

EGRET LANDING PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS WORKSHOP MEETING
Wednesday, June 23, 2010 7:00pm

Call to Order:

President Michael Harris called the meeting to order @ 7:01 pm. In attendance were the following directors Lisa Dellapina, Kim Rivera. Dick Bowlby and Mark Sasser was absent. Those present determined a quorum. Also in attendance was Lisa M. Alexander, from Bristol Management and Captain Ron Mattino with the PBSO.

Approval of June 2nd Board of Director's Meeting Minutes:

Rivera moved and Dellapina seconded to approve the June 2nd Meeting Minutes. This was approved unanimously.

Financial/Delinquency Update:

As of 6/23/10, the receivables totals are \$65,852, current delinquencies are \$1,290, over 30 days past due \$665, over 60 days past dues are \$9,373 and over 90 days are \$54,524. The current Reserve Fund Balance is \$416,051.

OLD Business:

Front Logo Sign:

Rivera moved Dellapina seconded, accepting the proposal from Liberty Signs In the amount of \$546. This includes the logo for the monument sign and the guardhouse entrance wall (GL Account 6250.) This was approved unanimously.

New Business:

Front Entrance Median Directional:

Liberty Signs will be donating a small reflective sign for the front median which will say "Welcome to Egret Landing at Jupiter." This will help give direction to go around the middle median and not run into the curb or bushes.

Two (2) signs will be purchased through Liberty Signs and placed along Egret Landing Blvd South & North bound. The signs' dimensions will be 12" x 18" and they will be reflective.

FDOT I-95

The property manager will send letters to each homeowner who property butts up to I-95, letting them know it is their responsibility to maintain the right-of-way on the east side of the wall. This includes mowing and maintenance. A copy of the Sound Wall 1-95 FDOT letter dated 11/6/209 will be attached.

The area between the sound wall and the Egret Landing homeowner's property line is a right-of-way owned by the Florida department of Transportation (FDOT), but residents of Egret Landing and /or the Town of Jupiter may maintain or beautify the area at their own expense (the setback is 7 feet from the sound wall.) However, since the right of way is owned by the FDOT, there may be circumstances where the FDOT may need to gain access to that area. They have the right to remove any landscaping, at anytime, without warning, to service the sound wall. The FDOT will only replace grass in the right-of-way if it is removed.

Any landscaping or fence removed by the FDOT will not be replaced. FDOT requests if landscaping is planted, it does not obstruct fire hydrant accesses located on various sound wall panels through the project, or block any vents located on the base of some sound wall panels. Also please be sure that there are no structures, permanent or non permanent place in the right-of-way.

Fertilization of 65 palms at the main entrance to Egret Landing:

Rivera moved and Harris seconded accepting the proposal from PETSTAR in the amount of \$2,064 to fertilize the palms three (3) times a year. They will also apply insect spray to the cocoplum hedge down Egret Landing Blvd (GL Account 6250.) This was approved unanimously.

Clubhouse restrooms:

Dellapina moved Harris seconded accepting the proposal for KC Tile in the amount of \$472.00 to clean all tiles and color seal grout tile with a five (5) year warranty in the men’s and ladies restroom. This was approved unanimously.

Design Standards and Rules and Regulations:

Rivera moved Dellapina seconded to approve the amended changes and distribute out to the community. This was approved unanimously

Discussion on the clubhouse flooring:

The Board agreed to discuss a simulated wood flooring in vinyl flooring for the main clubhouse, kitchen and the south and north foyer in the clubhouse. Will provide further information at the August 2nd Board Meeting.

Homeowners’ Requests:

Mary Brocato asked the Board if they would be interested in a project with “Quick Shred.” They will shred paper for the community and be based at the clubhouse. The Board agreed was a good idea and will look at a date for early November the cost will be \$200.00. This was approved unanimously

Tiffany Tumba requested an e-mail be sent to the community regarding a benefit for Casey Hope, a local 18 year old Martin County High School senior who suffered a traumatic brain injury and is in a comatose state. The family is holding a benefit on his behalf to help with the cost, the date is June 27th from 4-8pm at Indian Riverside Park. This was approved unanimously

ARB Violations:

Waiting reply from Attorney on how to handle the architectural violation regarding the hedge material planted along the sidewalk.

Adjournment:

With no other business to come before the Board of Directors, the meeting was duly adjourned @ 8:13pm.

Respectfully submitted

Lisa M. Alexander, LCAM
For and on behalf of the Board of Directors

President

Secretary