

THE SHORES OF JUPITER HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

Thursday, January 4, 2007 -- 5:30 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 5:30 p.m. on Thursday, January 4, 2007.

The following were present:

Emily O'Mahoney, President
Thor Evensen, Vice President
Charles Piver, Treasurer
David Ward, Director
Bill Thompson, Director
Mike Stevens, Director
Winnie Woodward, LCAM, Bristol Management

Absent:

Dr. Dave Thomas, Director

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

MINUTES-The minutes of December 7, 2006 accepted as presented by board with all in favor.

FINANCIAL REPORT

66 homeowners have paid assessment so far, \$25,000 in operating funds, \$181,000 in Reserves. Motion was made to accept financial report as presented. The motion passed with all in favor.

COMMITTEE REPORTS

ARB – Mike Stevens: report provided on separate page; all ACC applications have been approved.

Yard of the Month: no report.

Landscaping/Irrigation – Pump station is installed but final hook up is pending.

Lakes/Parks – Lakes are healthy.

Crime Watch – increased crime reported in Jupiter.

Communication/Newsletter – Bill Thompson requested articles for the newsletter from the board members.

Welcome Committee – no report

Nominating Committee – Notice of annual meeting will be sent out with information on nominated board members.

Old Business:

1. Hoover pump to be operational very soon. Dave Ward to be contacted for startup. Final check to be held until startup.
2. Annual meeting set for Thursday, January 25 at community center.
3. Blood Drive set for Saturday, January 27 at Tot Lot. Emily and Bristol coordinating with Trish for flyer, signage, police department, fire department, refreshments, etc.
4. Insurance renewals being handled by Bullen Agency, payments being processed.

New Business:

1. Tart's Artistic Concrete proposal to repair wall at 18771 Misty Lake Drive accepted and approved by board for \$2,500.00, 247 feet of wall.
2. Slough – more information will be necessary to determine exact location of property.
3. ACC applications for new roofing materials were considered by board. Rustic Shake and Quarry Slate both lightweight polymer resin roofing shingles for 2006-351, Class #4, 50 year, 120 wind load, warranty transferable – board approved use with all in favor.
4. ACC application for POD, 2006-358 denied.
5. Treasure Coast Irrigation proposals will be tabled for future consideration.

The next meeting will be held on Thursday, February 1, 2007, 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 7:00 p.m.

Respectively Submitted,

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