

Jupiter Plantation HOA
Board of Directors Meeting Minutes
November 20, 2018

Meeting convened at 5:05 PM. Directors present: Hart, Darrow, Reynolds and Kuhn

Minutes of the October 16, 2018 meeting were approved with no change.

Officer's reports

Angela Hart stated that she and Matt had sold their unit at Jupiter Plantation but that she would keep her office as president and her position on the Board of Directors. She said she's willing to remain an active participant in the governance of the community and would continue to administer the R/V area and docks. She can link with the office computer, so she can continue to perform her functions even if not on property. The irrigation system, hopefully, is now repaired, and we can reprogram for three days a week as we have in the past. We will also attend to re-aiming some heads which are spraying water in the wrong direction. We will also be able to resume installation of ornamental replacements and additional trees to replace those we have lost. If anyone has a location where they would like to see a new tree, please contact the office. The broken streetlight at the entry by Pennock will be replaced shortly. We have accessed the company which resurfaced the docks to ask them to do some warranty work on the more heavily traveled areas. This will be done soon.

Gary Reynolds pointed out that we need to keep an eye on the concrete piers for the dock system. They may be spalling and will require extensive & expensive remedial work at some point. This could involve an engineer to evaluate.

Tracy Kuhn said a letter was sent to all residents and posted on our website asking for cooperation when using the pool. Rules are posted. Also, please be considerate regarding placement of trash for pickup. Critters and now black birds are opening the plastic bags. Stuff gets strewn all over! USE A TRASH BIN WITH A LID.

OLD BUSINESS

None

NEW BUSINESS

- 1) Motion by Loretta Darrow to adopt the 2018 Annual, Budget with no increase in owner fees. Lynn Desy objected saying the numbers are not correct in the Reserve Schedule. It was pointed out that the amounts were generated by our accounting department. All Directors vote AYE to adopt budget.
- 2) Motion by Angela Hart, dockmaster, to terminate the lease for Slip #1 if the owner was still delinquent in paying assessments after 60 days from due date as per governing documents. All vote AYE/

Adjourn at 5:45 PM

Eric G. Peterson, recorder

ANNUAL MEMBER'S MEETING DEC. 3, 2018 CONVENES AT 8:00 PM.