

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

Board of Directors:

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

Lauren Heller from Mahogany Services and thirteen (13) 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 November 1, 2017 were read by Todd and accepted as written.

Treasurer's Report – Lisa Wexler (as of 10/30/17)

DELRAY OAKS WEST- CASH BALANCES
OCTOBER

<u>BD</u>		
OPERATING	\$80,698.53	
RESERVES-	\$880,526.26	***
HURRICANE CLEAN UP	\$ 9,400.00	

<u>LD</u>		
OPERATING	\$58,730.19	
RESERVES	\$155,091.33	

Manager Report: Lauren Heller

Lately a few residents have been very abusive, threatening and or demeaning in their emails to the Board and to Mahogany Services. While we all understand the importance of emails, especially as regards work orders, abuse is inappropriate. Email responses are a privilege granted at the Board's discretion. Only correspondence received via certified mail can be assured of a timely and formal reply as described in Florida Statute 718.112 (2)(a)2.

Discussion.

Motion: Todd Kennedy

All emails that are deemed to be rude, offensive or in any way abusive will be referred to Florida Statute 718.112 (2)(a)2.

2nd Charlotte Dilks

All in favor

Motion passed.

New Business

None

Old Business

Fences – Seven (7) of the 35 fences are completed.
Of those fifteen (15) are total replacement and thirteen (13) are repairs.

Fishing Signs (catch and release) - Waiting for proposal

Hurricane Expenses to date:

Tree Removal	\$133,060.00
Electrical	\$665.00
Fountain	\$1,450.00

Signage	\$2,140.00
Irrigation	\$915.00
Pool	\$528.00
Gutters	\$150.00
Misc. Supplies	\$273.00
Fences	\$12,937.00

Total to date: **\$152,118.00**
(AS OF 12-07-2017)

Mansards and sheetrock repairs have yet to begin.
Shrubs, trees, tennis court fencing and replacement sod all pending.
The Association has hired a private adjuster to help with the insurance claims.

The board gives a great thanks to Kitty Culkin for volunteering her time to assist in the office.

Meeting adjourned 7:30, opened to Good and Welfare.

Respectfully submitted, Lauren Heller, LCAM