

**MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
March 3, 2020
7:00 P.M.
Clubhouse**

Board of Directors:

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

Meeting was called to order at 7:00 P.M. by President Dilks. Quorum established proof of notice given. Twenty-six (26) homeowners were present. Lauren Heller of Mahogany Services was present.

Todd read the minutes from the January 7, 2020 meeting, accepted by all.
Doug Harris gave the financial report.
Lauren provided the management report.
Todd gave the maintenance report.

OLD BUSINESS

The state election supervisor has accepted and certified the election results with the DBPR and the state.

Lighting: The board is aware that many areas are lacking lights. A walkthrough will be conducted to determine the possibility of adding additional lighting, possibly solar.

Fences: Out of 144 fences 80 have been replaced so far.

NEW BUSINESS

Landscaping-

Buildings 9, 10 and 11 are surrounded by dense oak trees stifling lawn growth. Options are being considered.

There is a fungus in the St. Augustine turf affecting some areas on the property. This is being treated and monitored.

Roof Replacement/Mansards Big Dow: One proposal has been received. Discussion ensued as to keep the same roof or, with a resident vote, change the type of roof and how to pay for this. Roofers will be invited in to discuss options.

Meeting adjourned at 7:34 PM and opened for Good and Welfare.
Respectfully submitted – Lauren Heller, LCAM, Mahogany Services.