

THE SHORES OF JUPITER HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
Thursday August 20, 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, Treasurer
Dr. Dave Thomas, Director
Mike Stevens, Director**

Vern Hetherington, LCAM, Bristol Management

Lt. Goad of the Jupiter Police Department provided an overview of crime issues within the Shores HOA and the proactive programs the police department is utilizing to keep the crime at a low percentage.

MINUTES:

Motion was made by Dr. Dave Thomas to accept the Meeting Minutes of July 16, 2009 as submitted. Motion was seconded by Mike Stevens. All Approved the Motion. The Motion Carried.

FINANCIAL REPORT:

The Financial Report was provided by Bill Thompson.

- A. Motion was made by Mike Stevens to approve the request from the homeowner at 6752 viewpoint Ct. to waive the late fees. Motion was Seconded by Dr. Dave Thomas. 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.**
B. There was a general discussion regarding ACC application 2009-042 and 2009-059. No Action was taken by the board.

Landscaping & Irrigation Reports:

- A. Dr. Anne Reilly was not present. Dave Ward provided a report on the landscaping and Irrigation.**

Lakes & Parks:

A. Dr. Anne Reilly was not present. Vern Hetherington provided a report.

Crime Watch:

A. Dr. Dave Thomas had nothing additional to add to what the police department had already stated.

Communication & Newsletter:

The newsletter is due August 21, 2009.

Welcome Committee:

Vern Hetherington provided an update on the welcome committee.

OLD BUSINESS:

A. There was a general discussion regarding the proposal from Sign a Rama for the Monuments at the north and South ends of Central and the board asked for proposals for having the monuments redone with just a logo and with a logo and the words "The Shores" for the next meeting

NEW BUSINESS:

A. There was a general discussion regarding adding "spring Riders" to the tot lot. The board asked for a proposal for the next meeting.

MANAGER REPORT:

The Property Manager provided the Managers Report.

The Meeting was adjourned at 7:00pm as Dr Dave Thomas had to leave and the board no longer had a quorum. The next meeting was set for Thursday September 17, 2009.