

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

**Board of Directors Meeting**

**Thursday, September 7, 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, September 7, 2006.

The following were present:

Emily O'Mahoney, President  
Thor Evensen, Vice President  
Charles Piver, Treasurer  
David Ward, Director  
Dr. Dave Thomas, Director  
Mike Stevens, Director  
Al Wylie, Bristol Management  
Winnie Woodward, LCAM, Bristol Management

Absent:

Bill Thompson, Director  
Steve Inglis, PCAM. Bristol Management

Emily O'Mahoney, by virtue of her office, called the meeting to order at 7:00 p.m. and noted a notice of the meeting was duly given and a quorum was available.

**MINUTES**

The minutes of August 3, 2006 were corrected to include board resolution to trim the palms in the island at corner and across the street from 6833 Big Cypress (Mr. and Mrs. Matt Dunphy). The Corrected minutes were accepted by the board with all in favor.

**FINANCIAL REPORT**

Financial Report was given by Charles Piver, Treasurer: \$5,600 in operating account, moved \$20,000 from reserves (reserves balance \$178,500); when assessment funds come in \$20,000 will be put back into reserves; 20 people are in arrears, 2 with attorney and one in foreclosure. Board accepted the financial report with all in favor.

**COMMITTEE REPORTS**

1. **Landscaping/Irrigation** – Adam of Earthscape will be called regarding the chinch bugs and TCI will be contacted regarding a monthly report which will reference work orders and invoices.
2. **Lakes/Parks – no report**
3. **Crime Watch – no report**
4. **Communication/Newsletter** – email will be sent on deadlines.
5. **Welcome Committee** – over 29 homes are for sale.
6. **ARB** – Mike Stevens: 17 requests for approvals, three of which were for color revisions. ARB approval process working smoothly between Mike Stevens and Bristol Management.

**OLD BUSINESS**

- 1) Hoover Pumping Station, proposal signed by Emily and ONLINE has check for deposit
- 2) Board formally ratified the special assessment for the irrigation pump station for a one time special assessment of \$150 payable in two payments of \$75 each, first due in October and second due in January.
- 3) Holiday Lighting – one proposal for Christmas lighting was approved by board from South Florida Holiday Lighting, proposal being \$1,940.00. Another proposal for holiday lighting which is expected will be considered by Thor Evensen.

## **NEW BUSINESS**

1. Irving Sussman, 18790 Misty Lake Drive: letters from Mr. Sussman will be referred to association attorney, Gary Fields. Both Emily and Steve Inglis will discuss response to be sent to Mr. Sussman from the association.
2. Leporowski/Murray fence issue: fence has been approved and Mr. Murray will be contacted for permission to have fence installed on his property to be paid for by association.
3. Stops signs will be straightened by Bristol Management; Town of Jupiter will be contacted to straighten the other signage.

The next meeting will be held on Thursday, October 5, 2006 at 7:00 p.m. at Bristol Management Services. There being no further business a motion was made, seconded and unanimously approved to adjourn the meeting at 8:05 p.m.

Respectively Submitted,

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