



Pine Tree Trail, Jupiter, Florida

**Minutes of Board of Directors, September 29, 2005**

**President Colleen Scalzo called the meeting to order at 7:00 p.m. at the Bristol Offices.** Directors present: C. Scalzo, C. Godfrey, L. Coffey, and R. Thomas. and P. René. Carolynne Casale LCAM, represented Bristol Management Services.

**ACC REPORT:** William Schmidt discussed updating aluminum fence requirements.

**FINANCIAL REPORT:** C. Godfrey reported on painting assessments in collection. Budget Draft reviewed for 2006.

**Approved 5/0** Motion to approve 2006 Budget for the Hamptons. Each home has dues of \$414.00 per quarter. Motion C. Godfrey, Second P. Rene.

**OLD BUSINESS: Approved 5/0** Approve new 1200 gpm submersible pump station to be located at the Phase II entry at a cost of \$73,000 following the advice of consultant Jim Alsip of EZ Irrigation Pump Stations. Motion C. Godfrey. Second C. Scalzo.

**Approved 5/0** Prepare and send out notice for special assessment for new pump station with ancillary components totaling \$115,000. Motion C. Scalzo, Second C. Godfrey

**NEW BUSINESS:** Received three bids for Pinetree Trail Landscaping proposal. It was decided to get another bid.

**ADJOURNMENT:** Motion to adjourn the meeting at 10:00 p.m. Next meeting 10/27/05.

**Respectfully Submitted,**

**Lisa Coffey, Secretary-Board of Directors**