

Minutes of the Board of Directors Meeting October 21, 2014 6:30 pm

1. Meeting was called to order at 6:30PM.
2. Quorum of the Board was established. In attendance were: Len Tylka, David Ratliff, Patti French, Bill Persons, and Judi Collins.
3. A motion was made to approve the agenda by Judi Collins, seconded by Patti French
 - 3.1 A motion was made by Bill Persons to add the sidewalk addition at the cul-de-sac at Ridge Road to the Old Business. Seconded by Judi Collins and approved unanimously. 5-0
4. Approval of the August 2013, October 2013, August 2014, and September 2014 minutes
 - 4.1. Minutes were presented.
 - 4.2. A motion was made by Bill Persons to approve the August 2013 minutes. No Second.
 - 4.3. Bill Persons made a motion to approve the October 2013. No Second.
 - 4.4. A motion was made by Judi Collins to approve the September 2014 minutes.
 - 4.4.1 The motion to approve September 2014 minutes was seconded by David Ratliff.
 - 4.4.2 Under discussion: Bill Persons presented corrections to the September 2014 minutes.
 - 4.4.3 Bill Persons made a motion to table the approval of the minutes pending corrections.
 - 4.4.4 Judi Collins seconded this motion
 - 4.4.5 A vote was taken and passed unanimously. 5 to 0
5. Old Business
 - 5.1 Addition of Sidewalk at cul-de-sac at Ridge Road.
 - 5.1.1 David Ratliff made a motion to discontinue any effort to add a sidewalk to the cul-de-sac area of Ridge road.
 - 5.1.2 Seconded By Patti French
 - 5.1.3 Passed Unanimously. 5-0
6. New Business
 - 6.1. ACC report given by Judi Collins
 - 6.2. Landscape Committee Report presented by Judee Horel, no meeting as there were no applications, no "Yard of the Month".

6.3. Manager's Report presented by Frank Ball

6.3.1 A motion was made by Judi Collins to permit Frank Ball to take a brick paver from the existing deck and attempt to match it exactly at US pavers in Stuart. If no match is possible the proposed sample paver will be used.

6.3.2 Motion was seconded by David Ratliff.

6.3.3 A vote was taken and passed 4-1 with Bill Persons, Judi Collins, Len Tylka, and David Ratliff in favor, and Patti French opposed.

6.4. Holiday Lights

6.4.1 A motion was made by Judi Collins to approve the holiday lighting proposal options A and D and that future proposals will be considered before Labor Day each year.

6.4.2 Seconded by Bill Persons

6.4.2 Passed unanimously. 5-0

7. Open Discussion.

7.1. Members present were given an opportunity for open discussion. Jupiter Water Dept. replacing meters.

8. Adjournment:

8.1. A motion was made by Judi Collins to adjourn the meeting.

8.2. Motion was seconded by Patti French.

8.3. Motion passed by unanimously. 5-0

8.4. Meeting adjourned at 7:45 PM