

DELRAY VILLAS PLAT 2 HOA BOARD MEETING
DECEMBER 15, 2020

At 7:00 P.M. mail-in election ballots for the 2 Board Members were opened and accounted for. Proxy and Certificate of Compliance were also collected and filed. Homeowners in attendance submitted their signatures and/or ballots.

After the Pledge of Allegiance to the Flag, a moment of silence was held to remember neighbors, family members and armed forces as well as all the people who have lost their lives due to the Corona Virus.

President George Kuhn opened the meeting at 7:33 P.M. at Poolside. Members Present: George Kuhn, Scott Bradley, Wendy Karger, Bill Margillo, Sharon McCloskey, Ben D'Errico and Arleen Kessler.

Two new homeowners, Mr. & Mrs. Brown were present and welcomed.

MINUTES

Arleen Kessler read the minutes of the November, 2020 meeting. A motion to approve the minutes with a minor change was made by Sharon McCloskey and seconded by Wendy Karger and Scott Bradley. The minutes were approved.

TREASURER'S REPORT

Scott Bradley reported as of December 15, 2020 the BB&T checking account has \$34,654.08. Amtrust Bank: Pool Renovation Reserve has \$33,954.63. Lake Renovation Reserve has \$142,488.70. Drainage System Reserve has \$29,982.31. Total Reserves - \$206,425.64. Petty Cash has \$50. Total Cash Accounts - \$241,129.72. Capital Contributions Collected - \$13,988.

Late for one quarter (3 homeowners) \$1,689. Foreclosure or Lawyer Handling (3 homeowners) \$9,691.82. Total Delinquent Amount Maintenance Fee (6 homeowners) \$11,380.82. A motion to accept the Treasurer's Report was made by Wendy Karger and approved unanimously.

POOL

Sharon McCloskey stated that there was an issue with the lighting in the lobby which has been fixed. The pool is working well.

LANDSCAPING

Bill Margillo reported that there was 1 grass cutting and one hedge cutting so far this month. He will put yellow tape around the area that had been overly cut so the lawn keepers won't cut this section again.

ARCHITECTURAL - Linda Downs provided a report on work which was approved this

month. 3 paintings, 1 driveway, one hurricane window and one new roof. 10 lollipops were out. After re-inspection 5 homes were now in compliance..

RECREATION - There was no report due to the fact that the Rec Committee had not met yet. There will be an outside gathering near the poolside or the tennis courts for a New Years celebration where all Plats can participate. It was announced that the Rec Board will NOT allow visiting guests or relatives to use the facilities to ensure good health for our residents

BEAUTIFICATION - Palm trees are needed around Lake 1 to replace the ones that rotted. We are not setting up lights at the entrances since the breakers often needed to be reset. There were no problems when we got rid of them.

OLD BUSINESS - None

NEW BUSINESS - Judy Clemon noted that a dead tree was in back of 13344B Via Vesta for quite a while. Someone should take it down.

At this time George Kuhn took the opportunity to personally thank the volunteers and Board Members who helped to keep this community in great shape. Wendy Karger for her wonderful job on the Grapevine (along with her staff). Steve Lutsk for his continuous involvement with all phases of work being done. Linda Downs for her tireless work along with Elizabeth Rhymes on ARB. Lisa Weingarten for the complicated work she does on our website. Jory Siegel, Grace and Marty Soldieveri who are always ready to pitch in when needed. The others not listed here were all complimented for participating during such a difficult year.

A motion to close the meeting was made by Scott Bradley and seconded by Wendy Karger. The motion passed.

The meeting closed at 7:40 PM.

Respectfully submitted
Arleen Kessler
Recording Secretary

BUSINESS MEETING 12/15/20

ELECTION: We had proof of notice. We read Treasurer's Report and Committee Reports. There were no multiple people running against each other for positions on the Board. Bill Margillo received 50 votes, and Ben D'Errico received 45 votes. Scott Bradley made a motion to close the meeting 7:49 P.M. which was seconded by Wendy Karger.

