

**THE SHORES OF JUPITER HOMEOWNERS ASSOCIATION, INC.**

**Board of Directors Meeting**

**Monday – July 6, 2006 -- 7:00 P.M.**

**Location: Bristol Management Services**

A meeting of the Board of Directors of **THE SHORES HOMEOWNERS ASSOCIATION, INC.** was held in the Bristol Management Office, 1930 Commerce Lane, Jupiter, Florida at 7:00 p.m. on Thursday, July 6, 2006.

The following were present:

Thor Evensen, Vice President  
Charles Piver, Treasurer  
David Ward, Director  
Dr. Dave Thomas, Director  
Bill Thompson, Director  
Steve Inglis, PCAM, Bristol Management  
Liz Diaz, Bristol Management

Absent: Emily O'Mahoney, President  
Mike Stevens, Director

Thor Evensen, by virtue of his office, called the meeting to order at 7:06 p.m. and noted a notice of the meeting was duly given and a quorum was available.

## **MINUTES**

A motion was made by David Ward, seconded by Charles Piver and unanimously approved to accept the June 8, 2006 Board of Director's minutes.

## **FINANCIAL REPORT**

1. The June 2006 financials were reviewed. Charles Piver reported 147 payments have been received, operating account reflects \$764.00 and the reserves account reflects \$177,000. Currently there are 6 accounts at the attorney's office for collection. Thor Evensen moved to approve the Treasurer's Report, 2<sup>nd</sup> by David Ward and unanimously approved.

## **COMMITTEE REPORTS**

1. **Landscaping/Irrigation** – Mulch is scheduled for September. (Note: Mulch is coming from the grinding of the pine trees that are being removed by Zimmerman.)
2. **Lakes/Parks** - No report.
3. **Crime Watch** – No report.
4. **Communication/Newsletter** – Bill Thompson reported the deadline for the August issue is July 19<sup>th</sup>.
5. **Welcome Committee** – Thor Evensen reported that no homes have sold and that there are approximately 40 homes on the market.

## OLD BUSINESS

1. **Hurricane Shutter Policy** – Board agreed to send a 1<sup>st</sup> notice and not pursue further action.
2. **Irrigation Project/Special Assessment** - Irrigation Proposal was made by Steve Inglis. Approximate cost to install the Hoover Pump Station with flow guard will be \$72,000. A motion was made by Charles Piver, 2<sup>nd</sup> by Thor Evensen and unanimously passed.
3. **Homeowners Letters to Board-**
  - a. Sussman, 18790 Misty Lake Drive re: Hedge – Board unanimously approved the draft letter written to Mr. Sussman by Steve Inglis.
  - b. Leporowski, 6150 Winding Lake Drive re: Fence – Board unanimously approved the replacement of the fence with condition that the new homeowner will be responsibly the up-keep and repairs.
4. **24 Hour Boat/Trailer Policy** – A motion was made by Bill Thompson to create a policy allowing boats/trailers to be parked overnight on Friday and Saturday, 2<sup>nd</sup> by Charles Piver and unanimously approved.
5. **Joe Hanley’s Tree Trimming and Landscaping-** Approved
6. **Zimmerman Pine Tree Removal** -Proposal was for the removal of 11 dead pine trees and grinding 5 stumps. Board approved unanimously for the amount of \$3,255.00.

## NEW BUSINESS

The next meeting will be held on August 3rd at 7:00 p.m. at the Bristol Management Office. There being no further business a motion was made, seconded and unanimously approved to adjourn the meeting at 8:20 p.m.

Respectively Submitted,

Steve Inglis, PCAM  
For and on behalf of  
The Shores of Jupiter Homeowners Association, Inc.