

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
November 1, 2017
7:00 P.M.
Clubhouse

Board of Directors:

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

Lauren Heller from Mahogany Services and five (5) homeowners were also present.

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

Minutes from September 5, 2017 (BOD Meeting), September 14, 2017 (special meeting), October 3, 2017 (Budget Meeting) and October 3, 2017 (BOD Meeting) were read by Todd and accepted as written

Treasurer's Report – Lisa Wexler (as of 9/30/17)

BIG DOW Operating Fund:	\$224,167.04
Reserves:	\$875,415.31
LITTLE DOW Operating Fund:	\$54,443.59
Reserves:	\$153,005.25

New Business

None

Old Business

Insurance- still did not get approval for roof repairs. There is a difference in opinion with the adjuster and the roofer. The board will look into hiring a private adjuster.

Lights- All lights except for the back ones have been repaired and or replaced. The back ones cannot be done until the stumps are grinded which needs special equipment on order. FPL have repaired all of their lights to working order.

Fences: Intercoastal Development has commenced work on the thirty-six (36) fences and have almost completed the first two. All fences will be evaluated

Citizens Insurance - The association's insurance agent has confirmed there will be rate hike or special assessment from Citizens this year,

Generator in clubhouse has been refilled

Trees – Larry will be meeting with the Arborist from Delray Beach to discuss the pruning and removal of the trees. We will see what if any have to be replaced.

Sod – Replacement on hold until spring after the dry season. The board at that time will reevaluate available funds.

Fishing Sign – A resident brought to the board attention people using or lakes to fish. She would like signage put up that this is a Catch and release lake only. The board will discuss this at the next meeting

Meeting adjourned 7:35

Respectfully submitted, Lauren Heller, LCAM