

Jupiter Narrows Property Owners Association, Inc.

BOARD OF DIRECTORS MEETING

1st Methodist Church Hobe Sound

MINUTES

TUESDAY, February 16, 2016

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by President Deborah Halacy. Board members present to constitute a quorum were Jack Roberts, Wendell Spence, Jerry Frank, Jeff Young, Jay Kniess, Magdalena Chojna was absent. Representing Advantage Property Management was Jill Gallagher.

APPROVAL OF MEETING MINUTES:

Deborah Halacy made a motion to approve the minutes from January 19, 2016, Jeff Young seconded, and motion carried 6-0.

MANAGER'S REPORT:

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

TREASURE'S REPORT:

Jeff Young reported, as of December 31st 2015 beginning balance was \$67,318.77, \$19,083.65 was deposited \$8,986.96 went out. Ending balance, \$77,415.46

OLD BUSINESS:

Lot #80, discussion of a survey and possible removal of pine trees.

NEW BUSINESS:

E-mail blast to homeowners reminding them of no overnight parking.

ARB:

Lot's 01,15,19,27&42 have been approved. Lot#50 pending.

REVIEW TASK LIST:

Landscaping of the front entrance, new bench and pavers by the bulletin board and bench out by the lake in the common area Debbie Stanek will get a price.

Map out Easements for aquatics. Fertilization for property, Lot#80 map for easement.

NEXT BOARD MEETING:

March 15, 2016, 7:00 p.m. at The 1st United Methodist Church, with the annual meeting the following week on March 22, 2016, 7:00 pm.

ADJOURNMENT:

There being no further business to come before the board, Deborah Halacy made a motion to adjourn the meeting at 7:50 p.m., Jack Roberts seconded; all were in favor.

Respectfully Submitted: Jill Gallagher LCAM

Property Manager / for and on behalf of the Board