

J. L. PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, June 19, 2018
9:00 a.m.
JL POA Office

Agenda

- 1) Call to Order / Determine Quorum
- 2) Approve May 15, 2018 Meeting Minutes
- 3) 5/1/18 DCB Decision Appeal – Murphy Residence
- 4) Treasurers Report – Ivan Stuart
 - a. 2019 Budget Timeline
- 5) Presidents Report – Katherine Wunder
 - a. Lake Water Use Agreements
 - b. Marina Lawsuit
 - c. Fining/Enforcement/Grievance Committee?
 - d. JL Golf Club Request for DCB Guideline Change
- 6) Jupiter SMI, LLC Marina / JL Golf Club Report – Barry Anstine
- 7) JL Realty Report – Barry Anstine
- 8) Security Update – Paul Brown/ Michael Keyes
 - a. Security Upgrades – Approve Timeline
- 9) General Manager’s Report – Beth Kelso
 - a. New PEO Contract Approval
 - b. Port Dickenson Road/Southporte Entrance Repair
 - c. Bridge Repairs
 - d. Dredging Permit
 - e. Capt. Kirle Flooding Storm Drain
 - f. Lake Maintenance: Littoral & Fish Plan
 - g. Central Gate Area Renovations – Crosswalk Revision
 - h. Water Control Structure 3 & 4 Repair Bids
 - i. Barrow Island Bridge Lights
 - j. General Items
- 10) Committee Reports
 - a. JL CareFL – Beth Kelso
 - b. Long Range Planning – Ivan Stuart
 - c. Water Resource Advisory – Bill Fenimore
 - d. Landscape Beautification – Paul Brown
 - i. Approve \$24,825 Revival Landscaping Bid to Refresh Plantings.
 - ii. Invasives Removal Project in the Fall
 - iii. Review 3 Proposed Entrance Sketches – Need to finalize Promenade Layout

e. Communications – Jack Caldwell

f. Welcome – Donna Prybyl

i. Allow outside donations/sponsorships for Welcome Packets and Welcome Parties

11) Old Business

12) New Business

a. Change August Meeting to the 14th

13) Adjourn