

High Ridge Village Homeowners Association

2541 N. Reston Terrace

Hernando, Fl. 34442

August 16, 2023, Minutes

CALL TO ORDER: Meeting was called to order at 5:30 P.M. by Jeff Hickman, President at the Villages Services – 2541 N. Reston Terrace Hernando, Fl. 34442.

Establish Quorum

Quorum was established with (5) Board members in person.

BOARD MEMBERS IN ATTENDANCE:

Jeff Hickman (President)

Napthalie Ramirez (Treasurer)

John Hickey (Vice President)

Lisa Dobyanski (Secretary)

Steve Kendjelic (Director)

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

Signs were posted a Front Entrance and Roosevelt Entrance on August 11, 2023 @ 5:00PM

MINUTES:

- A Motion was made by John Hickey, Vice President to approve 7/13/2023 minutes and 2nd by Jeff Hickman, President. All in favor. Motion passed.

ARC :

- A Motion was made by John Hickey, Vice President to make monthly meetings for approving ARCs the 2nd Tuesday of the month at 5:15 and 2nd by Steve Kendjelic, Director, All in Favor. Motion Passed.
- A Motion was made by Napthalie Ramirez, Treasurer to approve F-20 request to Install White Glass Front Door and 2nd by Lisa Dobyanski, Secretary. All in Favor. Motion Passed.
- A Motion was made by Napthalie Ramirez, Treasurer to approve B-16 request to Install Gutters and 2nd by Lisa Dobyanski, Secretary. All in favor. Motion passed.
- A Motion was made by Napthalie Ramirez, Treasurer to approve B-16 request to be Install Sprinkler System and 2nd by John Hickey, Vice President. All in Favor. Motion passed.

FINANCIAL REPORT:

A Motion was made by Jeff Hickman, President to approve the July 2023 financial statements, 2nd by Steve Kendjelic, Director. All in favor, Motion passed.

Nap is still gathering interest quotes for CDs – has quotes from BOA and Truist.

OLD BUSINESS:

A Motion was made by John Hickey, Vice President to Install (2) Duke Pole Lights at (W Runyon Loop & W Shakespeare Dr. and HOA entrance off N Forest Ridge Blvd.) and 2nd by Steve Kendjelic, Director. All in favor. Motion Passed.

A Motion was made Steve Kendjelic, Director to not go with Bulk Cable / Internet and 2nd by Jeff Hickman, President. All in favor. Motion Passed.

A Motion was made John Hickey, Vice President to continue services with Faubricio Lawn Care as the community landscaper and 2nd by Steve Kendjelic, Director. All in favor. Motion passed.

Will bring Faubricio Lawn Care new contract to next meeting for signing.

A Motion was made Lisa Dobyanski, Secretary to table the survey between High Ridge / Lakeside Bush line until Lakeside provides us paperwork stating they assume responsibility and 2nd by Jeff Hickman, President. All in favor. Motion passed.

Board will send out a defining letter when sending out bulk violation letters (ie: driveways.)

A Motion was made by Lisa Dobyanski, Secretary to use Mirrea Shine Pressure Cleaning to Pressure Wash all Curbs in the association at a quoted rate of \$5,700.00 and 2nd by Jeff Hickman, President. All in favor. Motion passed.

John is going to call Mirrea to see what kind of rate he will do for individual residents.

NEW BUSINESS:

A Motion was made by Steve Kendjelic, Director to approve that any Board of Director can spend up to \$1,500.00 without additional board member approval to be ratified at following board meeting and 2nd by Lisa Dobyanski, Secretary. All in favor. Motion passed.

ARC Committee – To update Home Colors and Driveways – Concrete – Paint – Pavers

ADJOURNMENT:

Motion to adjourn the meeting made by Lisa Dobyanski, Secretary and second by Jeff Hickman, President at 6:49 PM. All in favor. Motion passed.