

FOREST GLEN HOMEOWNERS' ASSOCIATION

February 14, 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 5 of 5
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 January minutes, Chris Andreski 2nd, all approved.
4. **Committee Report:**
 - a. **ARC –** Ron Barrett reported 2 applications have been reviewed and approved, 161 for a fence and 288 for a pool. 336 sent in the requested ARC form for the roof that was installed prior to approval, the arc committee approved the applications. An application for 305 was approved by default because the resubmittal for the tree removal was sent to an email address no longer used by the ARC Committee, so the committee did not receive it an the 30 days expired.
 - b. **POA-** No Report
 - 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 January 31, 2024 are; in the operating account \$65,403.24, The reserves \$152,373.61 for a total of \$217,776.85.

Violation Review-homes with ongoing issues will continue to receive letters so there is documentation of notices sent for violations needing to be cured. The board will decide if homes need to be sent to the attorney for demand letters until a fining committee is put in place.

6. Old Business

7. New Business:

- a. **Article 2, Section 2(d)-** The ARC Committee was looking for the boards interpretation of this section of the documents. Larry Cayabyab explained that the ARC Committee has sole discretion and the board cannot overturn their decision. The inly situation the board can have input on an arc decision is when it pertains to fences as fences can have deviations. The board agrees the ARC can make decisions about items not specifically specified in the DOCS but cannot when it comes to items that are specifically spelled out.

8. Open Discussion-

Debbie Frazier questioned when the lights behind the sign would be repaired.

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

Adjournment:

Being no further business before the Board Duane Barrett motioned to adjourn, Larry Cayabyab 2nd, all approved, the meeting adjourned at 7:04 pm.

Minutes Prepared By:

Joy Simon- Fairway Management