

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
January 2, 2019
7:00 P.M.
Clubhouse

Board of Directors:

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

Eight homeowners were present. Lauren Heller of Mahogany Services was present.

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

Minutes from the November 6, 2018 meeting were read by Todd and approved by all.

There was no December meeting.

President's Report: The patio fence replacement project is underway. Approximately twenty (20) fences are being fully replaced this year. Approximately twenty (20) diseased areca palms have also been removed prior, their stumps ground to dust. Due to the remaining fungus nothing can be replanted in those locations at this time.

Unit 6-A: All interior repair work within this unit that the Association is responsible for has been completed. We are still waiting an insurance claim from the owners of the adjacent unit (B) before filing our claim. The mortgage status of unit 6-A continues to be monitored by our attorney.

Hedges- All trimming has been completed in accordance with Association height standards.

Pool heaters – One of three has failed and is scheduled to be replaced.

Roof Cleaning – The annual flat roof pressure cleaning, inspection and repairs will commence Monday (1/7/2019). All residents have or will be informed in advance so they can remove or otherwise protect their furniture and plantings due to the potential of overspray.

Pole Lights, Garden Apts - Electrical work, re-wiring, rerouting, is well under way.

Hurricane Irma: Roofs damaged and insurance litigation - The Board has been advised that our claim is on the Court docket and a hearing date should be announced soon.

Motion to adjourn 7:45 PM

Respectfully submitted – Lauren Heller, LCAM, Mahogany Services