

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
May 2, 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 three (3) 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 April 4, 2017 were read by Todd Kennedy
Questions were raised with reference to the financial numbers
Larry will contact Rita for clarification
Motion to accept minutes without financials — Charlotte Dilks
2nd Larry Fried
All in Favor

Treasurer's Report – Lisa Wexler

Big DOW Operating	\$340,512.66
Reserves	\$633,046.85

Little DOW Operating	\$18,077.38
Reserves	\$140,911.43

Management Report- Lauren Heller

Year End Financials are now available for any resident upon request. They can be emailed as a PDF attachment or mailed. A hard copy is also available in the office for inspection.

Maintenance Report - Todd provided a maintenance report.

New Business

Tree trimming begins week of May 25

All trees will be done. Approximately thirty (30) Areca palms will be removed after that. The Arecas are infected with Ganoderma Butt Rot.

The board will schedule a walk thru with All Florida Pest Control to identify areas in need of re sodding.

Old Business

There are now three umbrellas on the pool deck. One more is needed.

It was brought to the board's attention that a resident is running an Airbnb out of her unit. Mahogany Services will call the owner and follow up with a strongly worded letter. This will not be tolerated.

Meeting adjourned at 7:25 P.M. and opened to Good and Welfare.

Respectfully submitted, Lauren Heller, LCAM