

FOREST GLEN HOMEOWNERS' ASSOCIATION

October 11, 2023

Bayside Lakes Clubhouse

1. **Call to Order:** The Meeting was called to order by Lana Jobes at 6:30P.M. A quorum was established with 5 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:** Larry Cayabyab motioned to waive the reading of the minutes and approve the August minutes, Dianne Barrett 2nd, all approved.
4. **Committee Report:**
 - a. **ARC –** Ron Barrett was not in attendance and sent a copy of the ARC meeting minutes to Fairway Management. Larry Cayabyab reported that the arc is no longer meeting as applications come in but are holding meeting every other week.
 - b. **POA-** Joy from Fairway reported that the roof replacement has been completed and the pool resurfacing is still in process.
 - c. **Fining- NO Report. Volunteers for the fining committee are needed. They can not be any residents in relation to the board.**
5. **Management Report**

Financial Information-Joy reported the Account balances as of September 30 are; in the operating account \$48,432.10, The reserves \$141,352.95 for a total of \$189,785.05.

Violation Review-none

6. Old Business

- a. **Tree Quotes-** Lana Jobes reported the trees that need to be trimmed are on the corner by 333 and 101, there are also two fan tail palms behind 333 that need to be trimmed. Lana Jobes motioned to approved \$250 on top of the approved \$700 for the tree on the corner by 101, Chris Andreski 2nd, all approved. Lana Jobes reported The resident asked if the trees encroaching their fence could be cut, after review, the trees belong to Brookside, Joy from Fairway will reach out to Brookside's management company.
- b. **Amendment changes-** not enough proxies/ or votes were received for the proposed amendment changed. The board is not pushing forward since the proxies received have expired.

7. New Business:

- a. **Budget Items for 2024-** the budget meeting will be held on November 8 at 10:00am to discuss the 2024 budget.

8. Open Discussion

Next meeting- November 8, 2023 at 10:00am

Adjournment:

Being no further business before the Board Larry Cayabyab motioned to adjourn, Chris Andreski 2nd, all approved, the meeting adjourned at 6:51 pm.

Minutes Prepared By:

Joy Simon- Fairway Management