



HOMEOWNERS' ASSOCIATION, INC.

6285 Riverwalk Lane

Jupiter, FL 33458

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Board Meeting

Thursday June 27, 2019

7:00pm at Pool #2

The meeting was called to order with quorum present by Board President Ronald Perholtz at 7:00pm.

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

OLD BUSINESS:

Motion made by Pegeen Kelty to approve the June 27, 2019 agenda. Seconded by David Huggins. All Members were in favor.

Motion made by David Huggins to approve the April 18, 2019 minutes. Seconded by Mike Staley. All Members were in favor.

Legal Update:

6143-2 – Ron Perholtz advised the membership that the HOA would be going to court on August 5, 2019. This will be to finalize the judgement amount for court fees against Ankudinov. Mr. Ankudinov attended the HOA meeting. He apologized to the membership and wanted to discuss making a deal to close this case. Ron Perholtz advised Mr. Ankudinov that nothing can be discussed because the case was being handled by the Attorney and it was now up to the courts to decide.

6359-6 – Ron Perholtz reported that there is a hearing scheduled for July 22, 2019 about a bank foreclosure.

Tennis Court Revision: Tennis courts are almost complete. The only thing left to the Bocce ball court and fence. Jim Pike will be meeting with Martin Fence tomorrow. A request was also made about putting benches in the Sport Court area. A request was also made to put additional benches along the docks.

2019 Painting Schedule: Jim Pike reported that painting will begin in October/November. Also requested that a Performance requirement be added to the painting contract. Board was in agreement.

Town of Jupiter Mailbox Grant: Jim Pike reported that the TOJ approved the grant for \$4500. He stated that Riverwalk also saved \$2500 plus shipping costs by ordering all the mailboxes that were being replaced at one time.

NEW BUSINESS:

Approval of Impact Tinted Windows and Sliders: A discussion was held on various colors of impact windows. The Board decided that, in order to have consistency in the community, a green tinted shading would be the standard in Riverwalk.

6287-5 Request for Installing a Covered Patio Enclosure: Pegeen Kelty at 6287-5 submitted a request to install a covered patio enclosure. Ron Perholtz indicated that this would not be acceptable per our governing documents and would require a change to the Riverwalk covenants, which would also need quorum of the membership before this could be approved. Approval has been tabled until this is accomplished.

Bulk Purchase of Foxtail Palms: Jim Pike submitted a request to purchase seventy 6'-7' foxtail palms to replace the ones that died. Foxtails will not be planted in the same places as the ones that died because of ground conditions. Ron Perholtz made a motion to purchase one hundred (100) trees. Dave Huggins seconded the motion. All were in favor.

Fines for Board Discussion:

Unit #	Description of Fine	Recommendation by Board	Motion		
			1 st	2 nd	All?
6190-3	Damage to fence next to playground.	*Fine waived with warning	PK	DH	ALL
6239-4	Damage to fence next to playground.	*Fine waived with warning	PK	DH	ALL
6279-5	Dog waste not picked up.	Forward to fining committee	PK	DH	ALL
6167-1	Repairs not completed within 90 days. (Wall, Fence, Screen)	Repairs must be completed by 9/30/19	PK	DH	ALL
6223-4	Repairs not completed within 90 days. (Wall Trim)	Repairs must be completed by 9/30/19	PK	DH	ALL
6231-5	Repairs not completed within 90 days. (Fence)	Forward to fining committee	PK	DH	ALL
6246-2	Repairs not completed within 90 days. (Fence)	Forward to fining committee	PK	DH	ALL
6246-4	Repairs not completed within 90 days. (Wall, Nails)	Forward to fining committee	PK	DH	ALL
6246-5	Repairs not completed within 90 days. (Fence)	Forward to fining committee	PK	DH	ALL
6262-1	Repairs not completed within 90 days. (Wall, Fence, Gate)	Forward to fining committee	PK	DH	ALL
6262-3	Repairs not completed within 90 days. (Wall, Fence, Gate, Paint)	Forward to fining committee	PK	DH	ALL
6262-4	Repairs not completed within 90 days. (Gate)	Forward to fining committee	PK	DH	ALL

A discussion was held again about the fence next to the playground. Ron Perholtz made a motion to reopen this access to Carver Avenue. Cory Surface seconded. All were in favor.*

ADJOURNMENT:

Motion was made by Pegeen Kelty to adjourn the meeting at 9:00pm. Seconded by Dave Huggins. All were in favor.