

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
September 6, 2016
7:00 pm
Clubhouse

Board of Directors:

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

Lauren Heller from Mahogany Services and five (5) 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 August 2, 2016 were read by Todd Kennedy

Motion to accept minutes as read— Charlotte Dilks

2nd Larry Fried

All in Favor

Treasurer's Report – none

Maintenance Report – Todd Kennedy

NEW BUSINESS

2017 Budget - The board reviewed the proposed budget for 2017 in preparation for the budget meeting scheduled for October 4, 2016. The proposed budget will be mailed to all members within the required fourteen (14) day notice of that meeting.

OLD BUSINESS

Areca Palms - The proposal has been received from Hanson Brothers and the board will confirm once more the number of trees to be removed or modified before signing the contract. Charlotte and Larry are also cross-referencing to determine how many Areca have been lost to disease as opposed to those requiring substantial pruning.

Tennis Courts – Two proposals were received

- Gator Court Construction - \$23,900.00
- Pro Court - \$23,300.00

After discussion the board decided that a modified limited approach would be most appropriate and resolve the major concerns. Pro Court submitted a secondary proposal for \$9,879.00.

Motion: Larry Fried

To accept the proposal from Pro Court in the amount of \$9,879.00 plus 2,520.00 for fence post replacement, totaling 12,399, for the tennis court project, to be paid out of deferred maintenance.

2nd Todd Kennedy

All in favor

Street Address Signs: The deposit has been sent and materials ordered.

Meeting adjourned at 7:50 P.M. and opened to Good and Welfare.

Respectfully submitted, Lauren Heller, LCAM