

**MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
February 5, 2019
7:30 P.M.
Clubhouse**

Board of Directors:

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

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

Meeting was called to order at 7:30 P.M. by President Dilks. Quorum established proof of notice given.

Minutes from the January 2, 2019 meeting were read by Todd and approved by all.

Lisa gave the financial report and answered questions

OLD BUSINESS

Unit 6A: Interior repairs have been completed and all work signed off. The invoices have been submitted to the insurance company.

Pool Heater: New replacement heater has been approved and is scheduled to be installed.

Pole Lights in the Garden Apartments: - Three have been replaced and are operating.

Roof damage from Hurricane Irma: This matter remains on the Court docket. We await further word.

Landscaping: The removed areca palms will be replaced in due course. All post-hurricane landscaping removal will be addressed in due course.

NEW BUSINESS

Lawn service contract: The board reviewed three lawn service proposals. Elite Services, All in One Landscapers and Signature Brothers. The proposals are available for review by appointment per FL statute.

Discussion followed.

Motion: Lisa Wexler

To accept the three-year contract from Signature Brothers, to terminate 12/31/21 at a cost of \$6,900.00 per month. There is a 60 day cancellation period.

2nd Todd Kennedy

All in favor

Motion passes

Building 24, 2890 - A discussion ensued referencing owner-approved plantings possibly hindering another owner's parking space access and well-being. The Board has set a date and time to visit this location.

Motion to adjourn 8:15 PM

Respectfully submitted – Lauren Heller, LCAM, Mahogany Services