

Joggers Run POA, Inc.
Location: Joggers Run Clubhouse
2150 Maplewood Drive, Greenacres, FL. 33415

Board Meeting Minutes
February 12, 2018

Meeting called to order at 7:00 pm by Board President, Craig Younce. Those present were Elizabeth Keim, Christine Hooker, and Janis Labruzzo, quorum confirmed. Also present was David Grimmer, LCAM from Sea Breeze CMS.

Liz made a motion to approve the December 11, 2017 Minutes, seconded by Chris and passed unanimously.

Board reviewed the December financials. Chris motioned to approve seconded by Janis and passed unanimously.

The Board agreed to send a letter to unit #704 to remove hurricane shutters that are still up. If not taken down within the time frame, the Association will have them removed and bill the homeowner.

The Board approved sending a letter to unit #303 to clean up the unit. This will be the second letter sent.

Craig had reviewed invoices from PRF, and said he was okay with the billing.

Craig stated that he will make a list of the broken pavers in the community and the replacement of those pavers will be sent out to bid.

The bids for the soffit repairs was tabled at this time and will be discussed at the next meeting.

The Board prioritized the upcoming projects for the community with pressure cleaning the walls on the top of the list, followed by street repaving and then painting of the buildings.

The front entrance lights are in need of repair. Property Manager will forward proposal from TSI Electric to repair lights.

The Board agreed that a NO DUMPING sign should be placed at the western pump station, since residents have been putting their landscape cuttings in there. Manager will order sign and PRF will install.

The subject of ducks came up again. The Board believes that residents are feeding them thus causing more and more to show up on property. The Board requested that the Manager send a letter to each unit in the 1300 building, who seem to be the ones feeding the ducks.

The Board reviewed the revised cost of replacing the beams in units 504 and 505. After the initial work did not pass inspection, more wood needs replaced. Archetype sent a rate schedule and the work that needs to be done to pass inspection from the City. The Board requested that the Manager get more information, including other options, and an actual price to finish.

Next Board Meeting will be on March 12, 2018.

There being no further business Liz motioned to adjourn at 8:11 pm, seconded by Janis and passed unanimously.

