

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING

January 3, 2017

7:00 P.M.

Clubhouse

Board of Directors:

Charlotte Dilks	President
Larry Fried	Vice-President (absent)
Todd Kennedy	Secretary (absent)
Gayle Voiles	Director
Lisa Wexler	Treasurer

Lauren Heller from Mahogany Services and six (6) homeowners were also present.

Meeting was called to order at 7:00 P.M. by President Dilks. Quorum established proof of notice given.

Minutes of November 1, 2016 were read by Lisa Wexler

Motion to accept minutes as read— Charlotte Dilks

2nd Lisa Wexler

All in Favor

Treasurer's Report – Lisa Wexler

Balances as of January 3, 2017:

Big Dow Checking:	\$307,830.20	Reserves:	\$585,309.26
Little Dow Checking:	\$31,667.73	Reserves:	\$137,970.79

New Business

Lake Worth Drainage District surveyors have staked flags along the canal reclaiming their easement right of way for canal maintenance. The Board will consult with a land surveyor and our Documents to assure that our boundaries match with those of Lake Worth.

Old Business

Mailbox has been replaced at 2900.

The twenty-five (25) Christmas Palms received from Hanson Brothers have been planted along with twenty-one (21) silver buttonwood shrubs. These will supplant the diseased Areca palms removed in the spring of 2016. The Association is replacing all damaged or rotted fence boards affected by this project.

Tennis court surface repair was completed, with new hedges planted along the east boarder outside of and along the fence. Comments have been positive thus far.

Gayle Voiles was acknowledged for her work toward the holiday decorations in the Clubhouse.

Todd was acknowledged for his efforts toward keeping up with the ongoing irrigation difficulties throughout 2016.

It was brought to the board's attention that the hedges are not being maintained evenly. The board will look at this situation and look at the plants that are growing too close to the buildings. This inspection will be done next week.

Meeting adjourned at 7:20 P.M. and opened to Good and Welfare.

Respectfully submitted, Lauren Heller, LCAM