

The Ridge at the Bluffs Homeowners Association, Inc.

Board of Directors Meeting Minutes

May 18, 2016 – 6:30 p.m.

Location: 215 Cape Pointe Circle, Jupiter, FL 33477

Determination of Quorum: Board members present were Patti French, David Doyle, Mary Jo Petterson, Elizabeth Bates. Mark Deluccia was present on the phone which established a quorum. Patti Padron, LCAM was also present from Campbell Property Management and 9 homeowners were also in attendance.

Call to Order: President, Patti French called the meeting to order at 6:35 p.m.

Meeting Minutes: Mary Jo Petterson made a motion to accept the April 20, 2016 Board meeting minutes as written. Motion was seconded by Elizabeth Bates which carried unanimously.

Manager's Report: Patti Padron gave the Manager's Report

Treasurer's Report – Mary Jo Petterson reported on the financials ending April 30, 2016.

Old Business - ACC Committee Appointments – Chris Petterson reported that there were 4 people interviewed for the 2 open positions on the committee. The committee is recommending Joan Sutera and Carolyn O'Connor be appointed to the committee. Some residents thought that 7 were needed. **Dave Doyle made a motion to accept the recommendations and appoint Joan and Carolyn and at the next meeting we would discuss possibly having 7 on the committee. Motion was seconded by Mary Jo Petterson and passed unanimously.**

Tennis court resurface quotes – Mary Jo Petterson made a motion to accept the proposal from Fast Dry Courts to resurface the north courts without the membrane option in the amount of \$10,280.00. Motion was seconded by Dave Doyle and passed unanimously.

New Business

Draft Oak Tree Removal Policy – After review and some discussion, Mary Jo Petterson made a motion to accept the policy and tree list as submitted with 1 change. Motion was seconded by Dave Doyle and passed unanimously. The policy will be included in the upcoming Newsletter.

Committee Reports

ACC Committee: Chris Petterson reported on the applications approved since April, all standard requests.

Open Forum - All questions were addressed.

With no further business the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Patti Padron, LCAM

For and on Behalf of the Board of Directors