

Jupiter Plantation HOA  
Board of Directors Meeting Minutes  
October 16, 2018

Meeting convened at 5:05 PM.

Directors present: Hart, Frank and Kuhn

Minutes of the September 18, 2018 meeting were approved with no change.

Officer's reports

Angela Hart said that several new trees had been installed recently. If anybody sees an area where they believe a tree belongs, please reflect that thought to the office. Our project to remove and replace dead or dying ornamental shrubbery is ongoing as well.

Angela Hart, as dockmaster, said there had been a minor water line break and electric interruption recently. These repairs are made, and everything seems fine now. The area at the elbow the dock, which sees a great deal of traffic owing to the fisherman, will have the surface reconditioned at no cost to the Association. The contractor will do it as soon as he believes the service is dry enough to accept the repair correctly.

Eric Peterson said there were no unusual expenses during the period and that we were operating according to budget. He said there was one account which you been turned over to the attorney for collection.

OLD Business

- 1) Mansard cleaning – Again, we must remind everyone that it is the owners responsibility to keep mold mildew etc. off of the mansard portion of the roof. Between the notices contained in our website and the insertion with the recent quarterly billing have prompted several folks to do the required cleaning. Additionally, several people have sent in emails authorizing Larry to do the work.
- 2) Team flag display – After discussion, the Board decided that display of your favorite team flag over the weekend and on other game days should be permitted. We asked that the Pleiades be displayed only during those time and should be taken down during the week.

## New Business

- 1) Review proposed 2019 Annual Budget - Eric Peterson gave each director a copy of the proposed 2019 annual budget he noted that there would be no change in the assessments for the coming year. Also, it should be understood that we continue to fully fund the reserve contributions thus eliminating in great part the chances that a special assessment would be needed in the future. The Board will adopt the budget at the next monthly meeting which is scheduled for November 20.

Meeting adjourned at 5:35 PM

Eric G Peterson, recorder