

## FOREST GLEN HOMEOWNERS' ASSOCIATION

November 10, 2021

Bayside lakes Clubhouse

1. **Call to Order:** The Meeting was called to order by JR Aspinwall at 6:30P.M. A quorum was established with 3 of 5 Directors present. Dean Kastner and Larry Cayabyab 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:** Bonnie Burrell made a motion to waive the reading of the minutes, John Perkins 2<sup>nd</sup>, all approved.
4. **Committee Report:**
  - a. **ARC –** Leslie Aspinwall reported the ARC is going to begin meeting twice a month on the 1<sup>st</sup> and 3<sup>rd</sup> Monday.
  - b. **Landscaping-** No Report
  - c. **POA-** Joy reported that the POA held their annual election in October. The POA board will not meet again until January 2022.
  - d. **Fining Committee-** Kirk Casteel resigned from the fining committee- one additional member is needed to have a full committee.

### 5. Management Report

**Financial Information-Dean reported** The Operating Account balance as of September 30, 2021, was \$ 30,940.40. The Reserve balance at the end of September was \$ 112,314.04 for a total of \$ 143,254.44(Operating and Reserves).

**Violation Review-** Joy reported 209 was still in violation for the mailbox needing repair. Another notice will go out to repair the mailbox

### 6. Old Business

- a. **Canary Palm-** Jr Aspinwall motioned to approve the quote received from Priority Trees for \$400, which does not include removing the stump, Bonnie Burrell 2<sup>nd</sup>, all approved. the Board will decide what if anything to replant in that spot at a later date.
- b. **Bush Hogging-** Tabled
- c. **Garage Door Screen guidelines-** Tabled
- d. **293 payment plan-** The homeowners submitted to the attorney an amendment to the prior approved payment plan to have over the 12 months agreed upon to pay the past due amount. JR Aspinwall motioned to reject the amendment to the payment plan, Bonnie Burrell 2<sup>nd</sup>, all approved.

### 7. New Business:

- a. **Budget Review-** JR motioned to increase the dues to \$750 (\$62.50/month) per home to account for contract increases and additional community maintenance needed, Bonnie Burrell 2<sup>nd</sup>, all approved. This increase is a little under the allowed 10%.
- b. **Jim Hughes 25 arc fee waiver request-** JR Aspinwall motioned to approve waiving the arc fee, Bonnie Burrell 2<sup>nd</sup> all approved. Hughes is removing plantings where the root system is damaging the home, the board feels this type of work is just maintenance and not a modification warranting a fee. The fee will be returned to Mr. Hughes.
- c. **December meeting-** Bonnie Burrell motioned to not hold a December meeting, John Perkins 2<sup>nd</sup>, all approved. Meetings will resume in January.

### 8. Open Discussion

**Next meeting-** January 12, 2022 at 6:30.

#### **Adjournment:**

Being no further business before the Board Bonnie Burrell motioned to adjourn, John Perkins 2<sup>nd</sup>, all approved, the meeting was adjourned 8:13 pm.

Minutes Prepared By:

Joy Simon- Fairway Management