Jupiter Plantation HOA Board of Directors meeting February 16, 2021 Minutes

Meeting convened at 6 PM

Directors present: Kuhn, Kelsey, Allison, Cook & Doby

Eric Peterson introduced the January 16, 2021 minutes which were accepted with no change.

Officers reports

Jane Kelsey reported that there had been no unusual expenses during the period. One unit owner has been turned over to the attorney for foreclosure. Other collections are proceeding normally.

Karen Cook said that we are still waiting for a contractor proposal to secure the bank on the canal on the eastern property boundary. We're a bit under the gun here because we hope to apply for a Town of Jupiter stormwater utility grant to assist us in making the repairs we know are needed.

Tracy Kuhn said that the new signage is now complete except for replacement of the speed limit signs. New benches have arrived and will be placed at the seawall. We will use some of the old concrete and wood benches at selected locations around our interior lakes. We hope to be able accomplices work within the next week or two. New trash bins will be placed in the pavilion area. We are also securing pricing to replace 14 chaise lounges and two umbrellas at the pool. This time, we will make sure that we get some heavier and long-lasting items. We are also considering restating the community rules regarding trash, dog pickup, parking rules etc. and placing these written advisories on everybody's gate door.

Document amendment – Eric Peterson said that we have only received 49 responses to date. We have only until March 4 to complete our process of securing 115 positive responses on any of the 17 proposed amendments. Should we fail to achieve that number, none of the amendments will be deemed completed. Linda Jillson and Kent Goby volunteered to do a telephone follow-up in an attempt to elicit responses from any unit owners who have not as yet returned their amendment preference sheet. The proposed amendments, preference sheet and explanation are all contained on our website for anyone to access.

Old business – none

New business

1) Jane Kelsey delivered a letter to the Board of Directors stating her need to resign as corporate Treas. Upon a motion by Tracy Kuhn, Mary Lou Allison was appointed to be the Corporate Treas. All directors voted aye.

Meeting adjourned at 6:30 PM

Eric G. Peterson, recorder