

**MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING**

March 5, 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

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

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

Minutes from the February 5, 2019 meeting were read by Todd and approved by all.

Lisa presented the financial report and answered questions.

NEW BUSINESS

Annual Sidewalk Pressure Cleaning time is here. Three bids were received:

Intercoastal	\$5500
Hartzell	\$6500
Krantz	\$4000

A discursion followed.

Motion: Lisa Wexler

To accept the proposal from Krantz in the amount of \$4000 with agreement that this shall be a three-year contract agreement at \$4000 per, with no increase in price. A cancellation rider will be written into the contract.

2nd Doug Harris

All in favor.

Hedges- Hedge replacement, the replacement planting of new growth to replace the lost due to the hurricane, is being addressed. The board notes that ficus plants are no longer available for sale. The board is researching available options.

Building 24 Parking- Two members have communicated concerns over assigned parking. A document was presented before the Board from twenty (20) years ago stating a previous board's approval of an agreement between a current owner with a documented disability and a now previous owner to swap their parking spaces. A new owner now wishes to reclaim her assigned parking space, as the docs allow. The Board is researching and is mindful of, and has advised both parties that, ADA intervention does supersede our governing docs.

OLD BUSINESS

Hurricane Damage - A deposition is scheduled for March 22. Charlotte, Larry and Todd will attend.

Maintenance Update- The new replacement heat pump for the swimming pool was installed. The four pole lights on the west side of the pool deck are being addressed by Brite Electric. The single pole light at 2916 stairwell has been successfully repaired.

The Board offers a special thank you and much gratitude to member Erica Levine for arranging an informative talk with reference to the coyotes in the neighborhood. On March 4th three local and state agencies offered presentations relevant to concerns regarding coyotes and coyote activity, control and safety. This event was extremely well attended, primarily due to Ms. Levine's efforts. Thank you, Erica.

Motion to adjourn 7:17 PM

Respectfully submitted – Lauren Heller, LCAM, Mahogany Services