

# NORTHFORK PROPERTY OWNERS ASSOCIATION

## BOARD OF DIRECTORS MEETING MINUTES

Wednesday, September 20, 2006 @ 7:30 Pm  
(Bristol Management Services Offices)

**QUORUM:** Natalie Guthrie, Terry Bader, Allan Kalfin, Dan Guisinger and Angela Veselov were present. Carola Brdlik and Gary Lichter were absent. Carolynne Casale represented Bristol Management. Those members present determined a quorum of the Board.

**CALL TO ORDER:** Natalie Guthrie called the meeting to order at 7:50 pm.

### **APPROVAL OF PREVIOUS MEETING MINUTES:**

Dan Guisinger made a motion to accept the minutes from the meeting held on Wednesday, August 16, 2006; the motion received a second from Angela Veselov and was unanimously approved by the Board.

**FINANCIAL REPORT:** Carola Brdlik was not present, however, she advised Natalie Guthrie that she reviewed them before she left town and that she accepted the financials as presented by Bristol Management.

**MANAGER'S REPORT:** attached.

### **OLD BUSINESS:**

**Painting:** A motion was made by Natalie Guthrie to accept the proposal from American Painting in the amount of \$7,031 to paint all the maroon lettering, gates, light and mail posts and chains in the community; the motion was seconded by Dan Guisinger and unanimously passed.

**Island Way Wall:** The board requested that Bristol Management contact the attorney to determine how they should proceed with Mr. Wally Schickedanz regarding the status of the precast panel wall.

**Entry Road Markings:** A motion was made by Dan Guisinger to accept the proposal from Pavement Maintenance Service, Inc. to repaint the white exterior stop bars and yellow island median lines; the motion was seconded by Terry Bader and unanimously passed.

**Entry Planting:** The board will investigate the type and cost of plants to be installed at the entrance medians by the gates. This discussion was tabled until this investigation is completed.

**Moving Lake Aerators:** The board voted unanimously against moving the aerators in the east and west lakes due to the high cost of pursuing this project. The aerators have been located in the same areas for more than ten years and will remain at these locations for the time being.

**2007 Budget Draft:** When Carola Brdlik returns, the board will discuss the 2007 budget.

**Annual Meeting:** Angela Veselov will contact one of the North Fork residents to determine if the annual meeting can be held at their restaurant; meanwhile, Bristol Management will check with the Town of Jupiter for the availability of the Community Center.

**NEW BUSINESS:**

Replacement trees in the Community: Several homeowners will be contacted in an effort to have them plant replacement trees on their property for the trees that were destroyed during the past hurricanes.

**Adjournment:**

With no other business to come before the Board of Directors, a motion was made by to adjourn; the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

*Carolynne Casale*

Carolynne Casale, LCAM  
For and on Behalf of the Board of Directors

Oct. 18, 2006

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Approved