

December 18, 2018 DELRAY WEST ESTATES BOARD MEETING

The Board meeting was called to order by President George Kuhn at 7:41 PM.

Board members in attendance were George Kuhn, Ed Clemon, Scott Bradley, Wendy Karger, Bill Margillo, Sharon McCloskey, and Ed Redder.

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

New homeowners: None present.

Minutes:

Minutes from the November 27, 2018, meeting were read and approved (with no corrections).

Treasurer's Report:

Scott Bradley reported that as of November 30, 2018 the checking account balance was \$64664.05, the pool renovation reserve balance was \$43975.45, the lake renovation reserve balance was \$46147.43, and petty cash was \$50, for a total cash account balance of \$154,836.93 . YTD Capital Contributions total \$14042. Special Assessment collected to date is \$94600(67 fully paid). Outstanding Maintenance Fees of \$16320 were reported. 10 homeowners are late for one quarter's fees for a total of \$5270. Zero homeowners are late for two quarters for a total of \$0. A lawyer is handling 5 foreclosures totaling \$11050. 13 homeowners have not paid anything towards the Special Assessment totaling \$6250.

Scott Bradley reported that as of December 18, 2018 the checking account balance was \$47735.35, the pool renovation reserve balance was \$43977.32, the lake renovation reserve balance was \$55374.17, and petty cash was \$50, for a total cash account balance of \$147136.84 . YTD Capital Contributions total \$14042. Special Assessment collected to date is \$96200(70 fully paid). Outstanding Maintenance Fees of \$14212 were reported. 6 homeowners are late for one quarter's fees for a total of \$3162. Zero homeowners are late for two quarters for a total of \$0. A lawyer is handling 5 foreclosures totaling \$11050. 10 homeowners have not paid anything towards the Special Assessment totaling \$5575.

The Treasurer's report (2) for November and December were unanimously approved.

Committee Reports:

Pool: Sharon reported that all work on the heat pump and the electrical system including the new A/C unit in the pool house has been completed and all budget work for the fiscal year 2018 has also been completed.

A new American Flag will be installed as soon as PMA trims the tree next to the flag pole.

Lakes: Ed reported that everything is fine. He is having trouble communicating with Lake and Wetlands Management as they do not let him know when they will be on the property. George instructed him to call L&WM and make them aware that they must let him know when they are coming.

Landscaping: Bill reported that the irrigation system has been running without incidents for two weeks. This is after having the system constantly under a state of repair for the previous two months. The system is over 40 years old and constantly needs maintenance.

Half of the light on the entrance signs are out and he is waiting for an estimate as to cost for new lights. George is also looking into this.

We had two grass cuttings last month.

Architectural: No ARB report due to emergency absence of Miriam.

Beautification: No report.

Rec Center: Judy Clemon reported that there will be new security cameras by A and G Design Group being installed that will give clearer images of what is going on and make people easier to identify.

There will be an antique car show on January 19, 2019 in the parking lot from 11 to 4. Admission is free; there will be music, food, and lots of fun.

Meet and Greet is scheduled for February 10.

New trash containers starting in October. All plats should receive 64 gallon containers for each home.

The Rec Board is updating their Rules and Regulations to comply with the new FOB systems.

Alliance: Reynold Pratt reported that Operation Watch is working. Sheriff's department reports that the program is being monitored and they are seeing good results.

Major traffic improvements on West Atlantic Ave from Jog Rd to 441 will continue through 2023. Expect delays.

Old Business: George spoke on the topic of previous problems. Reminded all board members that all reports must be written up and given to the secretary upon completion.

Board approved previous appointments to the Board but they were not mentioned in the minutes of the meeting as having been voted on. This was in error. All appointments are up at the end of December which means that we have three new openings on the board for next year. George has asked the three previously appointed individuals (Ed Clemon, Wendy Karger, and Scott Bradley) if they would accept another one year appointment. For some reason which is beyond the comprehension of this reporter, they all said yes including this reporter. A special meeting will be held at 6:30 PM on January 22, 2019 to appoint and vote on these appointments. The monthly meeting will begin at 7:30 PM on the same date.

George polled the previously mentioned appointments as to how they came to volunteer for the board and if he had ever asked them to vote only his way on any issues presented to the board. All of the individuals responded that they were never asked to vote only as he voted and would vote as they felt they should for the good of the community.

45 votes were cast in the general election with George receiving all 45 as he was the only one running. At a brief organizational meeting, George was voted in as President for the year 2019. We will have another organizational meeting after the special meeting on January 22, 2019 to fill the officers positions on the board.

New Business: Ed Clemon thanked Jack Kessler and Grace Soldivieri for volunteering to handle the “We Care” program for Plat 2. This is a Delray Villas total community effort to help those residents who may need wheel chairs, canes, crutches, etc that we have stored at no cost to them. A small donation is appreciated.

Ed Redder asked for monies to repair the aeration water system in the North Lake. The estimate is \$5000. This was previously addressed at another board meeting and not approved. We are going to shut down the electricity to the terminal that runs the non working aeration system to avoid the minimal charge that Florida Power and Lights continues to charge. Ed Redder to notify FP&L to discontinue the electrical current to the system.

Members Participation:

Roger Mayrond asked a question regarding the name change to Delray Villas Plat 2 for the purpose of how to make out his checks. He can put either the new or old name on a check and it will be cashed no matter what.

Carmen said that monies for the special assessment are being sent to the bank and should be sent to her instead. Asked for people to please pay attention as to where they are sending what checks.

Next meeting is scheduled for January 22, 2019 at 7:30 PM with a special meeting to appoint members back onto the board to be held at 6:30 PM the same day. This was voted on and approved by the board with a 4 to zero count.

With nothing else to discuss, the meeting was closed at 8:47 PM>

Respectfully submitted,

Ed Clemon, Vice President and Recording Secretary.