

THE SHORES OF JUPITER HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Monday, August 4, 2008-- 5:30 P.M.
Location: Bristol Management Services

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

The following were present:

David Ward, President
Bill Thompson, Vice- President
Dr. Anne Reilly, Director (attended by conference call)
Mike Stevens, Director

Vern Hetherington, LCAM, Bristol Management

MINUTES:

Motion was made by Mike Stevens to accept the Meeting Minutes of June 5, 2008 as submitted. Motion was seconded by Bill Thompson. All Approved the Motion.

FINANCIAL REPORT:

- a) The Financial report was provided by Vern Hetherington.
- b) A Motion was made by Bill Thompson to accept the Financial Report as submitted. Motion was Seconded by Mike Stevens. All Approved the Motion.
- c) A Motion was made by Bill Thompson to waive the late fees and Admin for a total of for \$35.00 for unit 454. The Motion was Seconded by Mike Stevens. All Approved the Motion.

COMMITTEE REPORTS:

ARB Committee – ARB Status report

- a) Mike Stevens provided a brief report on the ARC's handled this month.
- b) Mike Stevens provided the proposed revisions to ACC Guidelines.
- c) A Motion was made by Mike Stevens to accept the revisions to the ARC Guidelines as submitted. The Motion was Seconded by Bill Thompson. All Approved the Motion.

Landscaping & Irrigation Reports:

Dr. Anne Reilly provided an overview of the progress on landscape modification.

Lakes & Parks:

Nothing to report

Crime Watch:

Nothing to report

Communication & Newsletter:

Bill Thompson advised that the next news letter deadline is August 16th.

Welcome Committee:

Nothing to report

OLD BUSINESS:

- A. C. Danvers Beatty (Deputy Director) of the NPBCID provided an overview of the Aerators program and answered questions from the Board regarding the program and the pending installation of the aerators in the front 2 lakes at the Shores.
- B. The board had a general discussion regarding the maintenance of the lawns and pools of vacant and/or properties in foreclosure.
- C. A Motion was made by Mike Stevens to obtain a legal opinion from the attorney regarding the liability of the association in not maintaining the pools, and also the liability of causing damage to the pools if we do maintain them in a minimal state. The Motion was Seconded by Bill Thompson. All Approved the Motion.
- D. There was a general discussion by the board regarding the home at 18151 Lake Bend not maintaining the property, especially the yard. The Board advised the property manager to send them a letter advising them if they do not maintain the yard that the association will come onto the property and cure the issue.

NEW BUSINESS:

No new Business

Manager Report:

The Property Manager provided the Managers Report.

Motion was made by David Ward to adjourn and was Seconded by Mike Stevens. All Approved the Motion at 7:33 pm and the next meeting was set for Monday, September 4th, 2008.