

**HAMPTONS AT MAPLEWOOD
HOMEOWNERS ASSOCIATION INC.**

Board of Directors Meeting

THURSDAY, May 28, 2009 @ 6:00 p.m.

Location: Bristol Management Office

MINUTES

Meeting called to order at 6:00pm by the President Lou Marcati

Present: **President** **Lou Marcati**
 Treasurer **Charles Siebrecht**
 Secretary **Richard Thomas**
 Director **Colleen Szcalo**

Vern Hetherington Bristol Management

Darrell Remole from the Town of Jupiter provided the Town's position to the board regarding the tree root issue within the Hamptons and invited the Association to participate in a committee to discuss the issue and to seek an agreeable solution.

Gary Gleichman from Treasure Coast Irrigation was present and provided an overview of the status of the irrigation on the property.

MOTION: Richard Thomas made a Motion to accept the Minutes of the February 26, 2009 Meeting as submitted. The Motion was Seconded by Charles Siebrecht. All Approved the Motion. The Motion Carried.

There was a general discussion regarding extending the amount of time the property manager spends for the Association.

MOTION: Richard Thomas made a Motion to approve adding an additional 5 hours a week for the property manager to spend for the Hamptons HOA not to exceed \$6300.00 this year. Charles Siebrecht Seconded the Motion. All Approved the Motion. The Motion Carried.

There was a general discussion regarding tree pruning within the Hamptons.

MOTION: Richard Thomas made a Motion to approve a contract with Zimmerman to prune the oak trees in the common area and front yards in phase I and to include all the oak trees on Pine Tree Drive and Maplewood but to exclude the Oak trees on Indian Creek and to prune all the palm trees within the Hamptons common area and front yards. The total cost is not to exceed \$32000.00. The terms are to include that the pruning must be completed by July 31st. Colleen Szcalo Seconded the Motion. All Approved the Motion. The Motion Carried.

Motion was made by Richard Thomas to approve expending \$275.00 for obtaining 100 baseball tickets for the 4th of July event at Roger Dean Stadium. Charles Siebrecht Seconded the Motion. All Approved the Motion. The Motion Carried.

**MOTION : Lou Marcati made a motion to Adjourn at 9:24 PM.
Colleen Szcalo Seconded the motion. All Approved the Motion. The Motion Carried.**

Vern Hetherington, LCAM