

November 27, 2018 DELRAY WEST ESTATES BOARD MEETING

The Board meeting was called to order by President George Kuhn at 7:31 PM.

All Board members were in attendance except Ed Clemon who had an excused absence. Minutes of this meeting were recorded and transcribed from that recording.

After the Pledge of Allegiance (and a moment of silence ...) the meeting continued.

New homeowners - None

Minutes:

Minutes from the October 23, 2018 meeting were read by Scott Bradley in Ed Clemon's absence and approved (with two typo corrections).

Treasurer's Report:

There was no Treasurer's report due to Carmen being in Puerto Rico helping out her relatives still recovering from Hurricane Irma. There will be two reports at the next meeting.

Committee Reports:

Pool: Still waiting on electrical work on the panel. Need more time as the contractor is busy on another project. George asked Sharon to get a firm time frame as to when the work will be completed as the money is in this year's budget which expires on Dec. 31, 2018. Sharon said that she will try.

Lakes: Everything is good. Lake and Wetlands Management starts Dec. 1, 2018. Need PMA to be more careful mowing the new lake construction areas to avoid damage.

Landscaping: Could not hear report on recorder.

Architectural: Miriam gave an extensive report which was not picked up by the recorder. George congratulated her on her team's efforts to date on a job well done.

George also stated that homeowner phone calls should only go to the Board member or committee member in charge of the area of concern, not to other Board members. If another Board member takes a call, it should be referred to the correct person.

Beautification: Report not picked up by recorder.

Alliance and Rec Center: Arlene Kessler gave the report as Judy Clemon was out of town. George wants to review the minutes to review Rec. Board spending versus budgeting to determine if things are being charged properly. He is still not satisfied with the explanation of the increase to the Home Owners for Rec. Board fees of \$18 a quarter.

Reynold gave the alliance report. With construction on going on Atlantic Ave between Jog and the Turnpike, expect major delays for the foreseeable future.

Old Business: None

New Business: None

One homeowner expressed a concern, but it could not be understood on the recorder.

With nothing else to discuss, the meeting was closed at 8:15 PM.

Respectfully submitted,

Ed Clemon - Vice President and Recording Secretary