

The Glen Homeowners Association of Citrus County Board of Directors Meeting Minutes

April 3, 2023, at 2:00 P.M.

**Villages Services
2541 N. Reston Terrace
Hernando, FL 34442**

BOARD OF DIRECTORS MEMBERS IN ATTENDANCE

Larry Johnston, President
Pinky Jones, Vice President
Mary Bandish, Treasurer
Shirley Platt, Director

Donna Marasco Secretary (Resigned)

OTHERS IN ATTENDANCE

Kristina Jones – CAM
Geri Bond - VP

Homeowners in attendance: 15

CALL TO ORDER

The meeting was called to order on April 3, 2023, by Larry Johnston, President at 2:00 P.M. A quorum was established with three (4) board members in attendance, in person. The meeting was held at Villages Services located at 2541 N. Reston Terrace, Hernando, FL 34442

ADOPT AGENDA

A Motion was made by Pinky Jones, Vice President to amend agenda to include Donna Marasco, Secretary resignation and was seconded by Mary Bandish, Treasurer. All in favor. Motion Passed

PROOF OF NOTICE

Notice of meeting, as per statute, was posted to the association memo board and on the website.

ACR

3608 N. Lucille- Pond Pebbles between driveways – A Motion was made by Mary Bandish, Treasurer to Ratify/Approve and second by Pinky Jones, Vice President._All in favor. Motion Passed.

3608 N Lucille – White Vinyl Windows – A motion was made by Mary Bandish, Treasurer to Ratify/Approve and seconded by Pinky Jones, Vice President. All in favor. Motion Passed
925 W Penn Hills – pebbles & pavers between driveways – A Motion was made by Mary Bandish, Treasurer to Ratify/Approve and seconded by Pinky Jones, Vice President. All in favor. Motion Passed.

3609 N. Timothy – Flag Pole – A Motion was made by Mary Bandish, Treasurer to Ratify/Approve and seconded by Pinky Jones, Vice President.

MINUTES

A Motion was made by Shirley Platt, Director to dispense the reading and approve the March 6, 2023 Board meeting minutes as presented and seconded by Pinky Jones, Vice President. All were in favor. Motion Passed.

TREASURER

A Motion was made by Pinky Jones, Vice President, to approve February Financial Statement presented by VSC / Treasurer's report and seconded by Larry Johnston, President. All were in favor. Motion passed.

IRRIGATION

All Wet did inspection and everything is good. (If sprinkler needs lowered contact CAM

GROUNDS

Faubricio came to explain what he was doing in the Assoc. Leaves were biggest complaint.

JLH coming on April 4th to check trees.

OLD BUSINESS

PAVING QUOTE

A Motion was made by Larry Johnston, President to approve borrowing \$ from the Money Market Account to pay for Herbert Paving.

BULK CABLE – Mike Murphy will attend the May meeting to discuss new Bulk Cable options.

PICNIC - Pinky Jones, Vice President discussed annual picnic, being held April 15, 2023 @ 880 W Penn Court @ 2:00pm – If attending, please bring a covered dish – Board provides meats.

REVITALIZATION OF DOCUMENTS – Mailing signed affidavits to Charlotte

NEW BUSINESS

A committee of 3 Homeowners (listed below) was formed to discuss Grounds maintenance expectations.

Theodore Demcovitz – Woodgate Dr

Lynne Mcfadden – Lucille Dr

Vichy Ezzell – Timothy Ter

DUMPSTER SIGN – Discussed putting up a sign on dumpster for no dumping – residents only no large items.

ADJOURNMENT

With there being no other business, a **MOTION** was made by Mary Bandish, Treasurer to adjourn the meeting at 3:30 P.M. The motion was seconded by Pinky Jones, Vice President. **ALL IN FAVOR.**

