

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING

December 2, 2014

7:00 p.m.

Clubhouse

Board of Directors:

Charlotte Dilks President
Larry Fried Vice-President
Todd Kennedy Secretary
Claudette Madeira Director
Lisa Wexler Treasurer

Invited Guests: Paul Lawler from the GacoFlex Corporation and Andy
Jugenheimer from the Alliance Group.

Lauren Heller from Mahogany Services and 28 (twenty eight) homeowners were
also present.

Meeting was called to order at 7:00 P.M. by President Dilks. Quorum established,
proof of notice given.

Roof Status Update: The meeting began with a report on the progress of the flat
roof restoration project currently underway in Big DOW. Paul Lawler and Andy
Jugenheimer outlined the preparation and application process in detail, start to
finish. Unique problems and their means of resolution were discussed. Weather
issues were discussed. The Board was assured that, barring additional rains, the
work would be completed by December 25th. Questions from members of the
board and from homeowners were answered. Board members reaffirmed their
overall satisfaction thus far. An owner acknowledged and praised the courtesy
and professionalism demonstrated by the contractors. The Board thanked Mr.
Jugenheimer and Mr. Lawler for their report and the meeting resumed.

Minutes of October 7, 2014 and October 15, 2014 were read by Todd Kennedy.

Motion to accept minutes as read—Charlotte Dilks

2nd Larry Fried

All in Favor

No November Minutes – Budget Meeting

Treasurer's Report - Lisa Wexler

Balances as of December 2, 2014:

Big Dow Checking: 160,747.56 Reserves: 522,472.39

Little Dow Checking: 32,486.70 Reserves: 126,553.00

NEW BUSINESS

There have been numerous reports of stray cats roaming throughout the community. The board recognizes this as a problem and reminded all of ordinances requiring that owners must maintain control of their pets at all times. If an owner knows of a specific owner or renter allowing their pets to roam freely, that owner should contact Mahogany Services and a violation letter will be sent. Furthermore, a letter will be included in the next mailing to all owners reminding them of leash laws.

OLD BUSINESS

The leak in the clubhouse will be repaired.

Meeting adjourned at 7:30 P.M.

Meeting opened to good and welfare.

Respectfully submitted Lauren Heller, LCAM
