

FOREST GLEN HOMEOWNERS' ASSOCIATION

March 8, 2023

Bayside Lakes Clubhouse

1. **Call to Order:** The Meeting was called to order by Debbie Frazier at 6:35P.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:** Jim Hughes motioned to approve the minutes and waive the reading-, Lana Jobes 2nd all approved
4. **Committee Report:**
 1. **ARC –** GiGi Belcher reported 7 applications were approved. Applications submitted included; a reroof, shutters, landscaping modification, new windows, and a front door color change.ARC would suggest refunding the ARC fee for 126, the garage screen was denied, and refund the fee for 122, the homeowner paid 2 fees but submitted both applications at the same time.
 - Rich Fawcett motioned to stop charging the ARC Fee, Jim Hughes 2nd, Debbie Frazier stated the docs require the arc fee be collected and needs to be changed by doing an amendment to the documents, Lana Jobes commented the arc fee can be used as additional income for the association, Jim Hughes mentioned changing the amount to \$1. The motion was not carried out.
 - Jim Hughes motioned to waive the arc fee for 122, Lana Jobes 2nd, all approved
 - Jim Hughes motioned to waive the arc fee for 126, Rich Fawcett 2nd, all approved.
 - Jim Hughes motioned to waive the arc fee for 102, Rich Fawcett 2nd, John Belcher approved, Lana Jobes and Debbie Frazier voted no, motioned passed 3-2.
 - Jim Hughes motioned to waive the arc fee for 110, Rich Fawcett 2nd, John Belcher approved, Lana Jobes and Debbie Frazier voted no, motioned passed 3-2
 - Jim Hughes motioned to waive the arc fee for 225, Rich Fawcett 2nd, John Belcher approved, Lana Jobes and Debbie Frazier voted no, motioned passed 3-2
 - Jim Hughes motioned to waive the arc fee for 213, Rich Fawcett 2nd, John Belcher approved, Lana Jobes and Debbie Frazier voted no, motioned passed 3-2
 2. Adam Cofield but together a revision of ARC information and duties to replace what is currently on the Forest Glen website, removing the information stating the ARC Committee does inspections. Jim Hughes motioned to approve the proposed Committee description from the ARC Committee, Rich Fawcett 2nd, John Belcher approved, Lana Jobes and Debbie Frazier voted no so the new description can be reviewed, motion passes 3-2.
 - a. **Landscaping –** Debbie Frazier reported there have been no changes,
 - b. **POA-** Joy Simon reported the amendment change that was put out to the membership on behalf of the Diocese of Orlando was not approved, there was no quorum at the meeting to have a vote..
 - c. **Fining- NO Report.**

5. Management Report

Financial Information-Joy reported The Operating Account balance at the end of February 2023 was \$ 48,950.77. The Reserve balance at the end of February was \$ 140,691.72 for a total of \$189,642.49(Operating and Reserves). The total past due amount at the end of February was \$5,075.92.

Violation Review-none

6. Old Business

- a. **Landscaping quote from Flawless-** Flawless provided a quote of \$50 to install 3 arbricolas at the front entrance. Debbie Frazier motioned to approve the estimate, Rich Fawcett 2nd, all approved.

7. New Business:

- a. **Fining Procedure-** Jim Hughes motioned to have the fining committee meet for every home going to fining, Rich Fawcett 2nd John Belcher approved, Lana Jobes and Debbie Frazier voted no, motion passes 3-2.
- b. **Jim Hughes recommended having Michelle send out the meeting information to the community now that he is on the board, the board has no issue with Michelle taking on this task.**

8. Open Discussion

Diane- questioned why the board seemed to be picking and choosing what parts of the docs are being followed exactly and which they are following loosely.

Next meeting- April 12, 2023 at 6:30pm

Adjournment:

Being no further business before the Board Debbie Frazier motioned to adjourn, Lana Jobes 2nd, all approved, the meeting was 7:46 pm..

Minutes Prepared By:

Joy Simon- Fairway Management