

J. L. PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, May 15, 2018
9:00 a.m.
JL POA Office

Agenda

- 1) Call to Order / Determine Quorum
- 2) Approve April 17, 2018 Meeting Minutes
- 3) Presidents Report – Katherine Wunder
 - a. Finalize Structure of Boards and Committees: JL Cable Board, JL Realty Board, DCB/Design Control Board, JL CareFL Committee, Long Range Planning Committee, Water Resource Advisory Committee as well as the new Landscape, Communications & Welcome Committees
 - b. Lake Water Use Agreements
 - c. Marina Lawsuit
- 4) Treasurers Report – Ivan Stuart
- 5) Jupiter SMI, LLC Marina / JL Golf Club Report – Barry Anstine
- 6) JL Realty Report – Barry Anstine
 - a. Approve a banner ad for JL Realty on the POA Eblast
- 7) Security Update – Paul Brown/ Michael Keyes
- 8) General Manager’s Report – Beth Kelso
 - a. CARE FL Update
 - b. Dog Park Renovation
 - c. Port Dickenson Road/Southporte Entrance Repair
 - i. Codify email approval of Spada’s Proposal - \$16,770
 - d. Bridge Repairs
 - e. Dredging Permit
 - f. Capt. Kirle Flooding Storm Drain
 - g. Lake Maintenance: Littoral & Fish Plan
 - h. Central Gate Area Renovations
 - i. Fining/Enforcement/Grievance Committee?
 - j. General Items
- 9) Committee Reports
 - a. JL CareFL – Beth Kelso
 - b. Long Range Planning – Ivan Stuart
 - c. Water Resource Advisory – Bill Fenimore
 - d. Landscape – Pail Brown
 - e. Communications – Jack Caldwell
 - f. Welcome – Donna Prybyl
 - i. Approval to allow outside donations and sponsorships for both the Welcome Packets and Welcome Parties
- 10) Old Business
- 11) New Business
- 12) Adjourn