

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

Page 1 of 4

Approved 3/10/15

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, and Craig Younce. Board members absent: Jim Horey

3) Open Forum:

Residents brought up the issue of ants on the outside of their homes and around the pool. Property Manager will ask Sundance how much to add pest control to the contract.

Sara reported mold on the pool deck and furniture that she is unable to remove Joseph will send a proposal to clean the pool deck and clubhouse walls.

Sara asked the board to add a hose bib and hose to the pool area to rinse off the furniture and deck Board approved to reimburse her.

Board updated homeowner of the improvement in parking conditions since parking stickers have been enforced.

Parking Security will send the Property Manager the address of homes that do not have parking stickers and park in their driveways.

4) Approve minutes of prior board meeting

Board reviewed prior meeting minutes as of January 13, 2015. Board approved and passed unanimously.

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

Page 2 of 4

5) Manager's Report:

Property Manager updated the Board on the Manager's Report

Board reviewed Anchor Banks proposal to continue the line of credit. Property Manager will get interest rates from First Citizens and Center State.

Pool Pump is not locked Property Manager will contact the pool company.

Board reviewed estimated to make repairs on the pool to bring everything up to working order. Board informed the Property Manager repairs where just made by the prior pool company. Property Manager will find out what was done.

Mailboxes that need repairs due to mail getting wet 2401, 2001, 1703, 1001, 1002, 1003, 1004, 1005 and 1006. Property Manager will inform the post office.

Property Manager will purchase 12 small no poop fairy signs to post around the Community.

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

Board approved January financials.

Lee updated the Board on delinquent accounts.

7) Old Business:

- i. Street resurfacing** - Board agreed to hold on adding the poly con surface to the patched area in front of building 25. Dan Moss will finish repairing the cracks to stop maintain the roads.
- ii. Potato Vines** - Sundance will remove potatoes once the contract starts

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

Page 3 of 4

- iii. **MRTA** - Jennifer Cuhna is working on it.
- iv. **Basketball and tennis court bids** - Board reviewed bids to resurface the tennis and basketball courts. Board asked the Property Manager to get a new price just to repair the current fence. Craig motioned to use Gator courts to resurface the courts and supply two temporary basketball hoops at about \$800.00 each seconded by Janis and passed unanimously.
- v. **Re-striping of parking areas and replace Car Stops bids** - Waiting for Driveway maintenance to provide dates and times for the work
- vi. **Roof cleaning bids** - Liz motioned to use Roof B Kleen and add cleaning the clubhouse roof as long as the bid does not go over a total of \$13,000.00 seconded by Janis and passed unanimously
- vii. **Culvert pipe bids** - Property Manager has contact Paul he will provide a price to cut the pipe.

8) New Business:

- i. **Ducks** - Liz motioned to approve removing ducks for \$25.00 each seconded by Charles and passed unanimously.
- ii. **Light fixtures around lake** - Property Manager will order new light fixtures to repair damaged lights

9) Violation Report:

Board reviewed CCR report.

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

Page 4 of 4

10) ARC requests for review as presented

906 Lights/Pagoda - Board reviewed asked the owner to tighten the lights and Board will review again at the next meeting.

11) Newsletter

-Remind residents to be pro-active and cleanup the leaves on the road to stop the drains from clogging to avoid flooding.

-Residents must use their garages and driveways as their primary parking spaces additional parking spaces is for over flow parking only.

-Residents must put trash out no earlier than 6:00pm the day before pick-up and remove the same day.

12) Adjournment and Confirmation of Next Meeting

The meeting was adjourned at 8:45pm. The next meeting will be March 10, 2015 at 7:00pm at the JR clubhouse.

Respectfully Submitted by:

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