

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING

July 3, 2018

7:00 P.M.

Clubhouse

Board of Directors:

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

Two (2) homeowners were present. Lauren Heller of Mahogany Services was also present.

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

Minutes from May 1, 2018 were read by Doug and approved by all.

Financials – Doug Harris as of May 31, 2018

<u>Big Dow</u>		<u>Little Dow</u>	
Operating	\$ 27,821.47	Operating	\$ 41,128.15
Reserve Fund	\$943,205.11	Reserve	\$170,119.68

New Business –

The board was alerted today of a potential fire hazard in the units. Anyone who still has an original electrical panel, mainly a Sylvania Box or Southern Pacific must replace them. The board is working with an electrician to get a group price.

Old Business-

Tree Trimming –After completing an updated tree count, Hanson Brothers have adjusted their price for tree trimming to complete the contract ending in 2019. All hurricane prep work has been completed. The areca palms will be trimmed in the fall to obtain better pricing.

Fences- All contracted fences have been repaired/replaced except for the shed which work has started.

Catch and Release Signs have been installed around the lake.

Hurricane Insurance- There is no new news regarding the hurricane-related roof damage.

Pressure Cleaning of Catwalks- work has been completed and must be done every 3-4 years

Landscaping – John Luxen, resident, brought to the board’s attention his thoughts on the height of the ficus hedges. A lively discussion ensued on the proper way to cut and care for the hedges. The board agreed in entirety to keep the hedges as is and reminded all residents that they may not individually trim hedges or plant flowers without board approval. Any resident doing so violates the association documents. Discussion also with reference to the ficus around the Ac units. The board will research previous minutes which determined height.

Motion to adjourn 7:30 PM

Respectfully submitted – Lauren Heller, LCAM
Mahogany Services