

High Ridge Village Homeowners Association
2541 N. Reston Terrace
Hernando, Fl. 34442
September 12, 2023, Minutes

CALL TO ORDER: Meeting was called to order at 5:33 P.M. by Jeff Hickman, President at the Villages Services – 2541 N. Reston Terrace Hernando, Fl. 34442.

Establish Quorum

Quorum was established with three (3) Board members in person.

BOARD MEMBERS IN ATTENDANCE:

Jeff Hickman (President)	Napthalie Ramirez (Treasurer)
John Hickey (Vice President)	Lisa Dobyanski (Secretary) - ABSENT
Steve Kendjelic (Director) - ABSENT	

Also in attendance was CAM Kristina Jones and Geri Bond of VSC

Signs were posted a Front Entrance and Roosevelt Entrance on September 10, 2023 @ 3:30PM

- **A Motion was made by John Hickey, Vice President to Adopt September Agenda and 2nd by Napthalie Ramirez, Treasurer. All in Favor. Motion passed.**

MINUTES:

- **A Motion was made by John Hickey, Vice President to approve 8/16/2023 minutes and 2nd by Jeff Hickman, President. All in favor. Motion passed.**

ARC :

- **A Motion was made by Jeff Hickman, President to appoint Susan Derouin to the ARC Committee and 2nd by Steve Napthalie Ramirez, Treasurer. John Hickey, Vice President, Nah. Motion Passed.**

FINANCIAL REPORT:

A Motion was made by Napthalie Ramirez, Treasurer to approve the August 2023 financial statements, 2nd by Jeff Hickman, President. All in favor, Motion passed.

A Motion was made by John Hickey, Vice President to put \$30,000 in a CD at Bank of America with a 4.76% for 12 months and 2nd by Jeff Hickman, President.

A Motion was made by Jeff Hickman, President to Zero (0.00) out balances for E-19, E-02, and C-28 and 2nd by John Hickey, Vice President. All in Favor. Motion Passed.

OLD BUSINESS:

Duke Pole lights - John Hickey waiting for install date.
Still waiting on Mary Ellen from Lakeside to provide paper work about bush line.

NEW BUSINESS:

Budget Discussion – Made changes to preliminary budget for the Budget approval meeting, preliminary budget will be mailed to all homeowners before meeting.

ADJOURNMENT:

Motion to adjourn the meeting made by John Hickey, Vice President and second by Napthalie Ramirez, Treasurer at 6:47 PM. All in favor. Motion passed.