



HOMEOWNERS' ASSOCIATION, INC.

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**Board Meeting
Thursday, November 21, 2017
7:00pm at Pool #2**

The meeting was called to order with quorum present by Board President Ronald Perholtz at 7:07pm.

Board Members present at this meeting were President Ronald Perholtz, Vice President Stephen Nagy, Treasurer John McOwen, Director Mike Staley, and Director David Huggins.

Motion made by Stephen Nagy to approve the November 2, 2017 minutes. Seconded by Mike Staley. All Members were in favor.

Motion made by Stephen Nagy to approve the November 21, 2017 agenda. Seconded by David Huggins. All Members were in favor.

OLD BUSINESS:

Approval of 2018 Budget: Copies of the proposed 2018 Budget was mailed to the Membership on November 4, 2018. Stephen Nagy made a motion to accept the budget as submitted. David Huggins seconded the motion. All were in favor.

Playground Fencing: Three quotes were submitted for the replacement of the existing fence around the playground with a 6' Aluminum fence. John McOwen made a motion to move forward with the project. Stephen Nagy seconded the motion. All were in favor.

NEW BUSINESS:

Proposed Fines:

- **6183-2 Vehicle Violation:** Two additional parking violation were issued after 10/26/17. Stephen Nagy made a motion send violation to the Fining Committee and fine them \$200. Mike Staley seconded. All were in favor.
- **6158-7 Vehicle Violation:** One additional parking violation was issued after 10/26/17. Ron Perholtz made a motion not to send to the Fining Committee since only one violation occurred after 10/26/17. Mike Staley seconded. All were in favor.

- 6191-6 Vehicle Violation: Four additional parking violation were issued after 10/26/17. Ron Perholtz made a motion to send violation to the Fining Committee and fine them \$400. Mike Staley seconded. All were in favor.
- 6198-2 Vehicle Violation: No additional parking violation were issued after 10/26/17. Ron Perholtz made a motion to not send to the Fining Committee. Mike Staley seconded. All were in favor.
- 6198-3 Vehicle Violation: Two additional parking violation were issued after 10/26/17. Ron Perholtz made a motion to send violation to the Fining Committee and fine them \$200. Mike Staley seconded. All were in favor.
- 6254-5 Vehicle Violation: No additional parking violation were issued after 10/26/17. Ron Perholtz made a motion to not send to the Fining Committee. Mike Staley seconded. All were in favor.
- 6311-2 Vehicle Violation: Two additional parking violation were issued after 10/26/17. Ron Perholtz made a motion to send violation to the Fining Committee and fine them \$200. Mike Staley seconded. All were in favor.
- 6391-6 Vehicle Violation: Eight additional parking violation were issued after 10/26/17. Ron Perholtz made a motion to send violation to the Fining Committee and fine them \$800. Mike Staley seconded. All were in favor.
- 6263-2 Vehicle Violation: No additional parking violation were issued after 10/26/17. Ron Perholtz made a motion to not to the Fining Committee. Mike Staley seconded. All were in favor.
- 6263-5 Vehicle Violation: Two additional parking violation were issued after 10/26/17. Ron Perholtz made a motion to send violation to the Fining Committee and fine the owner \$200. Mike Staley seconded. All were in favor.
- 6359-6 Vehicle Violation: Eleven additional parking violation were issued after 10/26/17. Ron Perholtz made a motion to send violation to the Fining Committee and fine the owner \$1000 and issue a tow notice each time the vehicle is observer without a parking permit. Mike Staley seconded. All were in favor. Gail Freese reported that a tow notice had been issued earlier today (11/21/17) and vehicle will be towed tomorrow evening.
- 6271-2 Dog Off Leash: Numerous complaints had been made pertaining to this dog being off the leash both in front and behind the unit. Ron Perholtz made a motion to send to the Fining Committee and fine the homeowner \$100. Mike Staley seconded. All were in favor.

OPEN FORUM:

- Sean St. John, an investor in the Community, made recommendations to incorporate rules that would require the potential resident to have a minimum credit scores and possibly require a security deposit for those very low credit score. Ron stated that this would be a Covenant change and would need to go before the Membership.

ADJOURNMENT:

Motion was made by Ron Perholtz to adjourn the meeting at 8:05pm. Seconded by Stephen Nagy. All were in favor.