Board and if the lakes do not look well, decide if the board would like to switch back to ECOR. Vinnie Martinez would like to be notified when the technician is onsite to service the lakes. Debbie met with the tech when he was last onsite about the condition of the front lake. Lana Jobes motioned to have Fairway contact Lake Solitude to come out and discuss the condition of the lake, Debbie Frazier 2<sup>nd</sup>, Rich Fawcett abstained, motioned passed 4-1.
  - c. **POA-** Joy reported that the POA did meet, applications were put in for a car wash and starbucks, nothing has been approved yet.
  - d. **Fining Committee-** No Report
5. **Management Report**

**Financial Information-Joy reported** The Operating Account balance at the end of August 2022 was \$ 32,086.89. The Reserve balance at the end of August was \$ 121,230.31 for a total of \$153,317.20(Operating and Reserves).

Violation Review- NONE

6. **Old Business**
  - a. **Shed guidelines-** Rich Fawcett withdrew the shed guidelines he proposed.
7. **New Business:**
  - a. **Elections Committee-** Rich Fawcett was not pleased with how the elections went, and would like to form an election committee to make sure the elections are done correctly.
    1. **Open Discussion**

Jim Hughes- discussed that meetings are not being attended, since the meetings continue to get hostile. Wants to make sure nominations are taken from the floor for elections.  
Rose Rodriguez-197- doesn't like being threatened with fines for violations  
Gladys-189- kids were riding dirt bikes on canals- informed to call police, there is nothing the board can do.

**Next meeting-** October 12, 2022 at 6:30.

**Adjournment:**

Being no further business before the Board Debbie Frazier motioned to adjourn, Lana Jobes 2<sup>nd</sup>, all approved, the meeting was 7:44 pm..

Minutes Prepared By:

Joy Simon- Fairway Management