

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING

April 4, 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 (absent)

Lauren Heller from Mahogany Services and seven (7) homeowners were also present.

Meeting was called to order at 7:02 P.M. by President Dilks. Quorum established proof of notice given.

Minutes of March 7, 2017 were read by Todd Kennedy

Motion to accept minutes— Charlotte Dilks

2nd Larry Fried

All in Favor

Treasurer's Report – Todd Kennedy

Big DOW Operating Fund	\$338,797.35
Reserves	\$619,613.00

Little DOW Operating Fund	\$17,544.88
Reserves	\$138,773.64

Maintenance Report - Todd provided a maintenance report.

New Business

The board received three estimates for pressure cleaning the sidewalks

Intracoastal Development	\$8,700.00
Hartzell Painting	\$8,500.00
Larry Fried	\$4,000.00

Motion: Charlotte Dilks

To approve \$4000 to Larry Fried and Doug Katz to Pressure clean the sidewalk in Delray Oaks West

2nd Todd Kennedy

All in Favor (Larry recused himself)

Old Business

Fences - As per the last meeting, the issue was forwarded to the Association's attorney. Counsel stated that as there are currently many several types of patio fences throughout the Association, especially in Big DOW, and as the governing documents do not address this the fence in question may remain as is. Furthermore, the documents do not provide specifics about the original design. Counsel did suggest that if the board would like to do a "clean slate" letter such an act would serve to standardize all future alterations and modifications. Previous fences would be grandfathered in, according to Counsel. The board discussed this at great length and all agreed to not pursue the "clean slate" option.

Cable Service – A member asked the board if they would consider a cable contract for the association. It would require a vote of the membership. The resident is researching the matter and will forward the board some numbers

Drinking Fountain / Shower - The swimming pool drinking fountain has been replaced. The shower control valve is being changed over for greater durability.

Hedges- The board has spoken to the landscapers regarding thinning back all the hedges and a uniform cut.

Meeting adjourned at 7:45 P.M. and opened to Good and Welfare.

Respectfully submitted, Lauren Heller, LCAM