

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

**Board of Directors Meeting**

**Thursday, November 2, 2006 -- 5:00 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 5:00 p.m. on Thursday, November 2, 2006.

The following were present:

Emily O'Mahoney, President

Thor Evensen, Vice President

Charles Piver, Treasurer

David Ward, Director

Dr. Dave Thomas, Director

Bill Thompson, Director

Mike Stevens, Director

Winnie Woodward, LCAM, Bristol Management

Absent:

Steve Inglis, PCAM, Bristol Management

The meeting was called to order at 5:03 p.m. and noted a notice of the meeting was duly given and a quorum was available.

Discussion: Ann and Larry Miller of lot #002 were present to request that the board waive their late fees for July due to a autopay-banking error. Letter was sent to Millers from Online requesting the \$35 late fee. Bill Thompson made a motion to waive the late fee of \$35. The motion passed with all in favor. Online will be notified of board decision.

**MINUTES**

The minutes of October 5, 2006 were accepted by the board with all in favor.

A motion was made by Dave Ward to move the meeting time to 5:30 PM. The motion was seconded by Dr. Thomas. Motion passed with all in favor.

**FINANCIAL REPORT**

\$170,000 in Reserves, \$78,000 in Operating and 112 yet to pay. Late letters will go out to those delinquent accounts in two weeks. Dr. Dave Thomas made a motion to accept financial report as present. The motion passed with all in favor.

**Insurance:** Dick Alexander was present to discuss his change of brokerage to AMAC from the Bullen Agency. Dick Alexander said the he would continue to get insurance quotes through the same companies but through his new broker, AMAC. Dick Alexander requested the specifications for the new pump station which will be supplied by the management company.

**Annual Meeting:** meeting to be scheduled for fourth week in January at 7 PM, preferably Thursday at the Jupiter Community Center.

## COMMITTEE REPORTS

**ARB** – Mike Stevens: report provided on separate page. Mike Stevens was requested to prepare an article for the newsletter. (YTD – 332 requests, Previous Month – 19 requests)

**Yard of the Month:** To allow for a new prospective, the Yard of the Month was go to Dr. Thomas for a six month time period.

**Landscaping/Irrigation** – Dave Ward met with Adam of Earthscape. The contract amount is \$12,025 from \$10,964 (held since 2003). Emily signed the contract and it was faxed to Earthscape. Uplights on medium are \$32 each, bull nose lights are \$300 each of which there are four. These will need to be replaced next year.

**Lakes/Parks** – Fish in lake still active. Mulch which went into tot lot before Halloween party is good. Dana Tree Service to call Dave Ward regarding the Preserve area interior to jogging trail.

**Crime Watch** – 28 incident alarms one of which was a bomb report at Bill Thompson's residence. A note was left on Bill Thompson's door that there was a bomb. Police called but no charges were placed. Other incidents were mainly Halloween vandalism.

**Communication/Newsletter** – In the next newsletter, homeowners will be asked to come and voice their opinions at the annual meeting. Bill Thompson will request NPBCID to provide input for an article about the lakes. Deadline is November 15. Chuck Piver will have a budget article prior to annual meeting. Emily was also requested to have an article for the newsletter.

**Welcome Committee** –houses are not selling.

**Nominating Committee** – Dave Ward, chairperson, 2006 biography format will be used.

### Discussion:

1. Comcast Cable contract goes until 2013.
2. TCI to put all zones on map.
3. Irrigation report from TCI to Dave Ward.
4. Commercial signs not permitted without Shores board approval.
5. Limestone Creek School – light is 12 feet up, 250 volt quartz light, a diffuser to deflect light will be researched. Emily reviewed landscape buffer and will assess when plantings are installed.

The next meeting will be held on Thursday, December 7, 2006, at 5:30 p.m. at Bristol Management Services. There being no further business a motion was made, seconded and unanimously approved to adjourn the meeting at 6:50 p.m.

Respectively Submitted,

Winnie Woodward, LCAM  
For and on behalf of  
The Shores of Jupiter Homeowners Association, Inc.