

Indian Creek Phase V Homeowners Association, Inc.

Board of Directors Meeting

April 9, 2019 6 P.M. | Jupiter Library 705 Military Trail, FL 33458

MINUTES

CALL TO ORDER

Martin Bixler called the meeting to order at 6:00 p.m.

ROLL CALL OF DIRECTORS

Martin Bixler and Arthur Miller were present in person. Quorum is established.

PROOF OF NOTICE OF MEETING

Arthur Miller confirmed the meeting was posted on the property in excess of 48 hours before the meeting.

MINUTES APPROVAL

Minutes were presented for the 02/11/19 Board of Directors Meeting and the 02/11/19 Organizational meeting.

Martin Bixler moved to approve both meeting minutes and Arthur Miller seconded. Motion passed.

TREASURER'S REPORT

Arthur Miller reviewed the Balance Sheet and Income Statement prepared by Sunrise Property Management for the month ending 02/28/19.

Notable items on the balance sheet include the cash on hand total of \$14,078.09 and past due HOA fees totaling \$1,635.30. Shown profit to date is \$963.43. On the income statement the \$200.00 shown for legal fees is due to the retainer for our lawyer. All other items in the income statement correspond to the year ending budget provided by Barbara Cole.

Sunrise will be working to collect the past due HOA fees and has already started contacting homeowners. Sunrise will also be mailing out statements quarterly for owners that have not paid for the entire year.

COMMITTEE REPORTS

AAC Committee Chair Martin Bixler Reported that there had been two (2) new AAC requests since the last meeting. One was to repaint an entire home and one retroactive request for painting a front door. Both requests were approved. There was also one extension for a previously approved fence that had not received its permit from the Town of Jupiter within the AAC allotted timeframe.

Arthur Miller moved to accept the report and Martin Bixler seconded. Motion passed.

BUSINESS

Appointment of New Board Member – Martin Bixler explained that a board member had resigned so there was a need for replacement. Martin Bixler moved to appoint Spencer Cox to the position of Vice President. Arthur Miller seconded. Motion carried. At that time Spencer Cox took his position at the board table.

ADJOURNMENT

Martin Bixler moved to adjourn at 6:23. Arthur Miller seconded. Motion carried.