

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
August 2, 2016
7:00 pm
Clubhouse

Board of Directors:

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

Lauren Heller from Mahogany Services and four (4) 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 June 7, 2016 were read by Todd Kennedy

Motion to accept minutes as read— Charlotte Dilks

2nd Larry Fried

All in Favor

Treasurer's Report – Lisa Wexler

Balances as of August 2, 2016:

Big Dow Checking: 368,546.69	Reserves: 540,131.74
Little Dow Checking: 46,781.84	Reserves: 127,378.67

Maintenance Report – Todd Kennedy

NEW BUSINESS

- There was damaged caused to a Garden Apartment stairway and catwalk due to the moving of a large appliance or furniture. An owner is taking full responsibility.

After discussion, the board agreed that Todd will post flyers on the mailboxes stating that any damage done to the catwalk is owner's sole responsibility. This will be added to the rules and regulations and posted to the website.

- Mailboxes: Only board and board approved announcements can be posted on the mailboxes. There is a bulletin board next to the clubhouse for use by the community at large.
- Some owners have added annuals to the flower beds in front of the Garden Apartments. They are choking the perennials planted months ago by the Association. These annuals will be removed and owners will be notified of same.

OLD BUSINESS

- Cuban Tree frogs: This matter was brought to the attention of Steven Harrison of the Florida Bureau of Entomology and Pest Control. President Dilks spoke with him and he stated that there was little to be done to eradicate these pests.
- Parking Spaces: The board reviewed an email from an owner regarding a parking space relocation. Parking space assignments are determined by Association documents and cannot be changed. The Board as a rule cannot relocate assigned spaces.
- Tree Trimming: Hanson Brothers will be returning soon to cut back or remove diseased Arecas. There are approximately twenty-one (21) requiring removal due to disease and twenty-five (25) in need of trimming. Two dead palms tree will need to be removed.
- Building Address: Have not received final proposal yet. Garden Apartment mailbox was damaged. Todd will be meeting the resident who witnessed the event, caused by a commercial delivery vehicle. The Association will seek compensation.

Meeting adjourned at 7:30 P.M. and opened to Good and Welfare.

Respectfully submitted, Lauren Heller, LCAM