

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
February 24, 2016
7:00 p.m.
Clubhouse

Board of Directors:

Charlotte Dilks	President
Larry Fried	Vice-President
Todd Kennedy	Secretary
Gayle Voiles	Director
Lisa Wexler	Treasurer

Five (5) homeowners were also present.

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

Minutes of January 5th, 2016 were read by Todd Kennedy

Motion to accept minutes as read— Larry Fried

2nd Charlotte Dilks

All in Favor

There was no Treasurer's Report. There was no Management Report.

OLD BUSINESS

Clubhouse: President Dilks reported on the Clubhouse renovation project, scheduled to begin on February 25th. The clubhouse will be closed thru March (there will be no March Board meeting). The restrooms and exercise room will be closed but the swimming pool will be open. Due to the anticipated ADA restroom compliance the project total cost has been revised to \$58,230.07, an increase of \$22,830.07.

Garden Apartment Landscaping: This project has been completed.

Garden Apartment Stairs and Catwalks: This project is underway. It is behind schedule, due largely to weather factors. The catwalks should be sealed by Friday of this week (Feb. 26th). 2nd floor owners and tenants are thanked for their forbearance.

NEW BUSINESS

Tree Trimming: There was a brief discussion about the upcoming annual tree trimming project.

Sidewalk Pressure-cleaning: Charlotte reported to the Board that it was time once again for the annual sidewalk cleaning. Charlotte has asked the Board to approve the hiring of Larry Fried and Doug Kratz. As before, in 2015, the payment for this work would be four thousand dollars (\$2000 each) upon completion of the work.

Motion to hire Larry Fried and Douglas Kratz for the amount of four thousand dollars (\$4,000) to pressure-clean the Delray Oaks West sidewalks, 2016 - Charlotte.

2nd: Todd

All in Favor

(Larry recused himself.)

Mail Boxes: It has been observed that during periods of heavy rain at least two mail box locations retain standing water at their base. Todd will meet with the Alliance representative tomorrow to explore possible remedies.

Meeting adjourned at 7:22 P.M. and opened to Good and Welfare.

Respectfully submitted by Todd Kennedy, Secretary, BoD