

Joggers Run POA, Inc.  
Board Meeting Minutes  
2150 Maplewood Drive, Greenacres, FL 33415  
September 8, 2015 7:00 pm

**Unapproved**

**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:**

Landscape complaints, Property Manager will contact the landscaper.

**4) Approve minutes of prior board meeting**

Board reviewed prior meeting minutes as of August 11, 2015. Board approved and passed unanimously.

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

August 31, 2015 financials, Board approved and passed unanimously.

**6) Manager Report**

- I. Tree Replacement Project-** Board approved to to have Zimmerman install 3 Holly trees and 3 Southern Magnolias and remove 3 Oak trees as per permits from Greenacres.
- II. Road Repairs-** Jennifer Cuhna is reviewing the information.
- III. Mailboxes-** Property Manager updated the Board, post office will seal the boxes to stop water coming in.

**IV. Cameras-** Property Manager will get a price to install cameras at the front entrance, pool, clubhouse and court.

**V. Holiday Lights-** Property Manager will get designs from Zimmerman and North Star.

**7) New Business:**

**I. Tree Rings-** Property Manager and Janis will complete a property inspection to note tree rings that are unsightly.

**II. Budget-** Board will review the proposed Budget at the October Meeting and hold the Budget Meeting on the 2<sup>nd</sup> Tuesday of November

**8) Violation Report:**

Board reviewed CCR report.

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

Board reviewed 2804 fence replacement approved with conditions.

**10) Newsletter**

**11) Adjournment and Confirmation of Next Meeting**

The meeting was adjourned at 8:16pm. The next meeting will be October 13, 2015 at 7:00pm at the JR clubhouse.

Respectfully Submitted by:

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