

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
September 8, 2015
7:00 p.m.
Clubhouse

Board of Directors:

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

Lauren Heller from Mahogany Services and twelve (12) 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 4, 2015 were read by Todd Kennedy

Motion to accept minutes as read— Charlotte Dilks

2nd Larry Fried

All in Favor

Minutes of August 26, 2015 were read by Todd Kenendy

Motion to accept minutes as read— Charlotte Dilks

2nd Larry Fried

All in Favor

Treasurer's Report – Lisa Wexler

Balances as of September 8, 2015:

Big Dow Checking: 422,411.91	Reserves: 437,479.15
Little Dow Checking: 59,717.41	Reserves: 100,342.47

Presidents Report: Charlotte Dilks

There have been numerous incidents of residents bringing their dog to the pool area and also of having this dogs in the pool. As per city ordinances, NO dogs can be in the pool area. If a resident sees a dog in the pool or inside the gates and does not want to address the situation personally, please call a Board member immediately. This is a very serious matter. Also, a reminder that glass containers are not allowed in the pool area.

NEW BUSINESS

The board reviewed the three proposals for the bathroom/kitchen renovation

Alliance Construction	\$35,400
French Enterprises	\$40,075
Intracoastal Development	\$42,360

Motion: Larry Fried

To accept the proposal from Alliance Construction in the amount of \$35,400.00 that includes the renovation from the front door to the back, excluding cabinets and countertops.

2nd Todd Kennedy

All in favor

Signs: The board is aware that the numbered signs outside the parking lot are corroded and falling apart and have begun researching replacement ideas. Todd showed an example of that could be done, however more research is needed

OLD BUSINESS

After meeting with the budget committee the board has finalized the 2016 budget. It will be mailed to all residents according to Florida statutes and voted on at the October meeting.

Hurricane Shutters: The board recommends that everyone check their shutters on a regular basis to make sure they are in working order

Meeting adjourned at 7:30 P.M. and opened to good and welfare.

Respectfully submitted Lauren Heller, LCAM