

FOREST GLEN HOMEOWNERS' ASSOCIATION

April 10, 2024

Bayside Lakes Clubhouse

1. **Call to Order:** The Meeting was called to order by Larry Cayabyab at 6:32P.M. A quorum was established with 4 of 5 director present. Lanna Jobes arrived late and Chris Andreski 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:** Diane Barrett motioned to waive the reading of the minutes and approve the March minutes, Larry Cayabyab 2nd, all approved.
4. **Committee Report:**
 - a. **ARC** – Ron Barrett reported the committee reviewed and approved 4 applications.
 - b. **POA-** Joy Simon from Fairway reported the POA did not meet in March.
 - c. **Fining-** none
5. **Management Report**

Financial Information-Joy reported the Account balances as of March 2024 are; in the operating account \$73,201.78, The reserves \$152,394.19 for a total of \$225,595.97

Violation Review- home 196 is on a 3rd notice for cleaning the sidewalks- Larry Cayabyab motioned to send the home to fining, Irma Moore 2nd, all approved.

6. **Old Business**
 - a. **Electrical quote-** Premiere Electric diagnosed the issues with the lighting at the front entrance and found 4 lights not working and 1 near the end of life span, to replace all 5 with new LED light fixtures was \$416.03. Larry Cayabyab motioned to approve the quote, Diane Barrett 2nd, all approved.
 - b. **CD Maturity-** Diane Barrett reported the CD is due to mature on May 5th. The \$3500 interest will be added to the reserves. The board will decide after reaching CD options if the money will be put back in the reserves or into another CD.
7. **New Business:**
 - a. **Juniper-** The current lawn crew is not cutting the ponds or maintaining the irrigation well, the board wants bids for new lawn companies.
8. **Open Discussion-**
 - a. Debbie Frazier would like a tree planted in the spot at the entrance the canary palm was removed from. The board will look at replacing the tree when a new lawn company is selected. .

Next meeting- May 8, 2024 at 6:30PM

Adjournment:

Being no further business before the Board Larry cayabyab motioned to adjourn, Diane Barrett 2nd, all approved, the meeting adjourned at 7:18 pm.

Minutes Prepared By:

Joy Simon- Fairway Management