# High Ridge Village Homeowners Association 2541 N. Reston Terrace Hernando, Fl. 34442 May 17, 2023, Minutes

**<u>CALL TO ORDER</u>**: Meeting was called to order at 5:31 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) Napthalie Ramirez (Treasurer) Lisa Dobyanski (Secretary)

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

Signs were posted a Front Entrance and Roosevelt Entrance on May 15, 2023 @ 5:00PM

#### **RESIGNATION**

A Motion was made by Lisa Dobyanski, Secretary to recognize the Resignation of Susan Derouin, Treasurer and 2<sup>nd</sup> by John Hickey, Vice President. All in favor. Motion passed.

#### APPOINT BOARD MEMBER

A Motion was made by John Hickey, Vice President to appoint Napthalie Ramirez as Treasurer and 2<sup>nd</sup> by Jeff Hickman, President. All in Favor. Motion Passed.

#### **GUEST SPEAKER**

Mike Murphy with PropRevs came to speak about Cable/Internet

A Motion was made Lisa Dobyanski, Secretary to hold a Town Hall meeting in June to discuss Cable/Internet options and 2<sup>nd</sup> by Jeff Hickman, President.

#### MINUTES:

• A Motion was made by John Hickey, Vice President to approve 3/15/2023 minutes and 2<sup>nd</sup> by Steve Kendjelic, Director. All in favor. Motion passed.

#### FINANCIAL REPORT:

A Motion was made by Lisa Dobyanski, Secretary to approve the April 2023 financial statements, 2<sup>nd</sup> by John Hickey, Vice President. All in favor, Motion passed.

Kristina will be arranging a meeting between Napthalie and Sharon to review financials.

#### **OLD BUSINESS:**

Board discussed adding light poles and wants to do another walk around before deciding.

A Website and new Emails were created for the association. www.Highridgevillage.org

1<sup>st</sup> Amendment to change the number of required membership votes to amend documents.

# NEW BUSINESS:

# A Motion was made by Lisa Dobyanski, Secretary to ratify the painting of front signs by George Swedledge and 2<sup>nd</sup> by Napthalie Ramirez, Treasurer. All in Favor. Motion Passed.

Discussed purchasing a Bulletin board/Brochure Box to be in compliance with new Statute. Board is going to create a RFP for landscaping in common area.

# FINES:

A Motion was made by John Hickey, Vice President to fine the following and 2<sup>nd</sup> by Jeff Hickman, President. All in Favor. Motion Passed.

- 3496 Vonnegut Pt.
- 471 W Shakespeare Dr
- 455 W Runyon Lp
- 427 W Shakespeare Dr A hearing letter will be mailed to the above parcels.

#### <u> ARC :</u>

- A Motion was made by Lisa Dobyanski, Secretary to approve <u>3525 N Burroughs Path</u> request to <u>Install Solar Panels</u> and 2<sup>nd</sup> by Jeff Hickman, President. All in Favor. Motion Passed.
- A Motion was made by Lisa Dobyanski to approve 3349 N. Burroughs Path request to Replace a Tree and Install Fence and 2<sup>nd</sup> by Jeff Hickman, President. All in Favor. Motion Passed.
- A Motion was made by Lisa Dobyanski, Secretary to approve 3494 N. Burroughs Path request to Install Fence and 2<sup>nd</sup> by Jeff Hickman, President.
- A Motion was made by Napthalie Ramirez, Treasurer to approve 422 W Runyon Loop request to be a Paint Home and 2<sup>nd</sup> by Steve Kendjelic, Director. All in Favor. Motion Passed.
- A Motion was made by Napthalie Ramirez, Treasurer to approve 3430 N Michener Point request to Extending Lanai to full length of home and screen in and 2<sup>nd</sup> by Jeff Hickman, President. All in Favor. Motion passed.
- A Motion was made by Lisa Dobyanski, Secretary to approve 490 W Salinger Lane request to add Screen Enclosure and 2<sup>nd</sup> by Napthalie Ramirez, Treasurer. All in Favor. Motion Passed.
- A Motion was made by Steve Kendjelic, Director to approve 405 W Shakespeare Drive to Install Fence and 2<sup>nd</sup> by Lisa Dobyanski, Secretary. All in Favor. Motion Passed.
- A Motion was made by Napthalie Ramirez, Treasurer to approve 405 W Shakespeare Drive request to Install Security System and 2<sup>nd</sup> by Lisa Dobyanski, Secretary. All in Favor. Motion Passed.
- A Motion was made by Napthalie Ramirez, Treasurer to approve 578 W Runyon Loop to Install Solar Panels and 2<sup>nd</sup> by Lisa Dobyanski, Secretary. All in Favor. Motion Passed.
- A Motion was made by Lisa Dobyanski, Secretary to approve 3506 N Burroughs Path to Install Fence and 2<sup>nd</sup> by Napthalie Ramirez, Treasurer. All in Favor. Motion Passed.

Discussion was had on 3315 N. Burroughs – Lattice Fence – approved by dev eloper and Board going to leave alone.

#### ADJOURNMENT:

Motion to adjourn the meeting made by Jeff Hickman, President and second by Steve Kendjelic, Director at 7:12 PM. All in favor, motion passed unanimously.