

FOREST GLEN HOMEOWNERS' ASSOCIATION

May 8, 2024

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 4 of 5 director present. Irma Moore 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:** Chris Andreski motioned to waive the reading of the minutes and approve the April and Special meeting minutes, Larry Cayabyab 2nd, all approved.
4. **Committee Report:**
 - a. **ARC –** Ron Barrett reported the committee reviewed and approved 1 application for a home to repaint the same color..
 - b. **POA-** Joy Simon from Fairway reported clubhouse updates were presented to the board at the meeting and the POA board decided to not fill the open spot on the board.
 - c. **Fining-** none
5. **Management Report**

Financial Information-Joy reported the Account balances as of April 2024 are; in the operating account \$76,151.28, The reserves \$152,416.20 for a total of \$228,567.48

Violation Review- home 256 has the RV in the driveway again, a final notice will be sent to the home to have it removed.

6. Old Business

7. New Business:

- a. **Holiday Party Fee-** The fee structure for HOAs will follow normal rental prices. Lana Jobes motioned to not pay for the use of the clubhouse for the holiday party and would use the December meeting date, Larry Cayabyab 2nd, all approved. Lana will talk to who is planning the party to see if they want to still used the Saturday that is booked and figure out a different way to pay the fee.
- b. **Lawn Quotes-** two quotes were received one from Tims Lawn Service for \$850 a month and one from Mowtivated for \$1050 per month. Larry Cayabyab motioned to approve Tims Lawn Service, Chris Andreski 2nd, all approved. Larry Cayabyab motioned to terminate Juniper, Lanna Jobes 2nd, all approved.
- c. **Opening the CD-** Diane Barrett reported a list of what needs to be done to open the new CD and there needs to be at least 2 signatories. A savings account will also need to be open with \$5 to become a member of the Credit Union. All 4 board members present will meet at the bank to open the account.
- d. **Board members running for 2024-2025-** All current members are going to run again.

8. Open Discussion-

- a. John Belcher asked for clarification on if Chris Andreski sat on the POA board or was just a representative. Clarification was provided that she did sit on the board.

Next meeting- June 12, 2024 at 6:30PM- annual

Adjournment:

Being no further business before the Board Chris Andreski motioned to adjourn, Larry Cayabyab 2nd, all approved, the meeting adjourned at 7:00pm.

Minutes Prepared By:

Joy Simon- Fairway Management