

FOREST GLEN HOMEOWNERS' ASSOCIATION

January 10, 2024

Bayside Lakes Clubhouse

1. **Call to Order:** The Meeting was called to order by Lana Jobes at 6:32P.M. A quorum was established with 4 of 5 Directors present. Chris Andreski 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:** Larry Cayabyab motioned to waive the reading of the minutes and approve the October meeting and November budget minutes, Dianne Barrett 2nd, all approved.
4. **Committee Report:**
 - a. **ARC –** Ron Barrett reported 6 applications have been reviewed, 4 approved and 2 denied (tree removal and shadow box fence). Ron also reported Linda Cadman has resigned from the arc and wanted to thank her for her time volunteering on the committee.
 - b. **POA-** No Report
 - c. **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 December 31, 2023 are; in the operating account \$58,467.21, The reserves \$152,329.67 for a total of \$210,796.88

- a. John Belcher has questions regarding the financials; wanted to know if th CD had a withdraw penalty, Dianne Barrett responded there is a penalty only on the amount being withdrawn. John wanted to know if the reserve contribution would be added to the amount in the CD, Dianne responded the board will vote on that when the CD matures. John asked when the CD matures and requested a copy of the December financials.

Violation Review-RV in driveway- resident has been keeping an RV in the driveway, letters have been sent, but RV returns. Larry Cayabyab motioned to contact the attorney to have them interpret section 14 of the docs to see what recourse the board has, Dianne Barrett 2nd, all approved.

6. Old Business

7. New Business:

- a. **336 Roof application-** Resident replaced the roof with no arc form, a letter has been sent from management requesting a copy of an approved arc form or to submit a form for the roof. The board will discuss at the next meeting the course of action if no response is received from the resident.
- b. **Appoint Sandra Laswell to ARC committee- Larry Cayabyab motioned to appoint Sandra to the Arc Committee, Diane Barrett 2nd, all approved.**

8. Open Discussion- John Belcher provided an update on the meeting he attended for the Bramblewood Townhomes.

Next meeting- February 14, 2024 at 6:30PM

Adjournment:

Being no further business before the Board Duane Barrett motioned to adjourn, Larry Cayabyab 2nd, all approved, the meeting adjourned at 7:14 pm.

Minutes Prepared By:

Joy Simon- Fairway Management