

HOMEOWNERS' ASSOCIATION, INC.

6285 Riverwalk Lane Jupiter, FL. 33458

BOARD MEETING

October 8, 2015 7:00 P.M. Pool #2

The meeting was called to order by Board President Ronald Perholtz at 7:00 p.m. The monthly Board Meeting was held at Pool # 2.

Board Members present at the meeting were President Ronald Perholtz, Vice President/Treasurer Carolann Wolfe, and Secretary John McOwen. Board Members absent were Director Austin Isherwood and Director Bob O'brien. Staff present for Board Meeting was Property Manager Anthony Santaella and Administrative Assistant Jordan Nobile.

Motion made by Secretary John McOwen to approve Board Meeting Minutes from July 09, 2015 and August 10, 2015. Seconded by Vice President/Treasurer Carolann Wolfe.

Board President Ronald Perholtz gave update on Riverwalk Internet 106 active users. Complaints about the internet have been minor. 22 Refusals and 46 have not scheduled wall plate installation appointments and letters have gone out to those individuals. The internet speed can be tripled but at this time we are being conservative with 10 up and 2 down currently. We can double the line and sell the speed and it can be changed by each individual house as well as the internet being cut off.

Boat Storage audit complete and update waiting list available. 80% declined and 9 new spots were assigned. Anyone who accepts a spot must fill within 30 days or they are off the list. Almost all of the spaces have been cleaned up after Property Manager Anthony Santaella did an inspection of the Boat Storage. Boat Storage waiting list clarification: Owners are first, Renters are second, and Absentee owners are third for the boat storage availability.

Guest Pass Clarification: Guest passes for a vehicle can only be issued for 30 days. A pass can't be re-issued for a vehicle until 60 days after the expiration of a pass for that same vehicle. The office will now be requiring license plate numbers when doing a guest pass to permit fines to be imposed against a unit owner for guest parking violations where a permit is not being displayed.

President Ronald Perholtz made a motion to have Karol Wilkins on the Fining Committee in order to replace Lynn Doyle who moved, Vice President/Treasurer Carolann Wolfe seconded.

Live Oak Tree removal discussion: The Live Oak Trees are not in an area where there is room for them to grow they need a radius of 20ft by 4 sq. ft. to grow properly and the damage being done to the streets and houses outweighs the cost of removing and replanting different trees. Just to fix one street repair cost Riverwalk \$56,000. If Riverwalk were being developed today the Town of Jupiter would have never allowed so many Live Oak Trees to be planted. President Ronald Perholtz asked if anyone had any objections or concerns about the tree removal and replacement and no one had any objections during the Board Meeting.

Gutter Cleaning is being worked on as far as getting a contract put together.

Pool # 2 lights and motion sensors and Boat Storage lighting is being worked on with gathering proposals. The lighting will be a deterrent for people who are at the pool or boat storage area when they are not supposed to be. Painting is underway if there are any damages notify the office. Keep in mind the painters are video recording all work that is being done by them and the condition that they are originally finding units in.

Meeting Adjourned at 8:00 p.m.