

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
Special Landscaping Proposal Meeting
Tuesday, October 8, 2013
7:00 P.M.
Clubhouse

Board of Directors

Lisa Cohen
Charlotte Dilks
Larry Fried
Linda Hamilton
Todd Kennedy

Three (3) homeowners were also present.

Meeting called to order at 7:04 P.M. by Charlotte Dilks
Quorum established, proof of notice accepted

There was no Treasurer's report, nor was there a reading of the Minutes.

This special meeting was called to discuss changes made to the landscaping proposal submitted by Signature Brothers. Each Board member was furnish a revised copy prior to this meeting. The proposal addresses deficiencies around the clubhouse, pool deck and pool gate areas. The revised proposal encompasses the tennis court area as well as a small area near Building #4. A discussion ensued.

Motion to accept the proposal-Lisa Cohen

2nd – Todd Kennedy

Vice President Larry Fried recused himself from the vote.

All in Favor.

In answer to a question, the Board was advised that the work would begin immediately.

In answer to a question, the size and scope of this project does not require the Board to seek outside bids.

NEW BUSINESS

Charlotte brought up the appearance and condition of our poolside furniture. It is difficult if not impossible to keep it clean and also it is beginning to show age. Sunscreen chemicals as well as constant exposure to the elements are the primary culprits. The Board will consider replacing the pool deck furniture. Todd opined that

there is too much furniture on the pool deck. A suggestion was made that, out of season, some furniture might be kept in storage.

Charlotte also reported that all, or nearly all of the pool patio umbrellas purchased for the 2013 Independence Day Celebration were broken and she returned them to the vender. Two were replaced under the terms of the warranty. The rest were judged to be damaged do to neglect. Justin will hereafter lower the umbrellas just prior to the end of his shift, Mondays thru Fridays. Notices will be affixed to every table on the pool deck reminding all to lower their umbrella before leaving.

MOTION TO ADJOURN – Larry Fried

Meeting adjourned at 7:23 PM.

Meeting opened to good and welfare.

Respectfully submitted by Todd Kennedy, Secretary to the Board.