

THE SHORES OF JUPITER HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Thursday, March 6, 2008-- 5:30 P.M.
Location: Bristol Management Services

The meeting was called to order at 5:28 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
Charles Piver, Treasurer
Thor Evensen, Secretary
Dr. Anne Reilly, Director
Mike Stevens, Director
Dr. Dave Thomas, Director

Vern Hetherington, LCAM, Bristol Management

MINUTES:

Motion was made by Dr. Dave Thomas to accept the Meeting Minutes of February 7, 2008 as submitted. Motion was seconded by Charles Piver. 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 DENY the request. Motion was Seconded by Dr. Dave Thomas. All APPROVED THE MOTION.

COMMITTEE REPORTS:

ARB Committee – ARB Status report

There was a general discussion regarding the non compliance of Mr. Easley at 6163 Winding Lakes Drive on the fence where he did not comply with the ARC stipulations as approved. The Board directed the property manager to turn it over to the attorney for action.

Landscaping & Irrigation Reports:

Anne Reilly advised that everything is ok.

Lakes & Parks:

Charles Piver advised that there was nothing to add.

Crime Watch:

Dr. Dave Thomas advised that there was nothing to report. Vern Hetherington advised the Board -about the "Spring Egg Hunt" sign that was stolen from the front entrance.

Communication & Newsletter:

Next news letter deadline is MARCH 14th.

Welcome Committee:

Nothing new for the Welcome Committee.

OLD BUSINESS:

1. Vern Hetherington provided an update on the fountain issues and the Board was in agreement that they wanted 2 fountains; one for each of the 2 front lakes.
2. Charles Piver advised that the 2 new dog stations were installed last month.

NEW BUSINESS:

No New Business

Manager Report:

The Property Manager provided the Managers Report.

Motion was made by Charles Piver to adjourn and was Seconded by Dr. Dave Thomas. All Approved the Motion at 6:19 pm and the next meeting was set for April 3, 2008.