

Jupiter Plantation HOA
Board of Directors Meeting
May 19, 2020

I - Meeting convened at 6 p.m. Directors present: Kuhn, Kelsey, Allison, Abel and McBride.

II - Minutes of the February 18, 2020 Board of Directors meeting were approved with no change.

Due to the constraining guidelines placed on meetings by CDC, the agenda for this meeting was intentionally curtailed. Offices and committee reports were omitted.

Old Business –

- 1) Reset soldier bricks along pool deck perimeter – Wally Able reported that we had received seven proposals for this work. After scrutinizing the submissions, it was determined that Triple M Brick Pavers had submitted the best proposal. The company is local and is known to several board members and management for their work.
 - Motion by Wally able to approve Triple M Brick Pavers Inc. to reset the perimeter bricks in the pool area per their contract. All directors voted aye.
- 2) Town grant for landscape improvement – Karen Cook reported that the submission to the Town of Jupiter for a Neighborhood Improvement Grant had been approved. Accordingly, the Association may proceed with the work of removing the bougainvillea by the RV area on Center Street and replace it with clusia. Our landscape company, Shaun Beck, submitted the lowest bid to do that work and will be notified. Once we receive the requisite paperwork from the Town we may begin the work. The Town will reimburse our expenses in the amount of \$5000. The entire project is bid at \$16,699. Much of this money was budgeted for 2020 replacement.

New business –

- 1) fines for document violations

In all cases which follow, the violation was noted to the owners in writing at least once and in many cases opportunity to correct has exceeded 30 days.

4D -basketball backboard is affixed to balcony – the Board noted that nothing can be attached to the balcony at any time and recommended a fine of \$100. All directors voted aye

8D, 41C, 47D & 51C - sunshade affixed to high -the Board noted that a flyer had been hand-delivered to the unit detailing the permissible manner of attaching sunscreens. A fine of \$100 is recommended. All directors voted aye.

53A - install sunshade is red in color. This does not comport with the requirements. A fine of \$100 is recommended. All directors voted aye.

51C – A white van is being parked overnight in this owners parking space. Three letters and personal conversation with the Association manager has made it abundantly clear concerning the rules pertaining to vehicle parking. All of this is being ignored. A fine of \$100 is recommended. All directors voted aye.

Meeting adjourned at 6:20 PM.

Eric G. Peterson, recorder