

## FOREST GLEN HOMEOWNERS' ASSOCIATION

January 11, 2023

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 4 of 5 Directors present. Vinnie Martinez was absent
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 2<sup>nd</sup> all approved
4. **Committee Report:**
  - a. **ARC –** Gaye Belcher reported the committee has approved 5 applications for roofs, and 1 tree replacement have been approved. 1 application was submitted but did not pay the application fee, so it was not approved. The Arc committee would like to request the following homeowners be reimbursed their arc fee; 262 BCC for a tree that was replaced because it died, 153 BCC roof replacement and no change in color, 148 BCC roof replacement and no change in color, 149 BCC roof replacement and no change in color. Debbie Frazier motioned to reimburse 263, 153, 148, and 149 for their arc fees paid, Rich Fawcett 2<sup>nd</sup>, all approved.  
Gaye reported the arc committee is set to meet on Saturday to discuss the arc duties that are listed on the website, they would like to rewrite them and submit o the board for approval.
  - b. **Landscaping –** Debbie Frazier reported she cleaned up and fertilized the shrubs by the front entrance sign, they are due to be trimmed and she is going to get out there as soon as she can do complete the trimming. Rich Fawcett brought up possibly assembling a group of volunteers to help with items that are needed at the front. Debbie mentioned the trees and shrubs that needed to be replaced at the front entrance due to the canary palm dying. With the budget for the year being \$800 for landscaping the rest of the board doesn't feel a tree is needed there and the shrubs should be replaced that were removed. Rich Fawcett motioned to replace 3 arborcolas missing around the ring at the front, Lana Jobes 2<sup>nd</sup>, John Belcher voted yet, Debbie Frazier voted no, motion passes 3-1.
  - c. **POA-** Joy reported that the POA did not have quorum for the September Meeting. The annual/ budget meeting will be held October 25 at 5:00pm. The board would like Debbie Frazier to be on the ballot for the POA.
  - 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 board questions the excess of 11, 174 from 2022 and would like to transfer to the reserves. John Belcher motioned to move \$11,174 from the operating account to the Contingency reserves, Debbie Frazier 2<sup>nd</sup>, all approved.

129 BCC- Joy from Fairway reported that a sale date for the home is scheduled for March 23, 2023.

**Violation Review- Rich Fawcett motioned to send 110 for weeds, 196 for weeds, 213 for weeds, 281 for weeds to fining, Debbie Frazier 2<sup>nd</sup>, all approved.**

### 6. Old Business

- a. **Pond Maintenance-** the board budgeted for \$240 per month which was the quote provided by ECOR. Debbie Frazier motioned to terminate Lake Solitude immediately and hire ECOR for monthly service, Lana Jobes 2<sup>nd</sup>, all approved. Rich Fawcett reported he has an appointment with ECOR to discuss the ponds and possibly adding the Carp to the ponds.

### 7. New Business:

- a. **Electric at the front gate-** Joy from Fairway reported a homeowner advised the GFI was tripping again after the electric was worked on. To call Cornelius it would be \$99 per hour for a diagnostic call if the issue was not with what they replaced. Joy is going to call Premiere to see if they will do a free consultation.

### 8. Open Discussion

**Next meeting-** February 8, 2023 at 6:30pm

#### **Adjournment:**

Being no further business before the Board Debbie Frazier motioned to adjourn, Lana Jobes 2<sup>nd</sup>, all approved, the meeting was 7:27 pm..

Minutes Prepared By:

Joy Simon- Fairway Management