

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

January 7, 2020

7:00 P.M.

Clubhouse

Board of Directors:

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

Meeting was called to order at 7:00 P.M. by President Dilks. Quorum established proof of notice given. Twenty-one (21) homeowners were present. Lauren Heller of Mahogany Services was present.

It was announced that John Luxen would be recording the meeting.

Todd read the minutes from the December meeting, accepted by all.
Doug Harris gave the financial report.
Lauren provided the management report.

Annual Members Meeting: Lauren Heller announced the annual meeting will take place February 4th at 7:00 with sign-in beginning at 6:15 PM. There are fourteen candidates running for five board seats. The Association's attorney, as in years past, will be present to facilitate and answer any and all questions.

OLD BUSINESS

Insurance: Todd and Larry met with the Plastridge Insurance agent at which time the annual premium was paid in full. It was not financed. The required property appraisal was ordered at a cost of \$2,600.00. That report should be available shortly.

Pressure Cleaning: The vendor who was awarded the bid at the last meeting has withdrawn due to equipment issues. The board again reviewed the bid from Fiddler Roof Cleaning

Motion: Larry Fried To accept the bid from Fiddler Roof Cleaning to pressure wash and seal the Big DOW quad stone facades at a cost of **\$6,875.00**.

2nd Doug Harris

All in favor Motion passes.

Annual Fire Alarm Inspection: The inspection revealed four garden buildings in need of equipment upgrades. Material and labor came to \$1,788.30.

Sod Replacement: The lawn service prepped the agreed upon areas in urgent need of new sod. The sod was ordered and modifications to those specific irrigation zones were made. One critical irrigation zone had failed and before repairs could be made our sod was sold to another company resulting in a two-week delay.

Gym Floor: New floor installed. All work completed in short order and equipment restored.

Meeting adjourned at 7:19 PM and opened for Good and Welfare.

Respectfully submitted – Lauren Heller, LCAM, Mahogany Services