

Joggers Run POA, Inc.
Board Meeting Minutes
2150 Maplewood Drive, Greenacres, FL 33415
March 10, 2015 7:00 pm

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Approved 4-14-15

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, Jim Horey and Craig Younce.

3) Review Community Documents with Jennifer Cuhna (Attorney)

Jennifer attended the meeting to review the document amendments with the Board.

4) Open Forum:

2401 stated landscapers are blowing the grass clippings on to resident's doors. Property Manager will inform landscaper to be more careful.

5) Approve minutes of prior board meeting

Board reviewed prior meeting minutes as of February 10, 2015. Craig motioned to approve with changes seconded by Charles and passed unanimously.

6) Treasurer's report, Clubhouse Rental Report & Delinquent accounts:

Board approved February financials.

Jennifer Cuhna updated the Board on delinquent accounts.

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7) **Manager's Report:**

Property Manager updated the Board on the Manager's Report

8) **Old Business:**

- i. **Street resurfacing** -Waiting for Dan Moss to inspect the repaired cracks before Poly Con completes the crack filling.
- ii. **MRTA** - Jennifer Cuhna will prepare the notices to be sent out.
- iii. **Basketball and tennis court bids** -Liz motioned to use Gator Court Construction Inc. to resurface the tennis court, basket ball court, new tennis net, center strap, poles, add a galvanized rail along the bottom of the fence and purchase two moveable basketball hoops costing \$800.00 each Charles seconded motioned carried 6 to 1 opposed by Jim Horey .
- iv. **Re-striping of parking areas and replace Car Stops bids** - Weather postponed the restriping and curb replacement waiting on a new date.
- v. **Culvert pipe bids** - Property Manager will get bids from licensed and insured handy man companies to get a price to cut two pipes and install a paver border to stop bank erosion.
- vi. **Ants-** Board approved to have Doug treat the ants as needed.
- vii. **Light fixtures around lake-** Liz motioned to use Kasper Electric to repair 3 globe light fixtures around the lake costing \$348 each.

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- viii. **Ducks-** Board approved to have Easy Removal Solutions LLC come back out to remove more ducks.

9) New Business:

- i. **2601 roof leak-**Property Manager will contact Preston Roofing to inspect the roof. Kathy cannot be home until the 19th to let them in.
- ii. **Pool Deck and furniture cleaning-**Property Manager will get bids.
- iii. **Broken Pavers-** Property Manager will make a list of the damaged pavers the association is responsible for to look into replacing.
- iv. **Water Drain-**Craig reported drain is seeping water. Property Manager will locate and contact Palm Beach water utilities to inspect.

10) Violation Report:

Board reviewed CCR report.

11) ARC requests for review as presented

906 Lights/Pagoda - Board reviewed ARC form motioned carried 6 to 1 opposed by Elizabeth Keim

12) Newsletter

None

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13) Adjournment and Confirmation of Next Meeting

The meeting was adjourned at 9:55pm. The next meeting will be April 14, 2015 at 7:00pm at the JR clubhouse.

Respectfully Submitted by:

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