High Ridge Village Homeowners Association 2541 N. Reston Terrace Hernando, Fl. 34442 August 14, 2024, Minutes

<u>CALL TO ORDER</u>: Meeting was called to order at 5:09 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 August 13, 2024 @ 4:45PM

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)via phone Les Watson (Director)

Also in attendance was CAM Kristina Jones of VSC.

Two (2) homeowners attended meeting as well.

MINUTES:

A <u>Motion</u> was made by Ed Johnson, Treasurer to approve the February 7th minutes, and second by Fred Jomisko, President. All in favor. <u>Motion passed.</u>

FINANCIAL REPORT:

A <u>Motion</u> was made by Ed Johnson, Treasurer to approve February 2024 Financial Statements and second by Fred Jomisko, President. All in Favor. <u>Motion Passed</u>.

A <u>Motion</u> was made by Fred Jomisko, President to approve March 2024 Financial Statements and second by Les Watson, Director. All in Favor. <u>Motion Passed</u>.

A <u>Motion</u> was made by Ed Johnson, Treasurer to approve April 2024 Financial Statements and second by Les Watson, Director. All in Favor. **Motion Passed**.

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

A <u>Motion</u> was made by Ed Johnson, Treasurer to approve June 2024 Financial Statements and second by Fred Jomisko, President. All in Favor. **Motion Passed**.

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

ARC:

• A <u>Motion</u> was made by Ed Johnson, Treasurer to ratify approval of A-17, A-21, A-24, A-38, C-09, and E-01 request to install Solar Panels and second by Fred Jomisko, President. All in Favor. <u>Motion Passed</u>.

Collections/Foreclosure: A **Motion** was by made Fred Jomisko, President to ratify the payment arrangement made for A-56 and second by Lisa Dobyanski, Secretary. Fred and Lisa Yea and Les and Ed No. With 2 to 2 we will table until next meeting.

Kristina will gather information about cost difference between going though Alliance or using attorney for collections and foreclosures.

Bank CD is maturing in October. Signers on this CD will reach out to the bank to verify maturing date and if they will roll-over into a new CD, depending on the interest rate.

A <u>Motion</u> was by Lisa Dobyanski, Secretary to void the balances of A-53 in the amount of \$5.99 and E-19 in the amount of \$28.36 and second by Ed Johnson, Treasurer. All in Favor. <u>Motion Passed</u>.

Had Budget discuss and going to have a Budget meeting in Sept.12,2024 @ 5:00PM.

ADJOURNMENT:

<u>Motion</u> to **adjourn** the meeting made by Fred Jonisko, President and second by Lisa Dobyanski, Secretary at 6:58 PM. All in favor. **Motion carried**.