

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
March 7, 2017
7:00 P.M.
Clubhouse

Board of Directors:

Charlotte Dilks	President
Larry Fried	Vice-President
Robb Gusic	Director
Todd Kennedy	Secretary
Lisa Wexler	Treasurer

Lauren Heller from Mahogany Services and twenty-one (21) homeowners were also present.

Invited Guests: All Florida Pest Control

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

Representatives from All Florida Pest Control gave a brief talk about the scope of their work on property and answered questions.

Minutes of January 3, 2017 were read by Todd Kennedy

Motion to accept minutes with correction — Charlotte Dilks

2nd Lisa Wexler

All in Favor

Treasurer's Report – Lisa Wexler

BIG DOW Operating Fund:	\$325,771.11
Reserves:	\$606,217.57
LITTLE DOW Operating Fund:	\$13,277.39
Reserves:	\$136,644.35

Maintenance Report - Todd provided a maintenance report.

New Business

Tree Trimming

The board received three (3) proposals for Tree Trimming

Cumberland Tree	\$27, 000,
All Florida Tree	\$26, 000
Hanson Brothers	\$21, 000

Discussion ensued

Motion: Todd Kennedy

To accept the proposal from Hanson Brothers as a three-year contract in the annual amount of twenty-one thousand, seven hundred seventy-six dollars and fifty cents (\$21,776.50).

2nd Lisa Wexler

All in favor

Annual Sidewalk Maintenance

Tabled until next meeting due to an absence of bids.

Transfer of Operating Funds

Motion: Larry Fried

To transfer \$200,00.00 from operating account to deferred maintenance.

2nd Charlotte Dilks

All in favor

Larry will notify Rita

Old Business

A survey of the property boundary along the west boarder has been approved. The purpose is to establish an agreed-upon boundary line between DOW property and the easement controlled by the Lake Worth Water Management District. Questions have arisen regarding this boundary / border and the purpose of this survey is to establish, for this and future boards, precisely where our property ends and the Water District easement begins. The total cost of this project is not to exceed three-thousand (\$3,000) dollars. The survey should take approximately two (2) weeks to complete from its start date, as yet unknown.

Charlotte has met with the landscapers regarding the shrubs growing up to the soffits as well as the trimming of the hedges. They are in the process of trimming overgrowth back and away from the buildings.

A new drinking fountain for the pool area has been ordered and will be installed this week.

It has been noted that recycle bins in certain lots tend to fill faster, and sooner, than others. A resident asked if it was possible to get more recycle bins at 2900 as they fill quickly. Mahogany Services will contact SWS.

Meeting adjourned at 7:32 P.M. and opened to Good and Welfare.

Respectfully submitted, Lauren Heller, LCAM