MINUTES OF THE DELRAY OAKS WEST ASSOCIATION BOARD OF DIRECTORS MEETING March 6, 2023 6:00 P.M. Zoom Meeting

Board of Directors Present: President: Charlotte Dilks Vice President: Brian Fried Secretary: Todd Kennedy Director: Dee Hessian

Treasurer: Lori Paycher (absent)

Meeting was called to order at 6:00 P.M. by President Dilks. Quorum established and proof of notice given. Twenty-three registered members attended via Zoom. Lauren Heller, representing Mahogany Services attended, and managed, via Zoom.

President Dikes read the Minutes from the special meeting, voted and accepted by all.

Financials Report: Lauren Heller gave a comprehensive financial report and answered questions. Lauren reminded all that the monthly financials can be found on the website.

Business: The backflow water project:

All permits have been received and Plumbing Experts awaits the delivery of the equipment. Work should be starting within two weeks.

Pickle ball- Dee Hession:

Dee has spoken with two vendors regarding the repair and/or reconfiguration of the existing courts and will meet with them.

Property Maintenance:

After an extensive search, Waldy Walderman is our new maintenance worker. Please give a warm welcome when you see him but a reminder, he will not accept work orders personally. If you have something that needs to be addressed, please complete the request form available at the clubhouse or email Lauren at Mahogany Services.

Thanks to Todd for staying on well past his announced retirement date.

<u>Roofs Update</u>: The six garden roofs have been completed and work on the six mansard quads, buildings scheduled for this year, buildings one through six, will begin soon. The board made the vendor aware that they must be more careful with the roof nails and debris in the common areas.

<u>Catwalks</u>: The catwalk and stairs are scheduled to be sealed again next in 2025. The vendor suggested using a degreaser and clear water to clean them for now.

<u>Email</u>: It is very important that if you are not receiving emails from Mahogany Services or know of someone who is not, that they contact Mahogany immediately as important information is being sent via email.

Fences: Replacement/Repair of fences will begin again in approximately two weeks.

Meeting adjourned 6: 22 PM

The meeting was then opened to Good and Welfare.

Respectfully Submitted,

Lauren Heller, LCAM