

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 1, 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 four (4) homeowners were also present.

Meeting was called to order at 7:01 P.M. by President Dilks. Quorum established proof of notice given.

Minutes of November 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 December 1, 2015:

| | | | |
|----------------------|------------|-----------|------------|
| Big Dow Checking: | 367,914.05 | Reserves: | 460,904.73 |
| Little Dow Checking: | 67,724.66 | Reserves: | 106,929.20 |

NEW BUSINESS

The Delray Oaks West website needs a new webmaster. Dr. Beck André, a DOW owner, has agreed to assume those duties under the existing terms. She will present to the board at the January meeting.

OLD BUSINESS

Landscaping – The board reviewed three contracts: Dovetail Landscaping, Signature Bros. (current vendor) and Garden Leaders.

Analysis was done comparing the three. A discussion ensued.

Motion: Charlotte Dilks

To accept the (36) month contract for Signature Bros. for both Big Dow and Little Dow at a cost of \$6700.00 per month.

2nd Todd Kennedy

Charlotte Dilks Yes

Todd Kennedy Yes

Lisa Wexler No

Motion passes 2-1. Larry Fried recused himself.

Pest Control – The board reviewed three proposals, Hometown Pest Control (current vendor), All Florida Pest Control and Tru Green.

A discussion ensued.

Motion: Lisa Wexler

To accept the proposal from All Florida Pest control for (36) months

2nd Todd Kennedy

All in favor

Building Address Signs – Our street level building address signs are rapidly rotting. The board will revisit this. Also the board will now consider adding signage to our north entrance similar to the DOW sign at the south entrance. Additionally, No Parking On Grass signs will be placed in appropriate locations as a reminder to all.

Meeting adjourned at 7:35 P.M. and opened to Good and Welfare.

Respectfully submitted by Lauren Heller, LCAM