

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

**Board of Directors Meeting  
Thursday March 5, 2009 -- 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  
Thor Evensen, Secretary  
Dr. Anne Reilly, Director  
Mike Stevens, Director  
Michael Villella, Director**

**Vern Hetherington, LCAM, Bristol Management**

**A Reorganizational Meeting was immediately held and the Board of Directors agreed to the following officers for the SHORES HOMEOWNERS ASSOCIATION.**

**David Ward, President  
Thor Evensen, Vice- President  
Bill Thompson, Treasurer  
Dr. Anne Reilly, Secretary  
Dr. Dave Thomas, Director  
Mike Stevens, Director  
Michael Villella, Director**

**MINUTES:**

**Motion was made by Thor Evensen to accept the Meeting Minutes of January 7, 2009 as amended. Motion was seconded by Mike Stevens. All Approved the Motion. The Motion Carried.**

**FINANCIAL REPORT:**

- A. The Financial report was provided by Bill Thompson**
- B. Resident from 6549 Winding Lake Drive failed to show up to present their case to the Board regarding waiving on the fees. The Board Denied hearing the request.**
- C. Resident from 18935 Pond Cypress failed to show up to present their case to the Board regarding waiving on the fees. The Board Denied to hear the request.**

**D. Resident from 18385 Lake Bend failed to show up to present their case to the Board regarding waiving on the fees. The Board Denied to hear the request.**

**E. Motion was made by Thor Evensen to waive the administrative fee assessed against the account of 18702 Still Lake Drive for \$48.39. David Ward Seconded the motion. All Approved the Motion. The Motion Carried.**

**F. Resident from 6881 Big Cypress appeared before the Board and requested that the board waive the administrative fee of \$35.00 assessed against the account for failure to pay the assessment on time.**

**Motion was made by David Ward to waive the administrative fee assessed against the account of 6881 Big Cypress for \$35.00. Thor Evensen Seconded the motion. All Approved the Motion. The Motion Carried.**

**G. Motion was made by Thor Evensen to accept the Delinquency Procedure as submitted. Motion was Seconded by Bill Thompson. All Approved the Motion. The Motion Carried.**

#### **COMMITTEE REPORTS:**

##### **ARB Committee – ARB Status report**

**A. Mike Stevens provided a brief report on the ARC's handled this month.**

##### **Landscaping & Irrigation Reports:**

**A. Dr. Anne Reilly provided an overview of the Landscaping & Irrigation.**

**B. Vern Hetherington provided an update on the pump repair at Winding Lake Drive**

##### **Lakes & Parks:**

**Nothing to report**

##### **Crime Watch:**

**Nothing to report**

##### **Communication & Newsletter:**

**Bill Thompson will advise later of the dead line for the newsletter.**

##### **Welcome Committee:**

**Thor Evensen advised that there were 2 new residents that have moved into the SHORES .**

**OLD BUSINESS:**

- A. There was a general discussion regarding the fountains.

Motion was made by Mike Stevens to rescind the previous approval of the Fountain for the 2 front lakes due to the existing financial situation. Motion was Seconded by David Ward. All Approved the Motion. The Motion Carried.

- B. There was a general discussion regarding the violations for 18151 Lake Bend Drive.

**NEW BUSINESS:**

- A. Motion was made by David Ward to terminate the contract with On-Line Services, to pay them thorough April 2009 and to approve hiring Bristol Management to assume the accounting for the Association to be effective April 1, 2009. Motion was Seconded by Thor Evensen. All Approved the Motion. The Motion Carried.

- B. There was a general discussion regarding the Easter Egg Event.

- C. Motion was made by Thor Evensen to approve Dr. Anne Reilly to Chair the Spring Egg Event and to Approve the expenditure of not to exceed \$1600.00 for the event. The event will be held on April 4, 2009 at the tot lot. Bill Thompson Seconded the Motion. All Approved the Motion. The Motion Carried.

**Manager Report:**

The Property Manager provided the Managers Report.

Motion was made by Dr Dave Thomas to adjourn and was Seconded by Dr. Anne Reilly. All Approved the Motion at 7:01 P.M. and the next meeting was set for Thursday, April 2, 2009.