

## FOREST GLEN HOMEOWNERS' ASSOCIATION

March 13, 2024

Bayside Lakes Clubhouse

1. **Call to Order:** The Meeting was called to order by Larry Cayabyab at 6:30P.M. A quorum was established with 3 of 5 director present. Lanna Jobes and Chris Andreski were 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 February minutes, Larry Cayabyab 2<sup>nd</sup>, all approved.
4. **Committee Report:**
  - a. **ARC –** Ron Barrett reported the committee reviewed 8 applications. 7 were approved and one was denied for black paint on the garage door. .
  - b. **POA-** Joy Simon from Fairway reported the POA approved to have the raised sidewalks around Bramblewood repaired, and the raised pavers around the pool repaired.
  - c. **Fining-** Patti Yochim, Sandra Lasewell, and Gigi Belcher volunteered to be on the fining committee. Larry Cayabyab motioned to appoint all 3 to the fining committee, Diane Barrett 2<sup>nd</sup>, all approved.

### 5. Management Report

**Financial Information-Joy reported** the Account balances as of February, 2024 are; in the operating account \$70,169.41, The reserves \$152,394.19 for a total of \$222,563.60.

### Violation Review-

#### 6. Old Business

#### 7. New Business:

- a. **Electrical quote-** Premiere Electric provided a quote of \$105 per hour to diagnose the issues with the lighting at the front entrance. They believe it is a bad photocell and will bring on out when they are onsite but will not know for sure until the diagnostics is done. Larry Cayabyab motioned to approve any repairs needed up to \$250, Diane Barrett 2<sup>nd</sup>, all approved.
- b. **ARC Guidelines-** The only board approved guidelines that exist for Forest Glen are the shed and garage screen guidelines.
- c. **277 arc fee refund-** The homeowners arc form for painting the garage was denied and would like his \$25 Arc fee returned. Larry Cayabyab motioned to refund the arc fee, Diane Barrett 2<sup>nd</sup>, all approved.
- d. **CD Maturity-** Diane Barrett reported the CD matures on May 5<sup>th</sup>, if nothing is done it will automatically roll over to a 12 month CD. Diane recommends closing the CD and put the money back into the MM account and show the interest that accrued. Tabled until the entire board is present to make a decision.

#### 8. Open Discussion-

- a. Larry Cayabyab brought up an issue with prior board members telling new residents that they may make changes to their property without going through the proper channels and that all changes to the exterior must have an ARC form filled out and be submitted to the arc
- b. Larry Cayabyab brought up an issue on behalf of 333 with the vendor that pressure washes the HOA common areas letting the dirty water flow to their sidewalks making them dirty, Joy from Fairway spoke to the vendor about this issue
- c. Larry Cayabyab brought up an issue on behalf of the Martinez's about the lawn crew not cutting all the way around the ponds. Joy from Fairway will address this with the lawn crew.

**Next meeting-** March 13, 2024 at 6:30PM

#### Adjournment:

Being no further business before the Board Irma Moore motioned to adjourn, Diane Barrett 2<sup>nd</sup>, all approved, the meeting adjourned at 7:05 pm.

Minutes Prepared By:

Joy Simon- Fairway Management