

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

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Approved 5/12/15

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) Open Forum:

201 requested there oak tree be removed. Property Manager will inspect.

205 brought up a problem with parking near there unit. He will provide sticker numbers to problem vehicles so the Property Manager can resolve.

1202 suggested writing permit sticker numbers on guest passes instead of address Board agreed.

Broken curb stop between 100 and 300 building

4) Approve minutes of prior board meeting

Board reviewed prior meeting minutes as of March 10, 2015. Liz motioned to approve seconded by Janis and passed unanimously.

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

Board approved March financials.

6) Manager's Report:

Property Manager updated the Board.

7) **Old Business:**

- I. **Clean pool deck and furniture-** Liz motioned to use Roof B Kleen seconded by Chris and passed unanimously.
- II. **Basketball and tennis Court-** Courts are currently being resurfaced.
- III. **Culvert Pipe Repair-** Due to the expense of the repairs the Board has decided to hold off until next year.
- IV. **MRTA-** Joseph attended the meeting to update the Board and start the process.
- V. **Duck Removal-** Property Manager updated the Board the company came out a second time ducks were hard to catch they suggested to wait a couple months before they come back out again.
- VI. **Tree Removal-**Liz motioned to have Zimmerman remove 1202 oak tree and the pine tree behind 2303 immediately for safety reasons seconded by Charles.
- VII. **Pool Repairs-** Board approved pool repairs.
- VIII. **Road Repairs-** Property Manager updated the Board Dan Moss asked if Poly Con has a better product with less shrinkage waiting on a response.
- IX. **Mailboxes-** Property Manager spoke with Tina they will not replace as there is no visible damage. Board and owners confirmed mail is wet and are damaged. Owners will take pictures to see if we can show proof they are damaged.

8) New Business:

- I. **Internet-** Property Manager has contacted Comcast waiting on prices.
- II. **Line of Credit-**Janis motioned to use Center State bank for a line of credit of \$60,000.00 at a floor of 4.25% seconded by Chris and passed unanimously.

9) Violation Report:

Board reviewed CCR report.

Lee motioned to start the fining process for 606 for unapproved occupants seconded by Charles and passed unanimously.

Liz motioned to start the fining process for 1003 for an aggressive dog seconded by Charles and passed unanimously.

10) ARC requests for review as presented

None

11) Newsletter

Change the trash bag section to say the difference between garbage and trash. Garbage such as food must be placed in containers.

12) Adjournment and Confirmation of Next Meeting

The meeting was adjourned at 8:15pm. The next meeting will be May 12, 2015 at 7:00pm at the JR clubhouse.

Respectfully Submitted by:

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