

THE SHORES OF JUPITER HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

Thursday, February 7, 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 notice of the meeting was duly given and a quorum was available.

The following were present:

David Ward, President
Bill Thompson, Vice- President
Charles Piver, Treasurer
Dr. Anne Reilly, Director
Mike Stevens, Director
Dr. Dave Thomas, Director

Vern Hetherington, LCAM, Bristol Management

MINUTES:

Motion was made by Charles Piver to accept the Minutes of December 6, 2007 as submitted. 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 Dr. Dave Thomas to accept the Financial Report as presented; Motion was seconded by David Ward. All Approved the Motion.

- a) There was a general discussion by the board regarding a request by the homeowner of lot 180 to waive late fees. Motion was made by Charles Piver to reset this for the next meeting and have the resident appear before the Board to explain why this should be considered. Motion was Seconded by Bill Thompson. All APPROVED THE MOTION.

Motion was made by Charles Piver that residents who wish to request their late fees be waived will need to submit in writing the request to the Board, be placed on the Agenda of the next meeting and they must attend the meeting where this is placed onto the agenda to explain in person the reason for their request. The Motion was Seconded by Bill Thompson. All APPROVED THE MOTION.

- b) Mike Stevens made a Motion to **Deny** the request of lot 385 to waive the late fees. Charles Piver Seconded the motion. All Approved the Motion.

COMMITTEE REPORTS:

ARB Committee – ARB Status report

a) Begley (2007-084) 6593 Woodloch Court

The Board was provided with the legal opinion on an attachment to the title. The board asked Steve Inglis to contact the attorney to see if that could be changed.

- b) The board refused to consider the request at this time from 19145 Shoreward Ct. to allow artificial turf in the yards.

Landscaping & Irrigation Reports:

Dave Ward advised that everything is ok.

Lakes & Parks:

Charles Piver advised that there was nothing to add. Steve Inglis advised that the association may be able to get Northern IMPD to provide fountains for the lakes. Steve will look into this and get back to the board with more information.

Crime Watch:

Dr. Dave Thomas advised that there was nothing to report

Communication & Newsletter:

Next news letter deadline is February 15th

Welcome Committee:

Nothing new for the Welcome committee.

OLD BUSINESS:

- a) Steve Inglis advised the board that the Association may be able to apply for a grant to assist in the proposed camera installation. He will further investigate and advise the board.
- b) Motion was made by Bill Thompson to approve the proposal from Veriplat to contact a survey to insure adequate resources to do the camera systems for a total of \$1250.00. Motion was Seconded by Dr. Dave Thomas. ALL APPROVED the Motion.
- c) The board had a brief discussion on the swale tree issue. Steve Inglis advised that the Town of Jupiter does not readily approve the removal of swale trees and in fact only three have been authorized over the past several years.

NEW BUSINESS:

- a) Dog Stations.

Motion was made By Anne Reilly to purchase and install 2 new dog stations. Motion was Seconded by Dr. Dave Thomas. ALL APPROVED THE MOTION.

Charles Piver advised that each station cost \$329.00. 2 boxes of bags are \$9.50 each, refilled biweekly at \$38.00 and the monthly service charge is \$50.00.

- b) 2009 Annual Meeting.
Bill Thompson suggested that the board consider having the 2009 Annual Meeting in the beginning of February instead of January because it allows him to put in info to the newsletter prior to the meeting. No one expressed objections.
- c) Bill Thompson made a Motion to end discussion on new mailboxes for the Shores. Mike Stevens Seconded the Motion. All APPROVED the Motion.

Manager Report:

The Property Manger provided the Mangers report.

Motion was made by Charles Piver to accept the Managers report as submitted.

Motion was made by Charles Piver to adjourn and was Seconded by Dr. Dave Thomas. All Approved the Motion at 6:43 pm and the next meeting was set for March 6th, 2008.