

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

Approved

1 and 2) Call to order and confirm quorum

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

3) Review and approve 2017 proposed budget

Charles motioned to approve monthly assessment to \$210 and place the additional funds in the Miscellaneous Repairs (06120) line item. Liz seconded. Approved unanimously.

4) Approve minutes of prior board meeting

Board reviewed prior meeting minutes as of November 8, 2016. Charles motioned to approve seconded by Janis and passed unanimously.

5) Treasurer's report & Delinquent accounts:

November 30, 2016 financials, Liz motioned to approved seconded by Janis and passed unanimously. Janis motioned to issue Notice of Intent to Lien on **2504**. Chris seconded. Motion passed unanimously. Sea Breeze to inform attorney to proceed. **2705**: Board requests specifics on whether owner is current with payment plan. Prepare to take action if not.

6) Manager Report

- I. Landscape Bids**-Liz motioned to change lawn service to Luis. Chris seconded. Approved unanimously. Board requests termination of Perfect Cuts effective December 31, 2016.
- II. Holiday Lights Update**- Holiday lights at entrance were repaired and are working properly.
- III. Dead Oak Tree Behind 2106**-Board approves Luis to remove. Have Luis provide a price.
- IV. Dead Pine Tree Behind 2101/1701**- Board approved removal.

7) Violation Report:

Board reviewed CCR report.

8) ARC requests for review as presented

1204 Install Gutters approved by Chris.

9) Additional Items of Concern (Open Forum)

Pool keys are sometimes not being returned when units are sold. Board requests Sea Breeze to explore options for changing/reissuing pool keys and card reader option.

Non-residents using tennis courts. Court gate being left open. Need to call security.

1204 complained of guest's car being towed. Chris noted that this person is a frequent guest and explained that association rules call for guests to park in owner's driveway with note on dashboard.

10) Adjournment and Confirmation of Next Meeting

Liz motioned to adjourn the meeting at 8:25 pm seconded by Janis and passed unanimously. The next meeting (annual) will be on January 10, 2017 at 7:00 pm at the JR clubhouse.

Respectfully Submitted by:

Michael Shatz, LCAM for
Joggers Run POA, Inc. Board of Directors