

**THE SHORES OF JUPITER HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**Thursday December 17, 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**  
**Michael Villella, Director**  
**Arthur Cummings, Director**

**Vern Hetherington, LCAM, Bristol Management**

Motion was made by Michael Villella to move the presentation by the Town of Jupiter to the top of the agenda. Motion was Seconded by Arthur Cummings. All Approved the Motion. The Motion Carried.

A. Presentation by Stephanie Thoburn, of the Town of Jupiter regarding the pending rezoning of the area of Jupiter that the Shores HOA is located in.

Motion was made by Dr. Dave Thomas to accept the resignation of Thor Evensen. Motion was seconded by Mike Villella. All Approved the Motion. The Motion Carried.

**MINUTES:**

Motion was made by Dr. Dave Thomas to accept the Meeting Minutes of November 19, 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

1. There was a general discussion regarding distressed properties being maintained the accounts receivable.
2. There was a general discussion regarding the accounts receivable.
3. There was a general discussion regarding the proposals for the auditor for the 2009 financial report. The board decided to pass this until the next board meeting.

## **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. Dave Ward provided a report on the landscaping and Irrigation.

### **Lakes & Parks:**

- A. Dave Ward provided a report on the lakes and parks.

### **Crime Watch:**

- A. Dr. Dave Thomas advised he had nothing to report .

### **Communication & Newsletter:**

- A. Bill Thompson provided a brief report

### **Welcome Committee:**

- A. Vern Hetherington advised there was nothing to report

### **Nomination Committee:**

- A. Michael Vilella provided a brief report

## **OLD BUSINESS:**

- A. Nothing discussed

## **NEW BUSINESS:**

A. Motion was made by Michael Vilella to Accept and Approve the proposal from C&P Growers to maintain the landscaping of the Shores HOA effective January 1, 2010 and to terminate Earthscape Management contract for landscape maintenance effective January 1, 2010. Motion was seconded by Arthur Cummings. All Approved the Motion. The Motion Carried.

B. Motion was made by Michael Stevens to Accept and Approve the proposal from the Tequesta Insurance to insure the Shores HOA and to make Tequesta Insurance the agent of record effective January 1, 2010. Motion was seconded by Bill Thompson. All Approved the Motion. The Motion Carried.

C. There was a general discussion regarding pressure cleaning the sidewalks along Longshore drive. It was decided to table this until the next meeting.

**D. There was a general discussion regarding the monument that was damaged by vandalism on Central Blvd. The board decided to just make the repair.**

**E. There was a general discussion regarding the concrete lifting within the Shores caused by the tree root of the trees in the swale.**

**MANAGER REPORT:**

**The Property Manager provided the Managers Report.**

**Motion was made by Michael Villella to adjourn and was Seconded by Dr. Dave Thomas. All Approved the Motion at 7:33 P.M. and the next meeting was set for Thursday, January 21, 2010.**