

FOREST GLEN HOMEOWNERS' ASSOCIATION

March 9, 2022

VIA Zoom

1. **Call to Order:** The Meeting was called to order by JR Aspinwall at 6:30P.M. A quorum was established with 4 of 4 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:** JR Aspinwall made a motion to waive the reading of the minutes, Bonnie Burrell 2nd, all approved.
4. **Committee Report:**
 - a. **ARC –** Leslie Aspinwall reported the arc met on February 28th. 189 retracted their arc application and would like the arc fee returned. John Perkins motioned to return the arc fee since the application wasn't reviewed, JR Aspinwall 2nd, all approved. 134 still has not supplied the requested pictures the arc asked for to show what work was completed. Jim Hughes volunteered to take the pictures and send them to the arc committee. if pictures are not submitted, the arc suggests sending them to fining.
 - b. **Landscaping –** Debbie Frazier reported she would like to hold a bring a plant and help your community event for the plants needed at the front entrance and have it done before easter, to clean front area up. Debbie reported that 2 lights in the front aren't working since before Christmas- two lights need to be checked out- Joy from Fairway will call Premiere electric to look at them. Debbie reported the Mulch is missing in center bed and the Stump needs to be removed and something in place of it Also The 6 shrubs that will need to be replaced once stump is removed are cheap to replace.
 - c. Debbie is laying out a plan for the front flowerbeds. Will need sod to add back around flowerbeds to hold the new mulch in.
 - d. **POA-** Joy reported that the POA is willing to help in the efforts to stop the rezoning of the majors, they are getting quotes to resurface a tennis court to remove the tennis lines and have it strictly pickleball, and they approved replacing the blue letters on the Bramblewood sign with white letters.
 - e. **Fining Committee-** No Report

5. Management Report

Financial Information-Joy reported The Operating Account balance at the end of January 2022 was \$ 44,140.51. The Reserve balance at the end of January was \$ 121,133.70 for a total of \$ 165,274.21(Operating and Reserves). The current past due amount as of March 8th is \$10,218.28

Violation Review- The board agrees to fine 209 Brandyecreek for dead palm fronds.

6. Old Business

- a. Bush Hogging- will be completed next week
- b. Oak Tree Removal- completed
- c. Assign board positions- John Perkins motioned to leave the board as 4 members until the annual election, Bonnie Burrell 2nd, all approved.
 1. President- Larry Cayabyab nominated JR Aspinwall as President, Bonnie Burrell 2nd, all approved
 2. Vice President- Larry Cayabyab will hold his position
 3. Secretary- Bonnie Burrell will hold her current position
 4. Treasurer- JR Aspinwall nominated John Perkins, Larry Cayabyab 2nd, all approved.
- d. CCR Committee-

7. New Business:

- a. **Ji Hughes- Waive ARC fee-** -Jim Hughes requested his arc fee for his new roof be waived since it is being replaced due to wind damage. JR Aspinwall motioned to waive/ refund the fee, John Perkins 2nd, all approved.
- b. **Sheds-** Rich Fawcett wants to add a shed, sought legal counsel and feels the board cannot put together guidelines for sheds. Jr read clause about submitting the arc form, and Rich will submit the form with all the required documentation.
- c. **CCR Committee-** Jim Hughes requested an update on committee, is one still together? JR presented- On sept 8 a motion was made and approved to redo the ccrs- a survey was crafted and submitted by Dean Kastner. Rich Fawcett said Dean was sly with the survey and worded the survey for people to vote how he wanted people to vote. Dean did not leave any of the information from the surveys behind when he left. Jim would like to get 5 members together that are not on the board to put a committee together. Rich has all the documentation that was sent out by dean. JR Aspinwall made motioned that Rich Fawcett

and Jim Hughes put together a committee of 5 members, Bonnie Burrell 2nd, all approved.

8. Open Discussion

1. Rich Fawcett wants the agenda, minutes, and budget sent out before the meeting,
2. JimHughes would like a list if all email addresses and is going to update email addresses from Fairways list and Forest Glens website
3. Carol and Vinnie Martinez- signs around the pond- the documentation shows where the prior board placed the sign, carol and Vinnie do not agree the signs should face the preserve and feel it is a liability. Debbie Frazier said the insurance agent reported the signs should be placed in all directions, even facing the preserve so all areas were covered. JR is going to reach out to the insurance company to see if the signs need to be placed somewhere else.
4. Jim- when Dean was president he sent an email out to all residents with the meeting information- its now not being done, Jim volunteers to send out that information

Next meeting- April 13, 2022 at 6:30.

Adjournment:

Being no further business before the Board Bonnie Burrell motioned to adjourn, John Perkins 2nd, all approved, the meeting was 8:09pm.

Minutes Prepared By:

Joy Simon- Fairway Management