

Tequesta Hills

Drafted Budget Meeting Minutes by Brenda K Balliache, LCAM, CPO

January 5th, 2015 at 5:30pm

Location: First Service Residential Conference Room
1930 Commerce Lane Suite 1, Jupiter FL 33458

- Conf. Room: Conference speaker line activated 5:27, recording of meeting activated 5:28pm.
- Called to Order: President called to order at 5:32pm
- Roll Call President Neil Kant, Treasurer Tracy Byrd and Manager Brenda K Balliache representing FirstService Residential
- Notice Budget Mtg mailed and noticed posted on Property Friday Jan 2nd, and additional reminders on Sunday Jan 4th 2015.
- Proxies Proxies were counted once by Treasurer and Manager called off unit by unit
Proxies were counted once by Manager and called off unit by unit by Treasurer
Final Count
47 proxies
42 for partially funding reserves
5 for fully funding reserves
- Discussion Between the Holidays and USPS it is a possibility that proxies have been detained in their arrival at the Management office. Manager went to site on Sunday knocking door to door but the majority of people were not home. Treasurer will reach out to members she knows and additional neighbors. Discussion ensued.
- Adoption of Budget Manager and President went into back office to review calendar dates that are available for a recount and to allow additional time due to the holidays, so more proxies can come in. The adoption of the Budget for the fiscal year 2015 for Tequesta Hills Condominium will be tabled until Jan 28th, 2015 at 5:30pm sharp in FSR Main Conference room. *Noted that there is only a small time frame open in conference room.
- Adjourn Budget Meeting was adjourned at 5:56pm

Open Member discussion

26B and 9C might have termites on their gates and fences. PM to investigate.

Debbie Boyson reported that she had to rehang her gate door. PM to investigate

21D has been witnessed several times with the dog not on a leash. PM asked to send a letter informing them that their pet must be on a leash. It was reported that this particular pet was being aggressive. Property Manager stated that Animal Control must be called so a report can be made. If problem persist and is documented then the matter should be handed over to the Association's legal counsel for further action. Manager reported that the signs will be replaced soon. Neil asked what the estimate cost was, Manager informed him that it should be around \$350.

Ticketing has begun at the Property. The pool area has residents using as 3rd parking spot and by Building 13 a unlicensed vehicle since October.