

## FOREST GLEN HOMEOWNERS' ASSOCIATION

September 13, 2023

Bayside Lakes Clubhouse

1. **Call to Order:** The Meeting was called to order by Larry Cayabyab at 6:32P.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:** Chris Andreski motioned to waive the reading of the minutes and approve the August minutes, Dianne Barrett 2<sup>nd</sup>, all approved.

### 4. Committee Report:

1. **ARC – Ron Barret** reported that 3 applications were approved; 221 for solar panels, 278 to paint the garage door, 129 to paint the house. Ron reported that the colors approved for 129 are not what was used to paint the house, the board instructed arc to make a decision on how to proceed and let Fairway Management know.
2. **Landscaping – Joy** from fairway reported that Flawless was sold to a company Juniper. The contract in place with Flawless will carry over with Juniper.
  - a. **POA-** Joy from Fairway reported that the roof is being replaced at the clubhouse and the clubhouse will be closed for the week the roof repairs are being done. The pool resurfacing is scheduled to start and the pool will remain closed for the duration of the project.
  - b. **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 August 31 are; in the operating account \$48,613.38, The reserves \$141,260.06 for a total of \$189,873.44. Jim Hughes requested the invoice for attorney fees, John Belcher questioned what the POA dues cover.

**Violation Review-none**

### 6. Old Business

- a. **Rehabilitation/Resolution Letter-** Lana Jobes explained the letter is to stop precedence in the community for changes that go against the covenants. Lana Signed the letter during the meeting and it will be recorded with the state and then distributed to the homeowners.
- b. **CD Investment-** Dianne Barrett presented the CD rates as of today and would like to invest \$120,000 into a 7 month CD with an interest rate of 5.00% APY at Pacific Western Bank. This will leave \$20,000 in the reserves in case an emergency arises, and the CD will mature before the next board takes place. Larry Cayabyab motioned to put \$120,000 into the 7 month cd at 5.00% APY interest rate, Chris Andreski 2<sup>nd</sup>, all approved.
- c. **Tree trimming at 333-** Cure Cuts Lawn and Tree provided a \$700 quote to remove the low hanging branches on the 3 trees or \$1100 to thin and raise the 3 trees. The board is going to examine the trees and decide if all 3 need to be trimmed. Larry Cayabyab motioned to spend up to \$700 on having the trees trimmed by 333, Lana Jobes 2<sup>nd</sup>, Dianne Barrett and Irma Moore voted yes, Chris Andreski voted no, motioned passed 4-1. The board will look at the trees and let Fairway know how to proceed by the following week.
- d. **Drainage inspection quote-** Tabled until after the rainy season when the water level is lower.
- e. **Inactive ARC Member response-** The homeowner that has not been attending ARC meeting responded they were interested in being on the committee but could only attend via zoom or over the phone. The committee does not meet via zoom at tis time. Ron Barrett will compose a letter removing the member until they can be available to meet in person.

### 7. New Business:

- a. **POA Representative-** Joy from Fairway asked the board if they would like to have a member listed on the ballot for the upcoming POA annual meeting. Larry Cayabyab motioned to have Chris Andreski's names added to the ballot for elections, Lana Jobes 2<sup>nd</sup>, all approved.
- b. **ARC Alternate-** Larry Cayabyab presented having alternate arc member if a current arc member could not attend the meeting. Lary Motioned to have spouses of arc members as their alternate, the motion did not receive a 2<sup>nd</sup>, motion failed.

### 8. Open Discussion

1. Larry Cayabyab- discussed he will not monitor or respond on the social media sites. Explained that the reasoning for the board going to the attorney over the name of a social media site reflecting the HOA name was explained on video at the August meeting and feels certain homeowners are baiting the board into arguments. He explained he felt other board members should not respond on the social media sites as well.

2. Jim Hughes- wanted to know when the board asked for volunteers for the newsletter, Jim is willing to do the newsletter if the content is provided. Jim asked about ballots for the doc amendment. Requested the ARC form be amended to state ARC Administrative fee instead of Arc fee.

**Next meeting-** October 11, 2023 at 6:30pm

**Adjournment:**

Being no further business before the Board Chris Andreski motioned to adjourn, Larry Cayabyab 2<sup>nd</sup>, all approved, the meeting adjourned at 7:43 pm..

Minutes Prepared By:

Joy Simon- Fairway Management