

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 5, 2016
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 eleven (11) 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 1, 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 January 5, 2016:

Big Dow Checking: 338,451.72	Reserves: 468,721.72
Little Dow Checking: 76,949.81	Reserves: 109,126.99

NEW BUSINESS

Garden Apartments – Landscaping. President Dilks met with owner John Luxen to discuss landscaping ideas. John Luxen made suggestions and more feedback is expected. All hedges will be removed and plants installed. This is an ongoing project.

Garden Apartment Stairs:

Many residents have complained about the stairs being slippery. When the steps are painted a prescribed abrasive material is mixed into the paint. A homeowner repainted two staircases with untreated paint. Those stairs were recently repainted with the proper abrasive additive but they are still fairly slippery when wet. Charlotte advised the board of a product that would solve this problem once and for all. Samples and estimates will be forthcoming.

Justin Capeda

The board announced that Justin has retired and Todd will be taking his place. Residents are reminded that all work order requests must go through Mahogany Services. The board thanks Justin for his years of service and commitment to the Association.

Mail Carrier

Todd read a draft letter written on behalf of the board to the Delray Beach postmaster commending the mail carrier and stating how happy residents are with her service.

OLD BUSINESS

Dr. Beck André has offered to take over the position of webmaster. Our previous webmaster is no longer able to manage the required updates. It has been (6) years since the website was updated. A charge of \$1,100.00 will apply to the first year, and the annual fee, beginning in 2017, will be \$600.

Motion: To accept the proposal for Dr. Andre' to be the webmaster for Delray Oaks West-

Charlotte Dilks

2nd Larry Fried

All in favor (Todd Kennedy abstained).

Signage

The board is still waiting for the estimates for the street signs.

Clubhouse Renovation

Alliance Construction is waiting for the permits/plans with respect to ADA requirements. The new tentative starting date has been pushed into February.

Meeting adjourned at 7:26 P.M. and opened to Good and Welfare.

Respectfully submitted by Lauren Heller, LCAM