

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
September 5, 2017
7:00 P.M.
Clubhouse

Board of Directors:

Charlotte Dilks	President
Larry Fried	Vice-President
Robb Gusic	Director (on speakerphone)
Todd Kennedy	Secretary
Lisa Wexler	Treasurer

Lauren Heller from Mahogany Services and seven (7) homeowners were also present.

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

As the hurricane approaches, President Dilks reminds all residents to watch out for their neighbors. Mahogany Services has names and phone numbers for those that can help with storm prep and will post those on the bulletin board. We will work together to get through this.

Minutes of August 1, 2017 were read by Todd Kennedy

Motion to accept minutes Charlotte Dilks

2nd Larry Fried
All in Favor

Treasurer's Report – Lisa Wexler

DELRAY OAKS WEST- CASH BALANCES
JULY

<u>BD</u>	
OPERATING	\$196,965.20
RESERVES-	\$886,928.08 ***
<u>LD</u>	
OPERATING	\$50,191.77
RESERVES	\$149,450.14

Maintenance Report - Todd provided a maintenance report.

New Business

Budget 2018 – The board received a preliminary budget to review. Budget will be mailed to all residents (14) days before the next meeting as per Florida statute.

Roof Cleaning- The board reviewed a proposal from Alliance Roof or Roof Cleaning the flat roofs for \$8,000.00

Motion ; Charlotte Dilks To accept the proposal from Alliance Group in the amount of \$8,000 to clean the flat roof to be in around April 2018

2nd Larry Fried

All in favor

Motion Passes

Pest Control - The board approved a contract from All Florida for the treatment and control of Pharaoh Ants, Crazy Ants, Exterior Ants, Sugar Ants, Big Headed Ants, Caribbean Ants, White Footed Ants, House Ants, American Roaches, German Roaches, Smoky Brown Roaches, Oriental Roaches, Brown Banded Roaches and Silverfish. All of our buildings, including the clubhouse, will be treated as needed to control and prevent the entry of undesirable pests. The cost is two-hundred and ninety-five (\$295.00) per month.

Old Business

Both mailboxes have been installed and keys distributed

Meeting adjourned 7:15 pm

Respectfully submitted, Lauren Heller, LCAM