

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING

April 7, 2015

7:00 p.m.

Clubhouse

Board of Directors:

Charlotte Dilks	President
Larry Fried	Vice-President
Todd Kennedy	Secretary
Micki Reiken	Director
Lisa Wexler	Treasurer

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 March 3, 2015 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 April 7, 2015:

Big Dow Checking: 333,138.09 Reserves: 415,083.61

Little Dow Checking: 56,626.35 Reserves: 76,913.18

NEW BUSINESS

Mahogany will contact Hanson Brothers Trees to arrange for the annual tree trimming the end of May or beginning of June. At that time the board will mark all the trees and tree stumps to be removed and trees that need to be replaced

Charlotte Dilks and Micki Reiken have successfully completed the Condominium Board Certification Course. Congratulations Charlotte and Micki.

Sidewalk Cleaning

The board has received a proposal for sidewalk pressure cleaning in the amount of \$8700.00. Todd and Larry have agreed to do the job for \$4000.00

Motion: Lisa Wexler

To accept the offer from Larry Fried and Todd Kennedy to pressure clean all the sidewalks in the amount of \$4,000.00

2nd Micki Reiken

All in favor

(Todd and Larry recused themselves).

OLD BUSINESS

The Board thanks Larry and Todd for pressure-cleaning the curb-blocks in preparation for the painting project. Additional thanks is extended to Charlotte and Todd for getting the work out to all residents about this project, and especially to the vast majority of residents who did relocate their vehicles accordingly.

Clubhouse Renovation: The board is waiting for more proposals

Lake Restoration: The berm and new drains are in place and the work has been completed. The board is waiting for the next heavy downfall to see if it was successful

AT&T: AT&T has been on property looking at damaged junction box covers, especially between buildings 44 and 45. Damaged covers will be replaced soon.

Meeting adjourned at 7:20 P.M. and opened to good and welfare.

Respectfully submitted Lauren Heller, LCAM