

## FOREST GLEN HOMEOWNERS' ASSOCIATION

July 12, 2023

Bayside Lakes Clubhouse

1. **Call to Order:** The Meeting was called to order by Larry Cayabyab at 6:36P.M. A quorum was established with 4 of 5 Directors 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:**
  - a. **May Board meeting;** Diane Barrett motioned to approve the minutes and waive the reading, Lana Jobes 2<sup>nd</sup> all approved
  - b. **June 19 special meeting;** Lana Jobes motioned to approve the minutes and waive the reading, Diane Barrett, 2<sup>nd</sup> all approved
  - c. **June 28 special meeting;** Chris Andreski motioned to approve the minutes and waive the reading, Diane Barrett 2<sup>nd</sup> all approved
4. **Committee Report:**
  1. **ARC –** GiGi Belcher reported 9 applications were approved.
    - a. GiGi asked the board to approve a leave of Absence for Sandra Laswell, she will be out of town for an extended period. Larry Cayabyab motioned to approved the leave for Sandra and lower the number of ARC Members until she returns, Chris Andreski 2<sup>nd</sup>, all approved.
    - b. GiGi presented new mailboxes to the board and asked them to approve a new post, since the one currently in the community is no longer available. The board feels that is an ARC decision. Lana Jobes motioned that the ARC decides on recommendations for a suitable substitution that will match within the community, Larry Cayabyab 2<sup>nd</sup>, all approved. Larry Cayabyab motioned to remove the current mailbox information from the websites, Diane Barrett 2<sup>nd</sup>, all approved.
    - c. GiGi announced that Adam Coefield is the new ARC Chair.
    - d. **Landscaping –** Joy from fairway reported to the board the trees around the pond have not been trimmed since 2021 and the 2023 tree maintenance budget is \$1600 and nothing has been spent to date. Joy reported an updated quote has been requested from Priority Tree. Larry Cayabyab mentioned the new owners at 333 have requested the trees on HOA property by their home be trimmed, a quote will be requested.
    - e. **POA-** No Report.
    - f. **Fining- NO Report. Volunteers for the t 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 June 30 are; in the operating account \$55,212.03, The reserves \$140,975.61 for a total of \$196,187.64

**Violation Review-none**

### 6. Old Business

### 7. New Business:

- a. **Board Positions-** Larry Cayabyab would like to vacate his position as President, since he sits on the arc as well.  
**President- Larry Cayabyab nominated Lana Jobes for President, Chris Andreski 2<sup>nd</sup>, all approved**  
**Vice President- Larry Cayabyab nominated Chris Andreski, Diane Barrett 2<sup>nd</sup>, all approved**
- b. **Road sealing-** Mr. Stokes presented knowledge he had on road maintenance and why the city of Palm Bays roads deteriorated the way they did. He explained it was from lack of sealing the roads in their road maintenance programs. Charlie Andreski also presented information on road sealing and the different types of sealing available. Charlie suggested finding out from a professional what they thought the life span of the road might be. Joy from Fairway reported that was done a few years ago and resent the information to the board to review.
- c. **Bramblewood Townhomes-** Mr. Stokes discussed what is happening with the Townhomes may require an approval from the residents of the community. He is waiting on more information he requested and will keep the associated updated. Joy from Fairway notified the board that if an approval is required it will be sent out for a vote from the POA, the POA will not decide on the residents behalf.

## 8. Open Discussion

- a. Ron Barrett- suggestion when the road is inspected the culverts should be inspected as well.
- b. John Belcher- questioned if the board responded to a resident voicing complaints on the FG website and facebook pages. The board informed the residents present at the meeting that the board nor Fairway Management monitors any of those site, questions or concerns should be emailed directly to Fairway. This particular situation- Fairway was forwarded a copy of the residents complaint and Fairway did respond to the resident.
- c. Vinnie Martinez- Questioned if the attorney was paid on retainer- they are not, they are paid as they are used. Questioned if the Arc committee answers to the board, Larry said the ARC answers to the CCR. Questioned if the Facebook pages that are run by homeowners using the HOA were to be sued for slander would that affect the HOA- the board does not believe it would as the board does not recognize or affiliate with those websites, the only board supported website is the one ran by Diane Barret, which is the official Forest Glen website.

**Next meeting-** August 9, 2023 at 6:15pm- special meeting.

### **Adjournment:**

Being no further business before the Board Larry Cayabyab motioned to adjourn, Chris Andreski 2<sup>nd</sup>, all approved, the meeting adjourned at 7:53 pm..

Minutes Prepared By:

Joy Simon- Fairway Management