

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

**Board of Directors Meeting**

**Thursday, September 6, 2007 -- 5:30 P.M.**

**Location: Bristol Management Services**

The meeting was called to order at 5:30 p.m. by the Secretary and it was noted that notice of the meeting was duly given and a quorum was available.

The following were present:

David Ward, Vice- President

Charles Piver, Treasurer

Thor Evensen, Secretary

Mike Stevens, Director

Dr. Dave Thomas, Director

Vern Hetherington, LCAM, Bristol Management

**MINUTES:**

Motion was made by Charles Piver to accept the minutes of July 11, 2007 as presented, Motion was seconded by Dr. Dave Thomas. All Approved the Motion.

**FINANCIAL REPORT**

The Financial report was provided by Charles Piver.

A Motion was made by Thor Evensen to accept the Financial Report as presented; Motion was seconded by Mike Stevens. All Approved the Motion.

**COMMITTEE REPORTS:**

**ARB Committee – ARB Status report**

**a.** 6049 Winding Lake –landscape violation

The board had a general discussion with the Homeowner, who was present. The board indicated to the Homeowner that they would not reconsider planting plants around the air conditioner.

**b** Mike Stevens made a Motion to table the discussion regarding all the pending the landscape violation issues until the next meeting when the whole Board could be present. This included 6049 Winding Lake, 6037 Winding Lake and 6285 Winding Lake. Thor Evensen Seconded the Motion. All Approved the Motion.

**c.** The board had a general discussion with the homeowner at 18898 Still Lake Drive. The Board advised the resident that they would be inclined to disregard the violation of the ARB provided the resident landscaped so that the entire patio was not visible.

**d.** Mike Stevens made a Motion to table the discussion regarding all the pending violation issues for 18898 Still Lake Drive until the next meeting to allow the resident to submit an acceptable landscape ARB. Thor Evensen Seconded the Motion. All Approved the Motion.

**Landscaping & Irrigation Reports:**

a) Board wanted Bristol to get with Treasure Coast on the Hot Spots developing within the Shores.

- b) Board wants Bristol to get with the landscaper to obtain a quote for changing the mowing priority of the property line by Cyprus Cove area from Secondary to Primary and to do a mow.

**Lakes & Parks:**

Mike Stevens made a motion to accept the proposal to purchase the picnic table from Contract Connection for a price of \$517.05. David Ward Seconded the motion. All Approved the Motion.

**Crime Watch:**

Nothing to report

**Communication & Newsletter:**

Nothing to report

**Welcome Committee:**

Nothing to report

**OLD BUSINESS:**

- a) Board had a general discussion regarding the security cameras and the general opinion was to see include the line item into the budget

**NEW BUSINESS:**

- a) Board had a general discussion regarding the monuments. They requested Bristol to obtain proposals for cleaning and painting.
- b) Thor Evensen made a Motion to accept the proposal from South Florida Landscape Lighting for the Holiday Lighting for \$1930.00. David Ward Seconded the motion. All Approved the Motion.
- c) Board had a general discussion regarding the Halloween Event. Board instructed me to contact and coordinate with Tracy Lavole.

Motion was made by Charles Piver to adjourn and was Seconded by Mike Stevens. All Approved the Motion at 6:30pm and the next meeting was set for October 4, 2007.