

Joggers Run POA, Inc.
Board Meeting Minutes
2150 Maplewood Drive, Greenacres, FL 33415
July 14, 2015 7:00 pm

Approved 8/11/15

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:

Tree roots breaking meter boxes.

Adding a recycle bin and trash can near the courts.

4) Approve minutes of prior board meeting

Board reviewed prior meeting minutes as of June 9, 2015. Board approved and passed unanimously.

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

June 30, 2015 financials Board approved and passed unanimously.

6) Manager Report

- I. 2015 Tree Trimming**-Tree trimming will start July 20, 2015 in the morning. Property Manager will post notices.
- II. Backflow testing**-Property Manager updated the board Buckeye will complete this week.
- III. Tree Replacement Project**-Property Manager will get better pictures of the approved replacement trees for the Board to review.
- IV. Road Repairs**-Property Manager will get a price

from an asphalt company to fill the two patched areas and fill in the cracks.

- V. **Mailboxes**-A homeowner provided pictures of wet mail. Property Manager will inform the post office.

7) **New Business:**

- I. **Clubhouse Cleaning**-Property Manager provided a bid from PRF maintenance services for 8 hours a week. Board approved to have it 2x a week for 4 hours.
- II. **Game Cameras**-Board approved purchasing 4 cameras to post at the basketball/tennis court, pool, inside the clubhouse and front entrance. Property Manager will post a video surveillance sign at the front entrance.
- III. **Car Break-Ins**-Homeowners were suggested to contact the police department non emergency number to report any suspicious activity and to contact the City Manager to make complaints about the thefts within the Community. This information will also be added to the next newsletter.
- IV. **Court Rules**-Board reviewed the rules and approved a standard set of rules to be posted at the courts.
- V. **Pool Leak**-Board reviewed the proposal from the Perfectly Pure pools to re-grout the tiles. Board approved to complete the work.

8) **Violation Report:**

Board reviewed CCR report.

9) **ARC requests for review as presented**

None

10) **Newsletter**

Clubhouse rental procedures and contact information

Recommend residents to contact the City Manager and Police department for any suspicious activity and extra patrols through the property.

11) Adjournment and Confirmation of Next Meeting

The meeting was adjourned at 8:54pm. The next meeting will be August 11, 2015 at 7:00pm at the JR clubhouse.

Respectfully Submitted by:

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