



## **HOMEOWNERS' ASSOCIATION, INC.**

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### **Board Meeting**

Tuesday, November 13, 2018

7:00pm at Pool #2

The meeting was called to order with quorum present by Board President Ronald Perholtz at 7:03pm.

Board Members present at this meeting were President Ronald Perholtz, Vice President Mike Staley, Secretary Cory Surface, Treasurer Pegeen Kelty and Director Dave Huggins. Also in attendance were Property Manager Jim Pike and Gail Freese.

#### **OLD BUSINESS:**

Motion made by Dave Huggins to approve the November 13, 2018 agenda. Seconded by Mike Staley. All Members were in favor.

Motion made by Pegeen Kelty to approve the October 4, 2018 minutes. Seconded by Cory Surface. All Members were in favor.

Legal Update: Ron provided an update of the Becker & Poliakoff and Ankudinov cases. The payment outcome is dependent on how much is granted by the Judge for the Ankudinov case.

Tennis Court Revision: Knight Electric and Sport Surface contracts have been signed and project will continue to move.

#### **NEW BUSINESS:**

Approval of the 2019 Budget: Budget was discussed with the membership. Motion was made by Dave Huggins to approve the 2019 budget. Seconded by Pegeen Kelty. All were in favor.

Parking Lot Restriping: Jim Pike reported that the parking lot restriping will be completed this week.

Wood Replacement on Riverwalk Docks: Docks along the Loxahatchee are being repaired and wood replaced with marine grade lumber.

New Gates for Playground: Pegeen Kelty motioned to approve the proposal for the playground gates. Mike Staley seconded. All were in favor.

**Fines for Board Discussion:**

Unit #	Description of Fine	Recommendation by Board	Motion		
			1 <sup>st</sup>	2 <sup>nd</sup>	All?
6151-2	Failure to Close Boat Ramp Gate	Forward to the Fining Committee	DH	PK	All
6174-6	Repairs Not Completed W/I 90 Days (Wall)	Forward to the Fining Committee	DH	PK	All
6198-6	Repairs Not Completed W/I 90 Days (Wall, Fence)	Forward to the Fining Committee	DH	PK	All
6198-7	Repairs Not Completed W/I 90 Days (Fence)	Forward to the Fining Committee	DH	PK	All
6207-4	Repairs Not Completed W/I 90 Days (Fence)	Forward to the Fining Committee	DH	PK	All
6263-2	Vehicle Tire Damage to Parking Lot and Grass	Forward to the Fining Committee. Homeowner should be fined and charged for repair.	DH	PK	All
6271-1	Parking in Grass	Forward to the Fining Committee	DH	PK	All
6271-1	Failure to Close Boat Ramp Gate (Twice)	Forward to the Fining Committee	DH	PK	All
6295-4	Repairs Not Completed W/I 90 Days (Fence)	A notice will be sent to Unit 6295-5 for repair of the fence cap since they are the one who will have the repair done.	DH	PK	All
6319-1	Repairs Not Completed W/I 90 Days (Fence)	Forward to the Fining Committee	DH	PK	All
6319-6	Repairs Not Completed W/I 90 Days (Wall, Fence)	Forward to the Fining Committee	DH	PK	All
6335-4	Repairs Not Completed W/I 90 Days (Fence)	Forward to the Fining Committee	DH	PK	All

**OPEN DISCUSSION:**

- Comments were made about the plants dying in the fingers and the possibility of using organic material. Ron explained that the TOJ required Riverwalk to do the plantings. We are waiting for the roots of rot and existing plants to take hold before we fix the fingers and replace landscaping.
- Homeowners expressed a desire to reopen the fence area where the gate was removed. The Town of Jupiter will be contacted for permission since they are the ones that required Riverwalk to remove the original gate.

**ADJOURNMENT:**

Motion was made by Pegeen Kelty to adjourn the meeting at 8:25pm. Seconded by Mike Staley. All were in favor.