

Joggers Run POA, Inc.
Board Meeting Minutes
2150 Maplewood Drive, Greenacres, FL 33415
February 9, 2016 7:00 pm

Unapproved

1 and 2) Call to order and confirm quorum

Quorum obtained, meeting called to order at 7:00pm by Lee Elizer, with the following board members present: Lee Elizer, Elizabeth Keim, Christine Hooker, Janis LaBrutto, Charles Stenberg, Sara Watts and Craig Younce.

3) Approve minutes of prior board meeting

Board reviewed prior meeting minutes as of January 12, 2016. Liz motioned to approve seconded by Janis and passed unanimously.

4) Treasurer's report & Delinquent accounts:

January 31, 2016 financials, Board approved and passed unanimously.

Liz motioned to remove any fees under \$5.00 just for the month of January seconded by Charles approved by Lee, Craig, Sara and Chris. Janis opposed vote 6-1 motion passed.

5) Manager Report

- I. Comcast Representative-** Adam will provide Property Manager with packages, information and a date and time to set up a meeting for all residents to attend and ask questions.
- II. Insurance bids-** Board will further review bids. Charles, Lee, Sara and Janis volunteered to review the companies and coverage's offered.
- III. Mailbox Bids-** Board reviewed mailbox bids wants the post office information on replacement and lock
- IV. Pressure Cleaning Bids-** Board reviewed pressure cleaning bids. Liz motioned to use PRF seconded by Charles and passed unanimously.

- V. **Sidewalk Trip Hazard quote-** Board reviewed quote from Florida Sidewalk Solutions. Janis motioned to approve seconded by Charles and passed unanimously.
- VI. **Annual Fish Stocking-** Charles motioned to restock the lake seconded by Janis and passed unanimously.
- VII. **DE Separation tank-**Janis motioned to approve seconded Sara and passed unanimously.
- VIII. **Year End Financials-** Board reviewed the review and income tax statement Liz motioned to approve seconded by Janis and passed unanimously.
- IX. **Road Repairs-** Property Manager updated the Board on Poly Cons response for repairing delaminating areas.

6) Violation Report:

Board reviewed CCR report.

7) ARC requests for review as presented

2706 enclose back porch- Board reviewed and approved

8) Adjournment and Confirmation of Next Meeting

Liz motioned to adjourn the meeting at 9:30pm seconded by Sara and passed unanimously. The next meeting will be on March 8, 2016 at 7:00pm at the JR clubhouse.

Respectfully Submitted by:

Cady Jamason, LCAM for
Joggers Run POA, Inc. Board of Directors