High Ridge Village Homeowners Association Board of Directors Meeting 2541 N. Reston Terrace Hernando, Fl. 34442 October 16, 2024, Minutes

<u>CALL TO ORDER</u>: Meeting was called to order at 5:15 P.M. by Fred Jomisko, President at Villages Services 2541 N. Reston Terrace. Hernando, Fl. 34442.

Signs were posted a Front Entrance and Roosevelt Entrance on October 11, 2024 @ 5:00PM

Establish Quorum

Quorum was established with four (4) Board members present.

BOARD MEMBERS IN ATTENDANCE:

Fred Jomisko (President)
Steve Kendjelic (Vice President) Absent
Ed Johnson (Treasurer)
Lisa Dobyanski (Secretary)
Les Watson (Director)

Also in attendance was CAM Kristina Jones of VSC.

Four (4) homeowners attended meeting as well.

A <u>Motion</u> was made by Fred Jomisko, President to appoint Bobby Peerman as Director of the Board, with the passing of Steve Kendjelic, Director and seconded by Ed Johnson, Treasurer. All in Favor. <u>Motion Passed</u>.

MINUTES:

A <u>Motion</u> was made by Lisa Dobyanski, Secretary to approve the September 16th minutes, and seconded by Fred Jomisko, President. All in favor. <u>Motion passed.</u>

FINANCIAL REPORT:

A <u>Motion</u> was made by Lisa Dobyanski, Secretary to approve September 2024 Financial Statements and seconded by Fred Jomisko, President. All in Favor. **Motion Passed**.

A <u>Motion</u> was made Lisa Dobyanski, Secretary to roll over the current \$50,000 BOA CD and seconded by Ed Johnson, Treasurer. All in Favor. <u>Motion Passed</u>.

ARC:

- A <u>Motion</u> was made by Lisa Dobyanski, Secretary to recognize the resignation of Susan Derouin and seconded by Fred Jomisko, President. All in Favor. <u>Motion Passed</u>.
- A <u>Motion</u> was made by Fred Jomisko, President to dissolve the ARC Board and allow the Board to approve and deny ARC Requests and seconded by Ed Johnson, Treasurer. All in Favor. <u>Motion</u> <u>Passed</u>.
- A <u>Motion</u> was made by Lisa Dobyanski, Secretary to appoint Bobby Peerman to be Chair Person for ARC and seconded by Fred Jomisko, President. All in Favor. <u>Motion Passed.</u>

- A <u>Motion</u> was made by Fred Jomisko, President to ratify approval of F-21 request to Place rock and trees + install fence and seconded by Lisa Dobyanski, Secretary. All in Favor. <u>Motion Passed</u>.
- A <u>Motion</u> was made by Fred Jomisko, President to approve A-44 request to install new roof (provided homeowner provides color sample of shingles and company name with license and insurance) and seconded by Ed Johnson, Treasurer. All in Favor. <u>Motion Passed.</u>

Discussion about B-08 Violation was tabled until next meeting.

Discussion about E-20 Foreclosure has been table until next meeting pending future investigation.

Set Annual Meeting Date: Saturday January 11, 2025 – 10:30AM @ Central Ridge Library.

ADJOURNMENT:

<u>Motion</u> to <u>adjourn</u> the meeting made by Fred Jonisko, President and seconded by Lisa Dobyanski, Secretary at 6:15 PM. All in favor. **Motion carried**.