Jupiter Plantation HOA Board of Directors meeting April 20, 2022 Minutes

Meeting convened at 6 PM Directors present: Allison, Goby, Cook, Shipley and Frazier Eric Peterson introduced the March 15, 2022 minutes which were accepted with no change.

Officers' reports:

Mary Lou Allison reminded everyone in attendance to use the email system to contact board members and management concerning issues, maintenance items or other Association business. It is very helpful for us to have a paper trail in the office to be able to delegate responsibility for various issues which are brought to our attention. The website contains the email addressing under the section titled Directors. Also, when bringing maintenance issues to our attention, please be sure to be as specific as possible about the problem being reported. Location is particularly important when reporting a problem.

Eric Peterson pointed out that our insurance policies renew at the end of this month. Certainly, everyone is aware of the current issues plaguing the insurance industry. We are at particular risk of a premium increase due to the high values necessary to protect our property. Until we are sure what our premiums will be for the year, we are being vigilant in controlling our expenses. However, a few items were accomplished recently to include: a new speed hump. Existing speed humps will be repainted with DOT yellow once that paint is available. Not a single paint store in our area has any of that material on hand, and they're suggesting it could be 3 to 6 months before any is in stock! The new pool fence is now slated to be installed beginning in the first week in May. The semi-annual palm tree trimming will occur in the last week of the month.

Karen Cook reminded everyone that second-quarter assessments are due by April 30. Please ensure that your assessments are paid by that date in order to avoid any penalty. Karen and the Welcoming Committee have conducted the first of their meeting of new residents. They report this went well, was informative for the new residents and gave opportunity for some small changes in the committee's presentation.

Peggy Frazier said we are still awaiting the Town of Jupiter to issue a permit for our major maintenance project. Peggy said that we have given the Town of Jupiter Police Department permission to dock its Marine unit with us during the time that the railroad bridge is closed.

Gina Shipley said that we need just a few more positive responses to meet the requirement to amend the annual meeting section in our governing documents. If you have not returned your signed agreement, please do so immediately that we can file this important document change. The form is on the website if you cannot find the one that was mailed to you previously

Old business

 Dog run maintenance – Florida Irrigation will be installing new sprinkler heads in the dog run area starting next week. Following that, Horizon Landscape Management will install new sod.

New business

- 1) Mary Lou Allison offered a motion which identifies that Eric Peterson will be designated as Office Manager. All directors voted aye.
- 2) Re-stripe parking spaces and paint parks stops we have a preliminary proposal to restripe the lines of the parking spaces, repaint concrete parking stops. The price is indicated at around \$8400. The Board then directed Eric to get other bids just for the work described above and with no designation on any of the parking spots. If we decide to put some sort of unit designation on the curb stops, we can always do that later. In the meantime, we have a project in hand to identify who is using what spots presently.

Meeting adjourned at 6:35 PM

Eric G Peterson, recorder