

Joggers Run POA, Inc.
Board Meeting Minutes
2150 Maplewood Drive, Greenacres, FL 33415
June 9, 2015 7:00 pm

Page 1 of 4

Approved 7/14/15

1 and 2) Call to order and confirm quorum

Quorum obtained, meeting called to order at 7:00pm by Elizabeth Keim, with the following board members present: Elizabeth Keim, Christine Hooker, Charles Stenberg, Jim Horey and Craig Younce.

3) Open Forum:

None

4) Approve minutes of prior board meeting

Board reviewed prior meeting minutes as of May 12, 2015. Chris motioned to approve seconded by Charles and passed unanimously.

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

Craig read May 2015 financials Board approved and passed unanimously.

6) Manager's Report:

Property Manager updated the Board.

7) New Business:

- I. 2015 Tree Trimming-** Board reviewed bids narrowed it down to Perkins Tree Service and Zimmerman Tree Service. Property Manager will have both companies add the extra tree removals and pine tree trimming to be apples to apples before they finalize a decision
- II. Add sod North side of Clubhouse-**Board approved Sundance to add sod to the North side of the Clubhouse passed unanimously.
- III. White Fly and Fertilizer treatment-** Craig Motioned to use Sundance our current landscapers to treat the entire property for white fly/fertilizer every other month for 6 months then every 3 months after that seconded by Chris and passed unanimously.
- IV. Park Clean-up-**Craig motioned to use Signature Homes to clean slides and tunnel, clean and stain all wood equipment, clean and stain benches and picnic tables and re-fresh the mulch.
- V. Fence repair in front of 2404-**Board approved signature homes to repair the fence
- VI. Backflow testing-** Board reviewed prices. Craig motioned to use Buckeye Plumbing at \$50.00 seconded by Charles and passed unanimously.
- VII. Basket Ball Hoops-** Property Manager updated the Board hoops poles and brackets have been ordered will put in as soon as they are put together

- VIII. **Internet**-Property Manager updated the Board will work on Bulk internet after the documents are amended next year.
- IX. **Line of Credit**-Property Manager updated the Board everything has been sent over waiting for approval from underwriting.
- X. **Year End Financials**-Nicole attended the meeting to review the final draft for the year end financials. She praised the Board on their smart business decision and said our financials were well funded.
- XI. **Tree Replacement Project**-Board decided to hold on any decision until all Board members were present.
- XII. **Road Repairs**- Poly Con will supply the product to make the crack repairs but not return to the property to complete the work as the warranty does not cover cracking. Board asked for prices from a contractor recommended by Poly Con to fill the cracks and fill the two patches with the ekrete product.
- XIII. **Mailboxes**-Tina from the post office inspected all reported mailboxes the day of the meeting waiting for a response. She did mention it is unlikely they will replace the boxes.

8) New Business:

9) Violation Report:

Board reviewed CCR report.

10) ARC requests for review as presented

Board reviewed and approved 2002 and 2003 to replace the white fence to match the material, style and color that currently exists.

11) Newsletter

Do not feed the ducks

Do not put trash cans out until the day before pick-up and put away the same day.

12) Adjournment and Confirmation of Next Meeting

The meeting was adjourned at 8:27pm. The next meeting will be July 14, 2015 at 7:00pm at the JR clubhouse.

Respectfully Submitted by:

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