

DELRAY VILLAS PLAT 2 BOARD OF DIRECTORS MEETING

November 28, 2023

President Scott Bradley called the meeting to order at 7:30 PM. After the Pledge to our Flag, a moment of silence was observed for neighbors, family, members of the armed forces, and victims of the war in Israel and the Ukraine.

Members Present: Scott Bradley, Ben D'Errico, Michael Goodman, Howard Appel, William Margillo, and Arleen Kessler. Absent: Linda Downs (excused).

Minutes

Arleen Kessler read the minutes of the October 24th meeting. A correction was noted: In addition to Ben D'Errico and Bill Margillo, no other people applied for the positions available on the Board. A motion to approve the minutes, as corrected, was made by Michael Goodman and seconded by William Margillo. Motion carried.

Treasurer's Report

As of November 28th The Truist Checking Account has \$60,956.08. In the Amtrust Bank the Pool Renovation Reserve has \$27,204.40. The Lake Renovation Reserve has \$30,641.02. The Drainage System Reserve has \$36,077.70. Total Reserves \$93,923.12. \$50 in the Petty Cash Fund. Total Cash Accounts: \$154,929.20. Capital Contributions Collected \$12,100. Late for one quarter (one homeowner) \$6,300. Lawyer handling collection (1 homeowner) \$1,890. Total Delinquent Amount Maintenance Fee \$8,190. Motion to accept the Treasurer's Report was made by Scott Bradley and seconded by Arleen Kessler. Motion passed.

Pool

Ben D'Errico reported that everything at the Pool was going well.

Lakes

Michael Goodman stated there was no unusual activity at the Lakes. All is well.

Landscaping

William Margillo reported the system is up and running. 4 zones were not working, the lines were cut. They were repaired by BMA. A check was made for missing heads and a hole was made in a 2" pipe. Two areas were repaired today. He added that the system is 45 years old and we should think about replacing it in the future.

ARB – No report

General Discussion

Ed Hogg questioned the use of the \$75,000 given to us by Hotwire. Howard replied that \$7,500 is earmarked for each year and we cannot spend it all in one year. It will be used as income against expenses.

Lisa Weingarten would like to see better tables at our pool. Scott asked her to look into the cost.

Arleen Kessler read a letter from several ladies in our community asking to have the Hallmark Channel added to the Hotwire list. Howard Appel stated he will speak to them about it.

The A Building is getting ready for an opening by the New Year's Eve Party. The sound system is in. Many tables and chairs are usable. Lights and floors installed.

New Business

Lisa Weingarten presented 6 options for the future of The Grapevine. Some options for printing in black and white, or color, or both. Also, for the number of times that it will be printed. Options and costs were listed. The Board discussed the choices and a motion was made to approve Option 4: Four printed issues per year, 100 copies each in September, December, March, May. 3 in full color and 1 in black and white. Cost, approximately \$1,322. Ad revenue approximately \$1,900. Profit about \$578. The motion passed unanimously.

Before closing the meeting Scott Bradley reminded the group that **the Annual Meeting will be held on Tuesday, December 19th in the Viking Room.** The results of the election will be read at that time.

The meeting closed at 8:20 PM.

Respectfully reported

Arleen Kessler
Recording Secretary