

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING

January 6, 2015

7:00 p.m.

Clubhouse

Board of Directors:

Charlotte Dilks President
Larry Fried Vice-President
Todd Kennedy Secretary
Claudette Madeira Director
Lisa Wexler Treasurer

Lauren Heller from Mahogany Services and 15 (fifteen) 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 December 2, 2014 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 January 6, 2015:

Big Dow Checking: 326,330.50 Reserves: 391,708.28
Little Dow Checking: 64,693.59 Reserves: 114,715.14

NEW BUSINESS

Lake Banks: The lake banks have been receding and rocks have been noticed in the lake. Signature Bros. submitted (2) proposals for rock replacement as to install a six inch drain system.

Discussion ensued with reference to their prior warranty. The board would like to engage the experience of an engineer and also to have Signature Bros attend the next board meeting. Charlotte Dilks will also look into the possibility of a swale to solve the problem.

Tabled until an engineer is hired

Painting of Curbs and lines in parking Lots: The board reviewed (3) proposals. Even though all three were bidding on the same terms, there were huge price differences. Todd Kennedy volunteered to talk to the vendors and determine why the cost differences.

OLD BUSINESS

The leak in the clubhouse still has not been repaired but is on the work order list still

Todd read the Palm Beach County Animal Care and Control Ordinance and the board agreed to attach it to the minutes of last month meeting.

Roof Update: All roofs have been completed except for Building 2933 which is scheduled to be done as soon as the weather cooperates.

Meeting adjourned at 7:35 P.M.

Meeting opened to good and welfare.

Respectfully submitted Lauren Heller, LCAM