

FOREST GLEN HOMEOWNERS' ASSOCIATION

July 13, 2022

Bayside lakes Clubhouse

1. **Call to Order:** The Meeting was called to order by Joy Simon at 6:30P.M. A quorum was established with 4 of 4 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:** Joy Simon Read the April meeting minutes-Richard Fawcett asked for clarification from the prior board on money approved to remove the stump at the entrance. Once clarification was provided Vinnie Martinez motioned to approve the minutes, Debbie Frazier 2nd, al approved.
4. **Committee Report:**
 - a. **ARC –** Gaye Belcher reported that the arc committee has had 2 meetings on June 27 and July 11 At the July 11 meeting the arc committee elected Gaye as the chai of the committee.. At those meetings they reviewed 3 applications; 229 was approved for solar panels, 288 was approved for a roof, 238 has an application in for new windows and doors that is pending. The ARC committee is recommending reimbursing the \$25 fee paid for 288 since there was no change to the roof. Rich Fawcett motioned to reimburse the \$25 fee, Debbie Frazier 2nd, all approved.
 - b. **Landscaping –** Debbie Frazier reported the stump was removed from the front entrance. Debbie thank all the volunteers that helped with donations and labor at the front entrance. She is looking for most cost efficient quotes to replace the Oak Tree that was removed by the pond as well as a tree to replace the canary Palm that was diseased and removed at the front center island. Flawless is providing those quotes.
 - c. **POA-** Joy reported that the POA did not meet.
 - d. **Fining Committee-** No Report

5. Management Report

Financial Information-Joy reported The Operating Account balance at the end of June 2022 was \$ 49,635.97. The Reserve balance at the end of June was \$ 121,171.54 for a total of \$ 170,807.51(Operating and Reserves). Rich Fawcett does not think there is enough money in the reserves to cover other expenses and the dues need to be raised, the Board is in agreement thata raise in dues is needed to cover community expenses.

Violation Review- none

6. Old Business

- a. **129 Brandy creek-** Joy from Fairway Management provided an update on the status of 129. The attorney reported that the associations lawsuit has been filed. The counsel once representing 129 is no longer representing them due to irreconcilable differences. The next step is a motion for final judgement, once that is filed there will be a hearing set in front of the judge and if the judge rules in the associations favor a sale date will be set.
- b. **Bush Hogging P-1 and P-3-** Two quotes were received; Flawless for \$585 and NO Worries- for \$1650. Debbie Frazier motioned to approve Flawless quote for \$585, Lana Jobes 2nd, all approved.

7. New Business:

- a. **President Vote from the community/ John Perkins Resignation-**
 1. Before the results were read John Perkins withdrew his resignation, and would stay on the board as the 5th member. Debbie Frazier motioned to let John withdraw his resignation and stay as the 5th member, Vinnie Martinez 2nd, Rich Fawcett and John Belcher vote no- motion fails.
 2. Jim Hughes, Irma Moore, Jean Jones, and Lana Jobes volunteered to fill the 5th board member position. Vinnie Martinez motioned to appoint Lana Jobes, Debbie Frazier 2nd, all approved.
 3. The board wanted the results read for who the members voted for President. Debbie Frazier received 32 and Rich Fawcett received 27. Vinnie Martinez motioned to make Debbie president based off the results, Rich Fawcett 2nd, all approved
- b. **\$25 ARC fee elimination amendment:** Joy From Fairway read the results for the amendment change, 53 voted in favor of the change, 11 voted no. The 70 yes votes needed was not obtained so the amendment change did not pass. The fee can be waived on a case by case basis, the board is going to look into putting together guidelines for times the arc fee can be waived.
- c. **Fire ant treatment-** Trugreen provided a quote for preventive treatment for fire ant in the front entrance common area for \$650.64. The board would like some additional quotes from other companies. Tabled until more quotes are received.

- d. Fining Committee- Irma Moore, Dianne Barrett, Chris Andreski, and Larry Cayabyab volunteered to be on the fining committee. Debbie Frazier motioned to appoint all 4 volunteers, John Belcher 2nd, all approved.
- e. Rich Fawcett \$25 arc fee returned- Rich Fawcett would like his fee returned for his shed application since it was denied and a shed was not installed. Debbie frazier motioned to return the \$25 fee, John Belcher 2nd, Lana Jobes and Vinnie Martinez vote yes, Rich Fawcett abstained, motioned passes.
- f. Jim Hughes- June elections- Jim does not feel during the elections people were allowed to volunteer to be placed on the ballot during the meeting. the board/ and audience said it was announced there was 5 names in for the 5 spots and at that time no one else offered to put their name in. The elections were done legally.
- g. Inspections- Debbie Frazier volunteered to have arc go around on inspections, two people from Fairway Management are conducting inspections currently and the board has decided to leave the processes as it is.
- h. ARC Members- two additional members volunteered for arc at the meeting. Lana Jobes motioned to allow all homeowners submitting their names for arc to be added to the committee, Rich Fawcett 2nd, all approved.

4. Open Discussion

1. Rich Fawcett brought up the shed guidelines and that he does not agree with the, it was pointed out that the current board has the ability to change the guidelines.

Next meeting- August 10, 2022 at 6:30.

Adjournment:

Being no further business before the Board Bonnie Burrell motioned to adjourn, John Perkins 2nd, all approved, the meeting was 8:41 pm..

Minutes Prepared By:

Joy Simon- Fairway Management