

Jupiter Narrows Property Owners Association, Inc.

BOARD OF DIRECTORS MEETING

1st Methodist Church Hobe Sound

MINUTES

TUESDAY, OCTOBER 20, 2015

CALL TO ORDER:

The meeting was called to order at 7:02 p.m. by President Deborah Halacy. Board members present to constitute a quorum were Jack Roberts, Wendell Spence, Jerry Frank. Jeff Young and Magdalena Chojna were absent. Representing Advantage Property Management was Jill Gallagher.

APPROVAL OF MEETING MINUTES:

Deborah Halacy made a motion to approve the minutes from September 29th, 2015; Jack Roberts seconded; all were in favor.

MANAGER'S REPORT:

Manager's report is attached and made part of these minutes.

TREASURE'S REPORT:

Jill Gallagher reported as of October 1st opening balance was \$70,008.62, \$12,783.58 came in and \$ 7,855.52 went out.

OLD BUSINESS:

E/M blast to be sent out for Halloween, Landscaping of the front entrance to be put on hold till November 16th (changed so the Halloween crowd would not ruin knew plants and flowers). Additional Rules & Regulations have been added to website as well as e/mailed to all owners. Discussion on replacement for Wetlands Management & Palm Beach Aquatics will do some research. Budget workshop held at APM on 10/21/2015. Budget meeting will be in December, will notify of exact date.

NEW BUSINESS:

Research on how many Rentals are in Jupiter Narrows.

TREE TRIMMING:

Discussion to remove Palm trees in the front entrance island prior to the knew landscaping.

ARB:

Lot 5 - removed tree without ARB approval as well as Lot 9 removed a palm tree. Letters will be sent out as to fill out ARB forms.

REVIEW TASK LIST:

Speak with the owners of Lot 80 in regards to removing Pine Trees.
Contact F.P.L. about lighting on Gomez as well as the front of J.N entrance.

NEXT BOARD MEETING:

November 10th 7:00 p.m. at The 1st United Methodist Church

ADJOURNMENT:

There being no further business to come before the board, Deborah Halacy made a motion to adjourn the meeting at 7:52 p.m.; Jack Roberts seconded; all were in favor.

Respectfully Submitted: Jill Gallagher LCAM
Property Manager
For and on behalf of the Board