

FOREST GLEN HOMEOWNERS' ASSOCIATION

February 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 3 of 4 Directors present. Larry Cayabyab 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:** Bonnie Burrell made a motion to waive the reading of the minutes, John Perkins 2nd, all approved.
4. **Committee Report:**
 - a. **ARC –** Leslie Aspinwall reported one home (181 BC) was approved for a roof. They have not received any pictures that were requested from 134 for the work that was completed in the backyard.
 - b. **Landscaping –** NO report.
 - c. **POA-** Jim Hughes reported the POA was getting bids to paint the letters at the front entrance a brighter color and to paint pickleball line on the tennis courts,
 - d. **Fining Committee-** John Belcher reported the fining committee approved the fine for 110 for doing work without submitting an arc form.

5. Management Report

Financial Information-Joy reported The Operating Account balance at the end of December 2022 was \$ 25,882.81. The Reserve balance at the end of December was \$ 121,128.56 for a total of \$ 147,011.37(Operating and Reserves).

Violation Review- no report

6. Old Business

- a. **Bush Hogging-** two quotes were received to bush hog Tract P-3, Flawless for \$1500 and No Worries for \$1375. John Perkins motioned to approve the bid from No Worries, Bonnie Burrell 2nd, all approved.
- b. **Oak Tree Removal-** Two quotes were received to remove the dead Oak Tree, Priority Tree for \$1200 and Flawless for \$1075. John Perkin motion to approve the bid from Flawless, Bonnie Burrell 2nd, all approved.

7. New Business:

- a. **Dean Kastner Resignation-**Dean has resigned and has moved out of the community. JR Aspinwall wanted to thank Dean for all his work with the board and the community.
- b. **Assign board positions-** John Perkin motioned to table assigning a new president until all board members are present. Bonnie Burrell 2nd, all approved.
- c. **Diane Barrett new website administrator-** JR Aspinwall motioned to approve Diane as the new website administrator, John Perkin 2nd, all approved.
- d. **Rust removal of front entrance-** Jim Hughes volunteered to try and remove the rust from the front entrance.

8. Open Discussion

Next meeting- March 9, 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 7:06pm.

Minutes Prepared By:

Joy Simon- Fairway Management