

FOREST GLEN HOMEOWNERS' ASSOCIATION

February 8, 2023

Bayside Lakes Clubhouse

1. **Call to Order:** The Meeting was called to order by Debbie Frazier at 6:31P.M. A quorum was established with 4 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:** Rich Fawcett motioned to approve the minutes and waive the reading-, Lana Jobes 2nd all approved
4. **Committee Report:**
 - a. **ARC –** Linda Cadman reported 4 applications were approved. 102 for a window replacement, 329 for a window replacement, 230 for a roof, 177 for a roof. 2 applications were denied- 126 for a garage door scree, the picture presented to the arc was not the screen being installed and 110- multiple item were submitted and specifications were not included.
 1. ARC would like to fine 102 for completing the window replacement before the application was approved. Rich Fawcett motioned to waive the fine since the window was broken and there was no change, the motioned was not 2nd, the motion failed.
 2. ARC voted at their last meeting to remove the ARC description on the website due to discrepancies with the DOCS, and would like to wrote up new duties. The board has tabled voting to remove the duties listed until the new document is provided by ARC.
 - b. **Landscaping –** Debbie Frazier met with Flawless and they have completed the trimming for the canary palms, and entrance way trees.
 - c. **POA-** update in new business.
 - d. **Fining- NO Report.**
5. **Management Report**

Financial Information-Joy reported The Operating Account balance at the end of December 2022 was \$ 46,447.20. The Reserve balance at the end of December was \$ 129,341.83 for a total of \$175,789.03(Operating and Reserves). The excess of 11, 174 from 2022 was transferred to the reserves as requested by the board and will reflect in the January financials.

Violation Review-none

6. **Old Business**
 - a. **Electric at the front gate-** Premiere Electric was called and has not been able to come out to do a diagnostic yet, waiting to get on the schedule.
7. **New Business:**
 - a. **Vinnie Martinez Resignation-** The board has accepted Vinnies resignation.
 - b. **Appoint Board member-** John Belcher motioned to appoint Jim Hughes, Rich Fawcett 2nd, all approved.
 - c. **Vice President position-** Lana Jobes motioned to make Jim Hughes vice president since that is the position that was held by Vinnie, Rich Fawcett 2nd, all approved.
 - d. **POA Amendment-** Joy from Fairway explained the amendment being presented to the membership by request of the Diocese of Orlando. The Diocese is selling their 21 acres of land on Cogan to ConDev who would like to build a 125 single home community. For the city to approve these plans they would need the POA to amend their documents to state that 21 acres is zoned as residential instead of the current zoning of institutional. Jim Hughes questioned the way the rates for POA dues were calculated. Joy from Fairway attempted to explain the rates wee calculated in a way where each home pays the same amount, and the only change would be an additional amount of homes would be added to the equation. Jim Hughes also questioned the c-2 account and believe the 4 associations behind the gate should control the budget. Jim doesn't feel the amendment should pass with the current language in the documents. Jim Hughes motioned to vote no to the amendment, Rich Fawcett 2nd, John Belcher voted NO, Debbie Frazier and Lana Jobes voted yes to the amendment, motion to deny the amendment change passes 3-2.
 - e. **ECOR-** Rich Fawcett, Debbie Frazier, and John Belcher met with ECOR to discuss the lakes and the Palms. Debbie explained 1 drainage has a lot of palms and could potentially be an issue in the future with proper draining and would like to look into getting the pipes cleaned. Debbie also explained ECOR discussed adding the fish into the ponds would come with additional needs; as grates on the pipes so the fish cannot leave the ponds, additional vegetation, and black dye for the

pond. The board is going to table any decisions on the pond until ECOR can explain more about what is needed. Joy from Fairway will see if a representative from ECOR is able to attend the next meeting.

8. Open Discussion

Next meeting- March 8, 2023 at 6:30pm

Adjournment:

Being no further business before the Board Debbie Frazier motioned to adjourn, Lana Jobes 2nd, all approved, the meeting was 7:50 pm..

Minutes Prepared By:

Joy Simon- Fairway Management