

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

March 1, 2021

6:00 P.M.

Zoom Meeting

Board of Directors:

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

Invited Guests: Steve Gladstone: Gladstone and Company CPA
Mike Oberlander: Plastridge Insurance

Meeting was called to order at 6:00 P.M. by President Dilks. Quorum established and proof of notice given. Twenty-eight residents attended via Zoom. Lauren Heller of Mahogany Services was present via Zoom.

President Dilks opened the meeting and stated that, as before, members would have the opportunity during good and welfare, to present questions and remarks. However, members could now ask financial and insurance questions of our invited guests.

Mr. Gladstone and Mr. Oberlander were introduced.

The floor was opened for financial and insurance questions. A Q & A followed.

Motion – President Dilks: to keep the insurance payment schedule the same as in previous years. 2nd: Director Wexler. Motion passes 5-0.

The treasurer will include to the monthly financial report any expenditure(s) deducted from deferred maintenance during the previous month.

Both guests were thanked and exited the meeting.

Meeting resumed. Secretary Kennedy read the minutes from January 4th, 2021 which were voted on and accepted by all.

Treasurer Harris provided the detailed financial report.

Business

Signature Landscaping has submitted their 30-day notice to the Board. The Board thanked them for their outstanding service through the years.

The Board has received 4 lawn service proposals

Palm Atlantic	\$9,436.00
Green Care	\$9,105.00
Santos	\$6,900.00
Deval	\$6,868.00

A discussion ensued.

Motion - Director Wexler - to accept the proposal with Santos Landscaping and request a three-year contract. **2nd**, President Dilks. All in favor. Motion passes 5-0.

The Board reminds everyone to have their dryer vents cleaned at least once every two years as neglect can result in extensive personal property damage. Please call Mahogany Services to arrange to have this service scheduled. This is available thru the Association at no charge to Association members.

The Board acknowledged a certified letter received from a building 24 unit owner, which included a petition stating that a number of owners in building 24 wished to have their front doors painted. The Board had already contacted our paint vender under contract, Coastal Painting, requesting an estimate for painting the Garden Apartment doors this year (six buildings). If agreeable the cost for this work will be paid out of the budgeted Big DOW painting account.

The rest of the community will be painted in 2022.

Meeting adjourned at 7:24 PM and opened to Good and Welfare.

Respectfully submitted – Lauren Heller, LCAM, Mahogany Services.