

**MINUTES OF  
DELRAY OAKS WEST ASSOCIATION  
BOARD OF DIRECTORS MEETING  
December 7, 2020  
7:00 P.M.  
Zoom Meeting**

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 and proof of notice given. Nineteen homeowners attended via Zoom. Lauren Heller of Mahogany Services was present via Zoom.

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President Dilks opened the meeting and stated that, as before, members will all have the opportunity at the end of the meeting, during good and welfare, to present questions and remarks.

Todd Kennedy read the minutes from the November 2, 2020 meeting with corrections and accepted by all.

Doug Harris gave the detailed financial report.

**Business**

**Fences** - Dan Adams discussed the five colors of fences and asked the board to consider limiting the colors. Discussion.

A motion was made by Charlotte Dilks and 2<sup>nd</sup> by Doug Harris to keep the five colors of the fences.

Charlotte, Doug, Larry and Todd vote yes. Dan votes no.

Motion passes 4-1.

**Contracts** - Todd will work with Mahogany to make sure all current contracts between vendors and the Association posted on the website are up to date.

If any resident sees a vehicle parked on property displaying expired registration, please contact Mahogany Services.

A discussion commenced on whether to post the monthly balance sheet from the financials on the members only portion of the website. Our governing documents allow for any member who wishes to do so to schedule an appointment to examine the financials in the office. The Board voted to allow members to decide, via email, if they wanted to receive this information.

Doug Harris asked the board to consider starting board meetings at 6:00 pm. Discussion. Further discussion will follow along with input from the membership.

**Landscape Committee-** Dan Adams

Discussion ensued as to the name of the committee and the scope of their task. Landscape and Grounds or Landscape. A majority of the board wanted to limit it to only Landscape. Dan reported that 15 members signed up and the first 12 are on the committee. Their focus is on Landscape needs, contractor performance, Long term strategy, budgeting, and compliance.

The committee will look at the \$4,500 proposal received for landscaping around the pool.

**Pool –** Todd

The city inspector closed the pool a week ago due to cracked tile. It was repaired the following day. The tile around the coping needs to be replaced. One proposal was received, and we await a second.

**Sidewalks-** The garden apartment sidewalks will be pressure cleaned, up to the front doors and stairs. The re-sealing of the garden catwalks and stairs is past due. A proposal for this work has been received and a second is forthcoming.

**Concrete repair -** Motion: Dan Adams

To approve up to \$3,700 to repair the section of sidewalk (aka ramp).

2<sup>nd</sup> Todd Kennedy

All in favor

Meeting adjourned at 7:34 PM and opened for Good and Welfare.

Respectfully submitted – Lauren Heller, LCAM, Mahogany Services.