

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 15TH, 2017
6:00 P. M. @ Clubhouse
SPECIAL MEETING

Board of Directors:

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

Quorum established proof of notice given.

There were no Members present.

The reading of the Minutes, the Treasurer's Report and the Management Report were waved.

Meeting was called to order at 6:04 P.M. by President Dilks. Quorum established proof of notice given.

This Special Meeting was called to allow the Board to formally review two proposals submitted by Logal Landscaping Group, Inc. The proposal is to address issues related solely to Hurricane Irma including tree stump removal, tree trimming, pruning, rebalancing (hat racking) and the removal of a limited number of dead or diseased trees/palms. All debris associated with this work will be remove. The two proposals are as follows:

- Removal of fifteen (15) trees and two (2) palms, including stumps.
- Trimming, pruning, and rebalance / reduction in crowns.

Total: \$24,500.00

The second proposal is for stump removal only.

- Three (3) large stumps.
- Fourteen (14) medium stumps.
- Five (5) medium/small stumps.
- Sixteen (16) small stumps.

Total: \$ 4,800.00

There was a brief discussion.

Motion – President Dilks: To accept submitted proposals from Logal Landscaping Group, Inc.
2nd – Vice-President Fried.

All in Favor. Motion Passed.

Delray Beach Arborist: The City Arborist met with Larry today on property. We will be required to notify the City of new trees we plant but we will not be required to replace every tree lost to the hurricane and what we do replace can be done over time. In all, thirty-five (35) trees were lost to Irma. The City Arborist also indicated forty-two (42) non-indigenous trees requiring removal.

Property Insurance: The Board recently hired a private insurance adjuster. We await the results of his work before final roof repairs to buildings 2, 3 and 4 can proceed.

Meeting adjourned at 6:16.

Submitted by Todd Kennedy, Secretary.