

Joggers Run POA, Inc.
Board Meeting Minutes
2150 Maplewood Drive, Greenacres, FL 33415
May 12, 2015 7:00 pm

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Approved 6/9/15

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:

Joseph mentioned that the hedge along his unit was not trimmed. Property Manager will contact the landscaper.

Joseph mentioned grass coming through the playground. Property Manager will get a price to re-fresh the mulch and remove the grass and weeds.

4) Approve minutes of prior board meeting

Board reviewed prior meeting minutes as of April 14, 2015. Liz motioned to approve seconded by Janis and passed unanimously.

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

Board approved April financials.

6) Manager's Report:

Property Manager updated the Board.

7) **Old Business:**

I. **Basket Ball Hoops-** Liz Keim, Christine Hooker, Craig Younce and Charles Stenberg motioned to approve installing two permanent basketball hoops at the reduced cost Janis LaBrutto and Jim Horey denied motioned passed with a majority vote.

II. **Internet-**Property Manager will re-search what is needed to add internet to the bulk cable contract.

Homeowner Karen asked about resident with current contract with other companies. Will they have to pay two amounts until the contract expires? What does Comcast offer to resolve this?

III. **Line of Credit-**Property Manager updated the Board everything has been sent over waiting for approval from underwriting.

IV. **Road Repairs-**Property Manager updated the Board, Chad from poly con suggested waiting for the product to settle longer before they squeegee to have better results.

V. **Mailboxes-**Property Manager updated the Board, Tina will inspect 1202 mailbox. A homeowner offered to take pictures of their wet mail to provide proof to the post office as well.

8) **New Business:**

I. **2015 Tree Trimming-**Property Manager is working on bids for the annual tree trimming.

- II. Pool Repairs-** Liz motioned to repair just the motor this year and replace the entire pump next year due to the cost seconded by Charles.
- III. Ribbon Cutting Ceremony-** Board approved Sara hosting the ribbon ceremony for the opening of the new courts when everything is completed.
- IV. Playground-**Property Manager will get prices to clean playground equipment, remove weeds, re-fresh mulch and clean/stain benches.
- V. Rubber Playground surface-**Property Manager will look into prices to install a rubber bottom instead of mulch.
- VI. Fine Committee Members-**Board approved to add Mercedes Carillo and Katie Geisinger as fine committee members.
- VII. Fence repair-**Liz reported that the fence across from 2404 has been pulled back from the pole and needs to be repaired.
- VIII. White Fly Treatment-**Property Manager will get a price from Sundance to treat for white fly throughout the entire Community.

9) Violation Report:

Board reviewed CCR report.

10) ARC requests for review as presented

None at this time

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11) Newsletter

None at this time

12) Adjournment and Confirmation of Next Meeting

The meeting was adjourned at 8:11pm. The next meeting will be June 9, 2015 at 7:00pm at the JR clubhouse.

Respectfully Submitted by:

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