

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, August 7, 2012
7:00 P.M.
Clubhouse

Board of Directors

Larry Fried
Linda Hamilton
Charlotte Dilkes
Micki Reiken
Todd Kennedy (absent)

Lauren Heller from Mahogany Services and nine (09) homeowners were also present.

Meeting called to order at 7:00 P.M. by Larry Fried
Quorum established, proof of notice accepted

Minutes from June 5, 2012 were read by Linda Hamilton
Motion to accept minutes as read– Linda Hamilton 2nd Charlotte Dilkes
All in Favor

Minutes from June 10, 2012 were read by Linda Hamilton
Motion to accept minutes as read– Linda Hamilton 2nd Charlotte Dilkes
All in Favor

Treasurer Report: Linda Hamilton
Bank balances as of August 7, 2012

| <u>Big Dow</u> | | <u>Little Dow</u> |
|----------------|--------------|-------------------|
| Checking | \$344,496.18 | \$ 36,922.62 |
| Reserve | 653,355.90 | 133,103.13 |

2013 Budget:

The Board received a preliminary budget to review. The major change is that the management fee and the bookkeeping have been combined with a reduction in cost. The Board meeting in September will include the budget acceptance vote.
As of now it looks liked Little Dow maintenance assessment will remain the same and Big Dow will have an increase of \$4.00 a month.

Spiraling White fly:

Discussion ensued about this new type of whitefly that is infecting Coconut Palms and Gumbo Limbo trees, Palms and Birds of Paradise among others. Hometown Pest Control submitted proposals to treat this a few different ways. More discussion whether to do injections or soil application.

Motion: Larry Fried: To accept the proposal from Hometown Pest Control at a cost of \$5445.00 treating 121 trees in the community
2nd Charlotte Dilkes
All in favor

Landscaper walkthrough: Linda Hamilton and Micki Reiken

Linda gave her report. The Board had previously received her report and pictures which was discussed at great length. Linda would like all the hedges done on the same day. Charlotte stated that when the Landscaping contract comes up for renewal to see if that can be included.

Asparagus fern which is rampant in the community is extremely difficult to eradicate. Charlotte suggested to get an estimate for Building 13 to tear out the philodendron, turn the ground and replant with something else. The Board agreed to do so

Much discussion about the Virginia Creeper that is on the fences and very difficult to control, Letters have been sent to numerous homeowners who have this problem in their patio.

The Board thanked Linda and Micki for a great job

.

Meeting adjourned 8:05 PM

Meeting opened to good and welfare

Respectfully submitted Lauren Heller, LCAM