

## DELRAY VILLAS PLAT 2 BOARD MEETING

JUNE 27, 2023

President Scott Bradley called the meeting to order at 7:30 PM. After the Pledge of Allegiance to the flag a moment of silence was observed for past members, family, neighbors and members of the armed forces.

Present: Scott Bradley, Ben D'Errico, Howard Appel, Linda Downs, Michael Goodman and Arleen Kessler. Absent: Bill Margillo.

Due to the fact that our contract with Comcast will expire in February, 2024, representatives from two Internet companies made their in-person proposals for service to the Board along with videos. The first was made by BREEZELINE which is now operating in Plats 3, and 4/5. HOTWIRE was the second company to make a presentation. They are now operating in Delray Villas Plat 1.

Questions and answers followed each presentation. Scott thanked the members of each team for their presentations. He also thanked Howard Appel for arranging the presentations.

No decision was made at this point in time. The Board will need time to compare and consider the values of each company. They will also consider a proposal coming from COMCAST. However, they will not give fiber optics. Plat 2 residents will be kept informed of these decisions.

MINUTES of the last meeting were saved for a later date.

### FINANCIAL REPORT

Howard Appel reported that as of June 27, 2023 our checking account in TRUIST Bank has \$44,682.84. In AMTRUST Bank the Pool Renovation Reserve has \$25,703.31. The Lake Renovation Reserve has \$28,639.81. The Drainage System Reserve has \$32,826.58. Total Reserves \$87,169.70. \$50 is in Petty Cash Fund. Total Cash Accounts has \$131,902.54. Capital Contributions Collected YTD \$6,050. Late for one quarter (2 homeowners) \$1,260. Late for two quarters - 0. Foreclosure or Lawyer Handling - 0. Total Delinquent Amount Maintenance Fee (2 homeowners) \$1,260.

### ARCHITECTUAL

Linda Downs reported that approximately half of the reinspections were completed. Letters will/have been sent out. There were 2 interviews done - one new homeowner and one home that was inherited. Projects done this month: Paint - 1, Roofs - 3, Stamped concrete driveway - 1, Replaced screened in porch - 1, Impact windows - 1. 10 Lollipop lights were out. Notified all homeowners and she will replace one bulb that the owners are up north. Reminder: if painting the whole house colors from the new pallets must be chosen. A paint form must be submitted before the work is started. Linda thanked all the ARB members - Theo, Gail, Carol and Marty, for their hard work.