



HOMEOWNERS' ASSOCIATION, INC.

6285 Riverwalk Lane
Jupiter, FL. 33458

BOARD MEETING

June 08, 2015
7:00 P.M. Pool #2

The meeting was called to order by Board President Ronald Perholtz at 7:04 p.m. The monthly Board Meeting was held at Pool # 2.

Present Board Members at the meeting were President Ronald Perholtz, Vice President/Treasurer Carolann Wolfe, and by conference call Secretary John McOwen. Board Members absent were Director Austin Isherwood and Director Robert O'Brien. Staff present for Board Meeting were Anthony Santaella and Administrative Assistant Jordan Nobile.

Approval of Minutes from April 29, 2015 was deferred to the next Board Meeting to be approved.

Board unanimously approved the June 8, 2015 Meeting Agenda.

Board President Ronald Perholtz gave update of the repairs being done to Pool #2 stating that the reason for the construction was due to the fact that city inspector said that it was a trip and fall hazard from the pool settling. Repair should only take a few week pending weather.

Board President Ronald Perholtz along with Property Manager Anthony Santaella gave an update concerning the Internet and what has been done to get out of the contract with Direct TV which still has 2 ½ years. The progress that has been made with the Association Internet was also discussed and how modems are available for purchase at Association office and that Anthony Santaella will be able to set owners up with internet.

Hi-Tek Security and the procedures for fining and towing cars was gone over and that the person patrolling the area from Hi-Tek is not a security guard but a code enforcer.

Board President motioned to approve the new Hi-Tek procedures/contract with an addition of motorcycle procedures to be added consistent with the Associations Covenants and Rules and Regulations. Vice President/Treasurer Carolann Wolfe seconded Secretary John McOwen agreed. The Board voted unanimously to approve with the addition of the motorcycle enforcement procedures.

Fining Letters that went out were for:

6175-6 For having the dog off the leash. The renter who owns the dog was not present but wrote a very apologetic letter to Board. President Ronald Perholtz motioned to not send her to the fining committee and let this one time offense pass. Vice President/Treasurer Carolann Wolfe seconded and Secretary John McOwen agreed. The Board voted unanimously to not send her to the fining committee and letter will be sent to her notifying her of Board decision.

6351-2 Renter parking boat in guest space overnight neither the owner of the unit or renter were present at meeting. Vice President/Treasure Carolann Wolfe motioned to send to fining committee. President Ronald Perholtz seconded but adding with a \$100.00 fine recommendation. Secretary John McOwen Agreed. Board voted unanimously and letter will be sent to notify the owner and renter of Board decision.

6198-1 Tenant that moved out let trash out and letter was sent to owner, owner of unit was not present. Board unanimously voted to send to fining committee. Letter will be sent to owner notifying him of Board decision.

6191-4 Boat and trailer along with truck were parked in street. Letter was sent to the owner of unit and also the renter, neither one present at meeting. President Ronald Perholtz motioned to have this go to the fining committee with a recommendation of \$100.00 fine Vice President/Treasurer Carolann Wolfe seconded Secretary John McOwen agreed. The Board unanimously agreed to send to fining committee with \$100.00 fine recommendation. Letter will be sent out to the owner and tenant of the Board decision.

President Ron Perholtz makes a motion to have Justo Lamar on the fining committee Vice President/Treasurer Carolann Wolfe seconds and Secretary John McOwen agrees. The Board decides unanimously for Justo Lamar to be on Fining Committee.

Fining Committee meeting will be held on July 7, 2015 at 7 p.m.

Palm Tree Proposal tabled until next meeting but notification that the Palm Trees will be trimmed in the next month.

President Ronald Perholtz makes motion to accept Sharp copy machine renewal contract. Secretary John McOwen seconds Vice President/Treasurer Carolann agrees. The Board unanimously approves Sharp Renewal Contract.

6311-4 Sent in specs for Gutter approval. The Board unanimously approves and letter will be sent out notifying resident of approval

6263-2 and 6215-8 Sent in specs for Accordion Shutters. The Board unanimously approves. Letter will be sent to resident notifying them of the approval.

Other discussion New keys for Boat Ramp and Sprinklers.

President Ronald Perholtz closed Board Meeting at 8:40