



**HOMEOWNERS' ASSOCIATION, INC.**

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Board Meeting  
December 15, 2016  
7:00pm at Pool #2

The meeting was called to order with quorum present by Board President Ronald Perholtz at 7:04pm.

Board Members present at this meeting were President Ronald Perholtz, Vice President Stephen Nagy, Secretary John McOwen, Director Mike Staley and Director David Huggins.

Motion was made by Ronald Perholtz to accept the November 17, 2016 minutes. Seconded by Stephen Nagy. All Members were in favor.

**NEW BUSINESS:**

**Approval of Agenda:** Motion made by Ronald Perholtz to approve the December 15, 2016 agenda. Seconded by John McOwen. All Members were in favor.

**Clubhouse:** Cory Surface and Polly Daugherty designed the plans for the proposed Clubhouse. A copy of the plans are available for Membership for their review. Cory is in the process of getting the plans reviewed and approved by the Town of Jupiter. Riverwalk will then need to obtain costs and bids before the project can be submitted to the Membership for a vote of approval.

**Tree Removal:** The dropping coconuts have been identified as a hazard. A motion was made by Ron Perholtz to accept a proposal submitted to the Board to removed of all Coconut Palms from Riverwalk. Proposal was seconded by David Huggins. All were in favor.

A proposal was submitted to the Board to trim the 505 palm trees in Riverwalk. Stephen Nagy made a motion to accept the proposal. Mike Staley seconded the motion. All were in favor.

**Sidewalk Repairs:** Roberto Rodriguez will be removing sections of the concrete sidewalks. This will allow Tree Services to grind the roots under the concrete. Roberto will then come back and repair the sidewalks.

**Painting Update:** Jim Pike advised that a schedule has been sent out to the homeowners of the buildings scheduled for painting. Building painting began on Monday, December 12, 2016.

**Security Service:** Jim Pike reported that he reviewed the cost of having a security officer patrol the community. Since Riverwalk is currently installing security cameras at Pool 1 & 3, the Boat Ramp and facing the stop sign by the Boatyard to increase security, it was decided by the Board not to move forward with a security officer.

#### OPEN DISCUSSION:

**2017 Budget:** Ron Perholtz reported that the HOA assessments would be increasing \$20 to \$620 per quarter to cover the sink holes costs incurred in 2016. It will take two years to recover these expenses. Motion made by Ron Perholtz to accept the 2017 proposed budget. Seconded by Stephen Nagy. All were in favor.

**Collections:** Jakab in 6151-6 has moved. Riverwalk was able to recoup about \$16,000 of the money owed to us. We were able to collect an additional \$9,000 from the bankruptcy.

**Unit 6359-6:** The water in this unit that had been turned off was anonymously paid in September and the December bill paid by credit card. The owner allegedly has an inheritance coming to them and we are actively pursuing a civil judgement.

**Unit 6199-1 Planting Requested:** The letter submitted by Mike Staley was reviewed. Ron Perholtz made a motion to approve the planting of two Calusa plants. Motion seconded by Stephen Nagy. All were in favor.

#### ADJOURNMENT:

Motion was made by President Ron Perholtz to adjourn meeting at 7:45pm. Seconded by David Huggins. All were in favor.