High Ridge Village Homeowners Association 2541 N. Reston Terrace Hernando, Fl. 34442 March 15, 2023, Minutes

<u>CALL TO ORDER</u>: Meeting was called to order at 6:33 P.M. by Jeff Hickman, President at the Villages Services – 2541 N. Reston Terrace Hernando, FI. 34442.

Establish Quorum

Quorum was established

BOARD MEMBERS IN ATTENDANCE:

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

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

MINUTES:

- A Motion was made by Lisa Dobyanski, Secretary to approve 8/29/2022 minutes and 2nd by Jeff Hickman, President. All in favor. Motion passed.
- A Motion was made by Lisa Dobyanski, Secretary to approve 12/9/2022 minutes and 2nd by Jeff Hickman, President. All in favor. Motion passed.
- A Motion was made by Lisa Dobyanski, Secretary to approve 2/15/2023 Re-Org minutes and 2nd by Jeff Hickman, President. All in favor. Motion passed.

FINANCIAL REPORT:

A Motion was made by John Hickey, Vice President to approve the February 2023 financial statements, 2nd by Jeff Hickman, President. All in favor, Motion passed.

OLD BUSINESS:

A Motion was made by John Hickey, Vice President to replace 29 Street Light Bulbs to 100 Watt LEDs with \$1.00 increase per light with a 10 Year contract, and 2nd by Jeff Hickman, President. All in Favor. Motion Passed.

New poles are \$1,000.00 a piece to install. Board will revisit after new light bulbs are installed to see if still needed.

A Motion was made by Jeff Hickman, President to make a smaller reflective sign to be mounted on the white post, cost not to exceed \$400.00 and 2nd by Steve Kendjelic, Director. All in favor. Motion passed.

NEW BUSINESS:

A Motion was made by Jeff Hickman, President to create an association website and BOD email accounts and 2nd by Steve Kendjelic, Director. All in Favor. Motion Passed.

Discussion was had in regards to Spring Cleaning Letter to include cleaning of yard, pressure washing siding, driveway, fence, trimming of scrubs, over all cleaning of property.

A Motion was made by Lisa Dobyanski, Secretary to allow Garage Sales with approval from BOD and 2nd by Jeff Hickman, President.

FINES:

A Motion was made by John Hickey, Vice President to move forward with final notice for fine letter to the following and 2nd by Jeff Hickman, President. All in Favor. Motion Passed.

• 3496 Vonnegut Pt.

A Motion was made by Lisa Dobyanski, Secretary to have Anne Hawthorn send a final violation letter to the bellow address and 2nd by John Hickey, Vice President. All in Favor. Motion Passed.

• 391 W Salinger Lane

Collections:

A Motion was made by Jeff Hickman, President to move forward with all current collection with Alliance Smart Collections and 2nd by Steve Kendjelic, Director. All in Favor. Motion Passed.

<u> ARC :</u>

- A Motion was made by Lisa Dobyanski, Secretary to approve 3498 N Michener Pt. Fence request and 2nd by John Hickey, Vice President. All in Favor. Motion Passed.
- A Motion was made by Jeff Hickman, President to approve 3402 N. Burroughs Path request to Build Home (with front fence being removed) and 2nd by John Hickey, Vice President. All in Favor. Motion Passed.
- A Motion was made by Lisa Dobyanski, Secretary to approve 449 W. Salinger Lane request to be a Rental and 2nd by Jeff Hickman, President. All in Favor. Motion Passed.
- A Motion was made by Steve Kendjelic, Director to approve 525 W Salinger Lane request to install pavers on driveway (so long as old concrete driveway is removed) and 2nd by Lisa Dobyanski, Secretary. All in Favor. Motion passed.
- A Motion was made Lisa Dobyanski, Secretary to approve 3399 Burroughs Path request to add pool and screen enclosure (so long as COI is correct to reflect High Ridge HOA as a certificate holder and additional insured and 2nd by Steve Kendjelic, Director. All in Favor. Motion Passed

ADJOURNMENT:

Motion to adjourn the meeting made by Lisa Dobyanski, Secretary and second by Steve Kendjelic, Director at 8:09 PM. All in favor, motion passed unanimously.