

High Ridge Village Homeowners Association
2541 N. Reston Terrace
Hernando, Fl. 34442
July 13, 2023, Minutes

CALL TO ORDER: Meeting was called to order at 5:32 P.M. by Jeff Hickman, President at the Villages Services – 2541 N. Reston Terrace Hernando, Fl. 34442.

Establish Quorum

Quorum was established with (4) Board members in person and (1) Via Phone

BOARD MEMBERS IN ATTENDANCE:

Jeff Hickman (President)

Napthalie Ramirez (Treasurer)

John Hickey (Vice President)

Lisa Dobyanski (Secretary) – Via Phone

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 July 11, 2023 @ 5:00PM

MINUTES:

- **A Motion was made by Lisa Dobyanski, Secretary to approve 5/17/2023 minutes and 2nd by Steve Kendjelic, Director. All in favor. Motion passed.**

ARC :

- **A Motion was made by Lisa Dobyanski, Secretary to approve A-17 request to Install Gutters and 2nd by Jeff Hickman, President. All in Favor. Motion Passed.**
- **A Motion was made by Napthalie Ramirez, Treasurer to approve F-08 request to Install Fence and 2nd by John Hickman, Vice President. All in Favor. Motion Passed.**
- **A Motion was made by Jeff Hickman, President to approve F-10 request to Install Fence and 2nd by Napthalie Ramirez, Treasurer. All in favor. Motion passed.**
- **A Motion was made by Jeff Hickman, President to approve A-36 request to be a Install Fence and 2nd by John Hickey, Vice President. All in Favor. Motion passed.**
- **A Motion was made by Lisa Dobyanski, Secretary to approve A-12 request to Install Solar Panels and 2nd by Jeff Hickman, President. All in Favor. Motion passed.**

FINANCIAL REPORT:

A Motion was made by Steve Kendjelic, Director to approve the **June 2023 financial statements, 2nd by Lisa Dobyanski, Secretary. All in favor, Motion passed.**

Nap will look into CDs for saving money

OLD BUSINESS:

Board discussed adding light poles and wants to do another walk around before deciding...continued ...waiting on quotes

A Motion was made John Hickey, Vice President to **make an amendment to change the number of required membership votes to amend documents at Budget meeting and 2nd by Jeff Hickman, President. All in favor. Motion passed.**

Looking for a Fine Committee member.

A Motion was made by Jeff Hickman, President to appoint Bobby Norris, Sandy McPherson, and Karen McPherson as the ARC Committee with Steve Kendjelic, Director as Chair Person and 2nd by Napthalie Ramirez, Treasurer. All in Favor. Motion Passed.

Association was not looking for Bulk Cable. Only Fiber Optic.

Discussed purchasing a Bulletin board/Brochure Box to be in compliance with new Statute.... continued

RFP for Landscaping has been completed and distributed out to multiple vendors, waiting on quotes.

NEW BUSINESS:

A Motion was made by John Hickey, Vice President to approve sending the follow accounts to Collections – F-12, A-31, A-47, A-56, E-02, and 2nd by Steve Kendjelic, Director. All in favor. Motion passed.

A Motion was made by Lisa Dobyanski, Secretary to send a Courtesy letter to C-12 about the brightness of their back yard lights and 2nd by Steve Kendjelic, Director. Jeff Hickman – President, Napthalie Ramirez, Treasurer were in favor, John Hickey, Vice President was a nah. Motion passed.

A Motion was made by Lisa Dobyanski, Secretary to have a survey done between High Ridge Villages POA and Lake Side Tree-Line to determine who they are owned by and 2nd by John Hickman, Vice President. All in favor. Motion passed.

Meeting with Lakeside President August 9th to discuss splitting the cost of the survey.

John Hickey is getting quotes to have neighborhood curbs cleaned.

BOD requested calling All Wet to come do an Irrigation Sweep.

Set Budget / Amendment Change meeting for Oct 11

Agreed to set BOD meeting on the 2nd Wednesday every month as needed.

ADJOURNMENT:

Motion to adjourn the meeting made by Jeff Hickman, President and second by Steve Kendjelic, Director at 7:17 PM. All in favor, motion passed unanimously.